

AGENDA
Monday, October 17, 2011
(Schedule Subject to Change)

9:30 Victor Varkus

- Executive Session – Personnel - Interview

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from October 13, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Accepting the Renewal Agreement to Provide Professional Consulting Services with Holmes County, Ohio
- Resolution – Appointing a Project Manager

10:30 New Business/Old Business Discussion

10:45 Michael Phillips

- Executive Session – Personnel – Interview

11:00 John Geib

- Executive Session – Personnel – Interview

11:20 Jeff Cutlip

- Executive Session – Personnel - Interview

Next Business Meeting: Monday, October 24, 2011