

AGENDA
Monday, January 31, 2011
(Schedule Subject to Change)

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from January 24, 2011 & January 27, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Bid Opening – Holmes County Guard Rail Project – Phase IV
- Resolution - Grant Agreement from the State of Ohio, Governor's Office of Appalachia, State Appalachian Grant Program
- Resolution – Establishment of a New Fund

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, February 07, 2011