

**AGENDA**  
**Thursday, July 07, 2011**  
**(Schedule Subject to Change)**

**9:30 Dan Jackson, Job & Family Services**

- Standing Appointment

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from June 27, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Haunderson Acres Subdivision
- Monthly Financial Report – Month Ending June 30, 2011
- Resolution – Approving an Enterprise Zone Agreement
- Resolution – Approving 2011FY FAA Application
- Resolution – Accepting the Ohio Public Works Commission – Grant Agreement (2)
- Proclamation –Recognizing M. Kathryn Kelly

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

**10:45 David Turkovic, State Treasurer’s Office**

- Economic Development Discussion

**11:15 Larry Cerniglia**

- Landfill Discussion

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**Next Business Meeting: Monday, July 11, 2011**