

COUNTY BOARD MEETING
AGENDA
May 10, 2016

- 7:00 p.m. Call to Order
Roll Call
Pledge to the Flag - Invocation
Approval of Minutes
1. One appointment to the Board of Review
2. Four appointments to the Public Health Board
3. Two appointments to the Mental Health Board
4. One appointment to the 9-1-1 Board
5. Three appointments to the Farmland Assessment Review Committee
6. Concur with Court Order Appointing Jury Commissioner
Committee Reports
1. Resolution for the Sale of Surplus Property
2. Amend Personnel Policies (8)
3. Resolution to Borrow Funds
4. Resolution to Extend Audit - Circuit Clerk
5. Dial-A-Ride CVP Application
6. CCHPAC Awards
7. Resolution to Award Contract
8. County Bridge Fund Petition - Hutton Township
Old Business
New Business
Miscellaneous Business
Executive Session
Announcement of Appointments
Public Comment
Adjournment

Stan Metzger
Chairman