

**AGENDA**  
**Monday, April 16, 2012**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from April 09, 2012 & April 12, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Bid Opening – County Road 77 – Resurfacing Project
- Plat – Victory Estates – Replat of Lots 3 & 5
- Plat – KC Subdivision – First Addition
- Resolution – Authorizing the Board of Commissioners to execute the Agreement for the State of Ohio – Governor’s Office of Appalachia – State Appalachian Grant Program – Grant Agreement
- Resolution – Vacating a Portion of Public Roadways in Clark Township, Village of Farmerstown, Holmes County, Ohio
- Resolution – Authorizing the Execution of the Delinquent Debt Collection Agreement – Between the Ohio Attorney General and Holmes County Juvenile Court
- Proclamation – Honoring the Girl Scouts for Receiving the Gold Award – (5)

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Monday, April 23, 2012**