

AGENDA
Monday, November 05, 2012
(Schedule Subject to Change)

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from October 29, 2012 & November 01, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures – 4th Quarter – Various County Offices
- Monthly Financial Report – Month Ending October 31, 2012
- Resolution – Accepting the Renewal Agreement to Provide Professional Consulting Services to Holmes County, Ohio (Maximus, Inc.)
- Resolution – Authorizing the County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as Required
- Resolution – Regarding an Affirmative Plan of Action for Accomplishing Minority Business Enterprise Participation Requirements of the Ohio Public Works Commission and the Ohio Revised Code 164
- Resolution – Accepting the Agreement for Engineering Services – Charm Parking Lot Project – CDBG FY'12

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, November 12, 2012