

Board of Supervisors Regular Meeting
Tuesday, May 23, 2017 9:00 AM
Courthouse Board Room

1. Pledge of Allegiance
2. Open Meetings Law posting
3. Approve agenda of meeting
4. Approve minutes of previous meeting
5. Benefits discussion with First Concord Group
6. Discussion regarding update on Road 19 road repairs
7. Discuss/Approve ~ Applications for Permits
 - 7.1. Driveway Permits
 - 7.2. Clean Silt Permits
 - 7.3. Occupy County Right-of-Way Permits
8. Discussion regarding Road 6 rock embedment
9. Discussion regarding shelving and voting boots at the County Shop
10. Discussion regarding 2017/2018 culvert budget
 - 10.1. Public Hearing regarding Highway 41 Express Stop Liquor License
 - 10.1.1. Discuss/Approve ~ Highway 41 Express Stop Liquor License
11. Discussion regarding renewal of the Interlocal Agreement with the City of Geneva for Law Enforcement
12. Discuss/Approve ~ declare 2009 Charger surplus
13. Discuss/Approve Claims
14. Discuss/Approve ~ Child Support Enforcement Contract with Stephen J. Kraviec
15. Discussion regarding budget preparation for Bryant Township
16. Approve budget preparation for Geneva Township
17. Discuss/Approve ~ Additional repairs on chiller for Courthouse
18. Discuss/Approve ~ 2017/2018 Health Insurance
19. Discuss/Approve ~ Employee Handbook
20. Discuss/Approve ~ Overseeding lawn at the East Office Building
21. Discussion regarding SKIP Flu Program with Public Health Solutions
22. Discussion regarding July board meeting and budget meeting

23. Discuss/Approve ~ Budget Making Authority

24. Discussion regarding East Office Building Property

25. Adjourn