

AGENDA
Thursday, January 20, 2011
(Schedule Subject to Change)

8:30 Chris Young, Engineer

- Standing Appointment

9:30 Joyce Yoder, Treasurer

- Investment Report

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from January 10, 2011 & January 13, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures for 2011
- Resolution – Appointing a County Apiary Inspector
- Resolution – Approving a Holmes County Juvenile Detention Treatment Funding Agreement
- Resolution – Appointing Membership to the Holmes County Planning Commission
- Resolution – Appointing Membership to the County Law Library Resources Board
- Resolution – Approving the Agreement Between the Board of Holmes County Commissioners and the Board of Richland County Commissioners
- Resolution – Annual Appropriations for 2011
- Resolution – Rescinding Resolution #01-24-05-8 – Authorizing the Funding from the Medway Drug Enforcement (A013-R00) from Sales Tax Revenue

10:30 New Business/Old Business Discussion

10:45 Kerry Staley, Staley Technologies

- 9-1-1 Tower Rent Discussion

11:15 Arnie Oliver & Shawn Starlin

- S95 Fund Discussion

Next Business Meeting: Monday, January 24, 2011