

## **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. Officials' forum
3. Public Forum (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on declaring a vacancy for Commissioners District 2
9. Discuss and Act on reappointing Harvey Keim as Highway Superintendent
10. Discuss and Act on signing addendum #1 adding the City of Milford as a party interlocal agreement
11. Discuss and Act on Revise cost match letter for Aging Services Safe Room.
12. Discuss and Act on appointing Chad Hirschfeld to Finishing out the term of Gary Eberle for the Planning & Zoning committee
13. Discuss and Act on reappointing Jillian Fiskschenscher 2 Year term, Physician and Ellizabeth Papineau, 1 Year term, Dentist and Jim Ulrich 3 Year term Spirit member
14. Discuss and Act on Affordable Housing Drawdown #7, SENDD in the amount of \$31,348.92
15. Fee reports

16. Committee Reports

17. Adjournment