

AGENDA
Monday, March 30, 2009
(Schedule Subject to Change)

9:00 Lori Wood, Deputy Clerk/Receptionist

- Executive Session - Contract Negotiations

9:30 Joyce Yoder, Treasurer

- Investment Report

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from March 23, 2009 & March 26, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution - Authorizing a Noncompetitive Procurement for Replacement of the Roof of the Holmes County Department of Job and Family Services Building Due to an Emergency
- Resolution - Authorizing a Satisfaction of Mortgage (3)

11:00 Steve Knowling, Ed Britt, Dr. McFadden & Jon Croup

- Executive Session - Contract Negotiations

11:30 Gene Fritz & Michele Gerber

- Discussion

Next Business Meeting: Monday, April 06, 2009

