

AGENDA
Monday, June 20, 2011
(Schedule Subject to Change)

9:00 Joseph Robertson

- Executive Session – Matters Required to be Kept Confidential

**9:45 Brine Permit Hearing – Commissioners Meeting Room – Hilltop
Speedway**

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from June 13, 2011 & June 16, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Merit Seed Subdivision – Replat of Lot 1 and Additional Lands
- Resolution – Permitting the Surface Application of Brine to Streets, Roads, Highways and Other Similar Surfaces Pursuant to Chapter 1509 of the Ohio Revised Code
- Resolution – Establishing a New Fund – (2)
- Resolution – Accepting the Agreement Between the Holmes County Commissioners and W.E. Quicksall & Associates
- Resolution – Accepting a Sewer Agreement

10:30 New Business/Old Business Discussion

10:45 Shasta Mast, Chamber of Commerce

- Executive Session – Matters Required to be Kept Confidential

Next Business Meeting: Monday, June 27, 2011