COUNTY BOARD MEETING AGENDA DECEMBER 10, 2019

7:00 p.m.

Call to Order

Roll Call

Announcements

Invocation

Moment of Silent Reflection

Pledge to the Flag

Approval of Minutes (2)

Committee Reports

- 1. Resolution re: Supervisor of Assessment Salary
- 2. Resolution re: Project Bond Revenue & Expense Line Item
- 3. Resolution re: Juror Fees
- 4. Resolution re: Abate Tax Levy Building Bonds
- 5. Resolution re: Abate Tax Levy School Bonds
- 6. Approval of Solid Waste & Recycling Township Grant Program
- 7. Resolution re: 2020 County Maintenance Program
- 8. Agreement with The Upchurch Group, Inc.- Preliminary Engineering Serv.
- 9. Cost Share with North Okaw Township
- 10. Approval of Bills

Old Business

New Business

Miscellaneous Business

Executive Session

1. Approval of Closed Session Minutes (3)

Announcement of Appointments

Remarks from the Chair

Public Comment

Adjournment

Mike ZuHone, Chairman