

**AGENDA**  
**Monday, December 20, 2010**  
**(Schedule Subject to Change)**

**9:00**            **Gene Fritz, Sheriff's Office**

- Executive Session – Matters Required to be Kept Confidential

**10:00**            **Business Meeting**

- Pledge of Allegiance
- Minutes from December 13, 2010 & December 16, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing Membership to the Holmes County Planning Commission (2)
- Resolution – Approving the Withdrawal from the Multi-County Juvenile Attention System
- Resolution – Certifying the Delinquent and Unpaid Sanitary Sewer Charges to the County Auditor for the Purpose of Placing a Lien on the Property Served by the Connection
- Resolution – Authorizing a Satisfaction of Mortgage
- Resolution – Authorizing the agreement for the Ripley Township Big Prairie Drainage and Sidewalk Improvement Project

**10:30**            **New Business/Old Business Discussion**

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**Next Business Meeting: Monday, December 27, 2010**