

**AGENDA**  
**Monday, August 26, 2013**  
**(Schedule Subject to Change)**

**9:30 Mike Berube, Chris Gertz, & Brenda Ramsier**

- Benefits Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from August 19, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Authorizing the Holmes County Commissioners Chairman to Sign the FY'2012 CDBG Formula Project – Charm Parking Lot Improvements Agreement
- Resolution – Authorizing a Subordination Agreement
- Resolution – Accepting the Right of Way Easement

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

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**Next Business Meeting: Thursday, September 05, 2013**  
**(Due to the Labor Day Holiday)**