

**AGENDA**  
**Monday, March 08, 2010**  
**(Schedule Subject to Change)**

**8:30            Judge Robert Rinfret & Judge Tom Lee**

- Executive Session - Personnel

**9:00            Dan Smallwood, Bair, Goodie & Associates**

- Landfill Operation Discussion

**10:00          Business Meeting**

- Pledge of Allegiance
- Minutes from March 01, 2010 & March 04, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report - February
- Plat - Yoder Woods Allotment No. 1 - First Addition
- Resolution - Accepting the Lead Based Paint Inspection/Risk Assessment Contract
- Resolution - Accepting the Agreement for the FY - 2010 CHIP Administrative Services for Emergency Monthly Housing Payment/Homelessness Prevention Program
- Resolution - Accepting the Joint Letter of Agreement
- Resolution - Appointing Membership to the Pomerene Hospital Board

**10:30          Jim Skora, GT Environmental**

- Discussion

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**Next Business Meeting: Monday, March 15, 2010**