

**EMERGENCY MEETING  
AGENDA  
Tuesday, May 18, 2010  
(Schedule Subject to Change)**

**10:00 Business Meeting**

- Resolution – Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation for the Purpose of Current Expenses of the Holmes County District Public Library – Pursuant to ORC Sections 5705.03, 5705.23
- Resolution – Approving the Grant Agreement and Loan Resolution – Holmes County Walnut Creek WWTP Upgrade
- Resolution – Approving Safe Routes to School Funding Agreement

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**Next Business Meeting: Monday, May 24, 2010**