AGENDA Thursday, July 08, 2010 (Schedule Subject to Change)

9:30 Kathleen Wagner, IKON

• Grant Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from June 28, 2010 & July 01, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution Supporting the Holmes County Exposition & Agricultural Center Board a Nonprofit 501c3 Corporation
- Resolution Authorizing the Ohio Public Works Commission Project Agreement – Ohio Local Transportation Improvement Program for County Road 201 Resurfacing Project
- Resolution Authorizing the Ohio Public Works Commission Project Agreement – State Capital Improvement Program for County Road 200 Bridge Replacement Project

10:30 Joyce Yoder, Treasurer

• Investment Report

Next Business Meeting: Monday, July 12, 2010