

**AGENDA**  
**Monday, February 07, 2011**  
**(Schedule Subject to Change)**

**9:00 State Auditors, Jackie McKee & Joyce Yoder**

- Executive Session – Pre-Audit

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from January 31, 2011 & February 03, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending January 31, 2011
- Resolution – Accepting the Bid Award for the Guard Rail Project Phase VI
- Resolution – Designating the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio for 2011

**10:30 New Business/Old Business Discussion**

**11:00 Kent Moore, Senator Portman’s Office**

- Discussion

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**Next Business Meeting: Monday, February 14, 2011**