

**2010 REORGANIZATION MEETING
AGENDA
Monday, January 11, 2010
(Schedule Subject to Change)**

9:00 Reagan Tetreault, Dog Warden

- Discussion

9:30 Jackie McKee and Miriam Dewitt

- Budget Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Dissolution of Old Organization of County Commissioners
- Chairman, Vice-Chairman for 2010
- Meeting Time Fixed
- Set Deadline to Receive Business Documents for the Business Meeting
- Pay Bills Time Fixed
- Uniform Pay Schedule
- County Mileage Rate Set for 2010
- 2010 Commissioner's Volunteered Appointments
- Holiday Schedule for 2010
- Designation of Classified Employees
- Approval of Minutes from January 04, 2010 & January 07, 2010
- Pay Bills Motion
- Transfers/Transactions/Supplementals
- Resolution - Appointing Membership to the Kno-Ho-Co-Ashland Board
- Resolution - Appointing Membership to the Multi County Juvenile Attention System Board
- Resolution - Authorizing a Satisfaction of Mortgage
- Resolution - Accepting the Holmes County Landfill Operating Index and Documents - Update for Calendar Year 2008
- Resolution - Authorizing a Satisfaction of Mortgage
- Resolution - Accepting the Bid Award for Demolition #1 - Rebid
- Resolution - Accepting the Agreement from the Ohio Department of Development

10:30 Norton Environmental

- Landfill Discussion

**Next Business Meeting: Thursday, January 21, 2010
(Due to Martin Luther King, Jr. Holiday)**

