

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
2. REORGANIZATION OF THE BOARD OF COMMISSIONERS Elect Temporary Chairman of the Board of Commissioners
3. Elect Chairman and Vice Chairman of the Board of Commissioners for 2019
4. Elect Chairman of the Board of Equalization
5. Elect Vice Chairman of the Board of Equalization
6. Review and Approve Minutes of Previous Meeting
7. Adoption of Agenda
8. Officials & Public Forum
9. Executive Session
10. Discuss and Act on General Assistance Cases
11. Review and Approve Payroll and Vendor Claims
12. Discuss and Act on Funding Transfers
13. Discuss and Act on Adopting Resolution for 2018- 911 Surcharge
14. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
15. Discuss and Act on Pledge Security to be released Cornerstone Bank CUSIP # 46036HX4 in the amount of \$300,000.00 and CUSIP # 46036HW6 in the amount of \$300,000.00 and CUSIP # 731304CM1 in the amount of \$600,000.00
16. Discuss and Act on final County Audit 2017-2018
17. Discuss and Act on County Attorney Private Practice Authorization
18. Discuss and act on determining if elected officials meet all requirements and qualifications to take office prior to swearing in
19. Discuss and Act on Temporary Public Defender Appointment

20. Discuss and Act on Buying County Property NW $\frac{1}{4}$ NW $\frac{1}{4}$ section 28 Beaver Township
(Kevin Hamilton)

21. Discuss and Act on Addition and remodeling

22. Committee Reports,

23. Adjournment