

COUNTY BOARD MEETING
AGENDA
AUGUST 13, 2019
7:00 p.m.

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes

1. One appointment to the North Fork Conservancy District
2. One appointment to the 9-1-1 Board
3. One appointment to the Senior Citizens Board
4. One appointment to Supervisor of Assessments

Committee Reports

1. An Ordinance Authorizing the Issuance by the County of General Obligation Bonds (Alternate Revenue Source) to Finance Capital Improvements to County Facilities and for the Payment of the Expenses incident thereto

2. Resolution re: Amend Budget - Land Record Access Line Items

3. Tax Sale Resolutions (5)

4. Resolution Approving Intergovernmental Do Not Self Deploy Agreement with Charleston and Mattoon

5. Amend Resolution Regulating the Sale of Fireworks

6. Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement - Dial-A-Ride

7. Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement - Dial-A-Ride

8. Resolution to Award - Seven Hickory Township TR-43

9. County Bridge Fund Petition - North Okaw Township

10. County Bridge Fund Petition - Morgan Township

11. County Bridge Fund Petition - Paradise Township

12. Intergovernmental Agreement with Cumberland County - TR 1

13. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

Announcement of Appointments

Remarks from the Chair

Public Comment

Adjournment

Mike ZuHone, Chairman