# AGENDA Thursday, May 26, 2011 (Schedule Subject to Change)

- 8:30 Chris Young, Engineer
  - Standing Appointment

## 9:30 Leslee Mast, County Home

• Standing Appointment

## **10:00** Business Meeting

- Pledge of Allegiance
- Minutes from May 16, 2011, May 19, 2011 & May 23, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution Authorizing the Participation of Holmes County as Amicus Curiae in Support of Knox County in the Case of Stockberger ET. AL. V. Henry
- Resolution Designating the Holmes County Planning Commission as the Local Administering Agency for the FY 2011 CDBG Program
- Resolution Authorizing the Holmes County Commissioners Chairman to Sign the Anti-Displacement and Relocation Assistance Plan
- Resolution Authorizing an Agreement for Professional Engineering Services
- Resolution Authorizing the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application for FY'12
- Resolution Accepting the Area 7 PY'11 Sub-Grant Agreement
- Resolution Approving the Amendment #2 to the 2010 Ohio Community Housing Improvement Agreement Between the Ohio Regional Development Corporation and Holmes County
- Resolution Accepting the Bid Award for the Holmes County Long Line Pavement Markings

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

## 11:00 Tony Snyder, Jane Graven & Dr. DJ McFadden

• Executive Session – Potential Real Estate Acquisition

## Next Business Meeting: Thursday, June 02, 2011 (Due to the Memorial Day Holiday)