

AGENDA
Monday, December 21, 2009
(Schedule Subject to Change)

8:30 Steve Knowling, Prosecutor

- Discussion

9:00 Terri Rupert, Gordon Flesch

- Discussion

9:30 Arnie Oliver, Planning Commission

- CHIP Application Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 14, 2009 & December 17, 2009
- Transfers/Transactions/Supplementals
- Bid Opening - Walnut Creek Sanitary Sewer Extension - Phase I - Re-Bid
- Resolution - Renumbering of Township Road 412
- Resolution - Appointing Membership to the Holmes County Airport Authority (2)
- Resolution - Appointing Membership to the Holmes County Planning Commission (2)
- Resolution - Approving the Ohio Agricultural Easement Purchase Program - Deed of Agricultural Easement
- Resolution - Authorizing the Establishment of the Law Library Resource Fund to be Included in the Holmes County Budgetary System
- Resolution - Approving the Professional Engineering Services Agreement - W.E. Quicksall and Associates, Inc.

Next Business Meeting: Monday, December 28, 2009

