

COUNTY BOARD MEETING  
AGENDA  
May 12, 2015

- 7:00 p.m. Call to Order  
Roll Call  
Pledge to the Flag - Invocation  
Approval of Minutes  
    Three appointments to Seven Hickory/Morgan Fire Protection District  
    One appointment to Lincoln Fire Protection District  
Committee Reports  
    1. Surplus Property Disposal Policy  
    2. Proposal re: Commercial Appraisals  
    3. Res. re: Extension of Time for Circuit Clerk's Audit  
    4. Remove from Table - Intergovernmental Agreement with Lakeland  
    5. Dial-A-Ride Resolutions (2)  
    6. Local Agency Agreement re: TR-23 North Okaw Township  
    7. Res. to Appropriate Funds re: TR-23 North Okaw Township  
    8. Intergovernmental Agreement with North Okaw Township  
    9. County Bridge Fund Petition - North Okaw Township  
    10. Agreement with E.S.I. Consultants re: County Highway 5  
Old Business  
    Review Executive Session Minutes  
New Business  
Miscellaneous Business  
Executive Session  
Announcement of Appointments  
Public Comment  
Adjournment

Stan Metzger  
Chairman