

**AGENDA**  
**Monday, March 21, 2011**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from March 14, 2011 & March 18, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Changing the \$7.00 Generation Fee to a \$5.00 Generation Fee with a \$2.00 Contract Fee to be Used by the Holmes County Solid Waste District for Future Closure/Post Closure of the Holmes County Landfill
- Resolution – Approving the Recommendation of the Tax Incentive Review Council to Renew the Enterprise Zone Agreements
- Resolution – Approving the Request to Terminate an Enterprise Zone Agreement
- Resolution – Accepting the Proposal from North Point Engineering
- Resolution – Establishing the Rates of Pay, Benefits and Procedures for the County Job & Family Services Non-Bargaining Unit Employees
- Resolution – Approving the Labor Agreement Between the Holmes County Department of Job & Family Services and AFSCME, Ohio Council, Local #2336

**10:30**

**New Business/Old Business**

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**Next Business Meeting: Monday, March 28, 2011**