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COUNTY COMMISSIONERS

AGENDA

Wednesday

September 1, 2010

- 8:30 AM Pledge of Allegiance/ Mrs. Tiffany Swigert ó Safety Update
- 9:00 AM Mr. Mike LaVigne ó IT Update
- 11:00 AM Mr. Dave Weddell and Mr. Bob Meissner ó Omnicity Update

1. Report of Meetings attended.
2. Request a motion to approve the minutes as presented.
3. Request a motion to sign an Agreement to convey an easement in the Woodbury Wildlife area. This easement is for the relocation of County Road 58 due to mining on the Wildlife area.
4. Request a motion granting permission to the Dulcimer Days Committee the use of the Court Square on June 18 and 18, 2011 for Dulcimer Days Festival.
5. Request a motion to approve the following Then and Now Certificates which have been certified by the County Auditor.

<u>PAYEE</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>	<u>ACCOUNT NUMBER</u>
PR Company/Dominos	\$1,065.00	Park District	318-0300-5200.00

6. Request a motion to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

Transfer ó Engineer

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
050-0100-5111.00 W. Comp.	050-0100-5102.00 Salaries/Employees	\$5,000.00
050-0100-5111.00 W. Comp.	050-0100-5113.00 Health/Dental/Life	<u>\$3,500.00</u>
	Total	\$8,500.00

7. Request a motion to sign Resolution 2010-45 in support of submitting a request for Proposal Application for the AEP Ohio óPoweró Workforce Development Grant Program.
8. Request a motion to sign an Ohio State Appalachia Regional Commission Program Status Report for Grant S-A-09-1AP-1 as requested by Mrs. Robin Schonauer, Budget Director.