

**AGENDA**  
**Thursday, February 18, 2010**  
**(Schedule Subject to Change)**

**8:30**            **Chris Young, Engineer**

- Standing Appointment

**10:00**            **Business Meeting**

- Pledge of Allegiance
- Minutes from February 8, 2010 & February 11, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution - Authorizing the Renewal Levy in Excess of the Ten Mill Limitation for the Holmes County Training Center and Lynn Hope Industries as Operated by the Holmes County Board of Developmental Disabilities
- Resolution - Authorizing the Ohio Regional Development Corporation to File an Application with the State of Ohio to Participate in the 2010 Community Housing Improvement Program
- Resolution - Accepting the Professional Engineering Services Agreement with W.E. Quicksall and Associates, Inc.
- Resolution - Authorizing a Satisfaction of Mortgage

**10:30**            **State Auditors**

- Executive Session

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**Next Business Meeting: Monday, February 22, 2010**