

**AGENDA**  
**Monday, May 17, 2010**  
**(Schedule Subject to Change)**

**9:00 Brenda Ramsier, Human Resource Director**

- Executive Session - Personnel

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from May 10, 2010 & May 13, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Endorsing the Ohioans for Livestock Care Coalition and to Oppose the Ohioans for Humane Farms Proposed Constitutional Amendment
- Resolution – Allowing the Holmes County Department of Job & Family Services to Dispose of Unneeded Personal Property
- Resolution – Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation for the Purpose of Current Expenses of the Holmes County District Public Library – Pursuant to ORC Sections 5705.03 and 5705.23
- Resolution – Approving the Holmes County Department of Job & Family Services - Prevention, Retention & Contingency Plan – Revised May 2010

**10:30 Craig Miller, Mike McDowell, Mike Sommers and Brenda Ramsier**

- Wellness Discussion

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**Next Business Meeting: Monday, May 24, 2010**