

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Elect Temporary Chairman of the Board of Commissioners
3. Elect Chairman and Vice Chairman of the Board of Commissioners for 2017
4. Elect Chairman of the Board of Equalization
5. Elect Vice Chairman of the Board of Equalization
6. Officials & Public Forum
7. Executive Session
8. Discuss and Act on General Assistance Cases
9. Review and Approve Payroll and Vendor Claims
10. Discuss and Act on Funding Transfers
11. Discuss and Act on Adopting Resolution for 2017- 911 Surcharge
12. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
13. 9:00 A.M. Hold Public Hearing on Petition for Appointment of Member of the Board of Trustees of Hospital Authority No. 1 to replace Doug Driewer
14. 9:15 A.M. Discuss and Act on appointing Nancy Eberle to the Hospital Authority No. 1
15. 9:30 A.M. Discuss and Act on Defined Benefits for Insurance
16. 9:45 A.M. Discuss and Act on final County Audit
17. 10:00 A.M. Go into executive session for personnel issue (sheriff)
18. 10:15 A.M. Discuss and act on signing 2017 juvenile justice grant application
19. ****Committee Reports,

20. Adjournment