

**AGENDA**  
**Monday, December 05, 2011**  
**(Schedule Subject to Change)**

**9:00 Kate Schumacher, OSU Extension**

- Update Discussion

**9:30 Sheriff Tim Zimmerly & Gene Fritz**

- Contract Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from November 28, 2011 & December 01, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report for Month Ending November 30, 2011
- Resolution – for the Purpose of Expressing the Boards Intent to Conduct Internet Auction for the Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2012
- Resolution –Authorizing the Contract For Sale of Real Estate
- Resolution – Establishment of a New Fund – (2)

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

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**Next Business Meeting: Thursday, December 15, 2011**  
**(Due to the CCAO Conference)**