

AGENDA
Monday, May 24, 2010
(Schedule Subject to Change)

9:00 CDBG Public Hearing – Commissioners Meeting Room – Walnut Creek WWTP Project

9:30 Steve Knowling, Prosecutor

- Executive Session – Contract Negotiations

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from May 17, 2010, May 18, 2010 & May 20, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures – Various County Offices
- Resolution – Authorizing the Holmes County Engineer and the Holmes County Commissioners Chairman to Execute Change Orders and Pay Request for the Walnut Creek WWTP Project
- Resolution – Approving the FY 2011 Addendum for the Community Based Corrections Programs Subsidy Grant Agreement
- Resolution – Approving the Ohio Department of Youth Services Subsidy Grant – Juvenile Court Funding Application Update
- Proclamation – Honoring Brenda McClure for Earning the Gold Award in the Girl Scouts of America

10:30 Anna Baker

- Executive Session – Personnel – Dog Warden Interview

11:50 Robert Fischer

- Executive Session – Personnel – Dog Warden Interview

11:15 Rod Tennant

- Executive Session – Personnel – Dog Warden Interview

11:40 Katelyn Orr

- Executive Session – Personnel – Dog Warden Interview

Next Business Meeting: Thursday, June 03, 2010
(Due to the Memorial Day Holiday)

