



Board of Commissioners

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AGENDA Thursday, January 3, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (December 27, 2018)

Public Comment

Resolutions No. 19-1-3-

1. Approval of Travel/Training
2. Personnel Actions
3. Proceeding by Force Account (Co. Engineer)
4. Approving Revolving Loan Fund Agreement: Development
5. Letter of Credit Reduction: Oak Brooke

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Hearts on Call, Health Care Services, nte \$50,000, Greenwood
G. C. Library, Snow Removal, varies, Parks & Trails

Co. Administrator approved the Transfer of Appropriations, pursuant to Res. No. 18-12-27-5 on December 27, 2018.

A work session is scheduled to follow this regular meeting.

Board Openings:
Airport Board of Zoning Appeals
Transit Board (Greene CATS)

Commissioners will meet on Tuesday, January 8, 2019 at 9 a.m. for the annual Re-organizational meeting.