



Board of Commissioners

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AGENDA Thursday, July 18, 2019

1:00 P.M. Roll Call
Pledge of Allegiance
Approval of Minutes (July 11, 2019)
Approval of Work Session Minutes (July 11, 2019)

Public Comment

Resolutions No. 19-7-18-

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Auth. Participation in State Cooperative Purchasing Program
6. Establishing New Fund: 5508
7. Approving R.B. Jergens, Agreement: DYS Road & Bridge
8. Approving MHRB Agreement: Greene Leaf
9. Approving Woodhull Agreement: County Services
10. Declaring Property Excess, Trade-in, Purchase: Co. Eng.
11. Authorization to Purchase Vehicle (2019 Ford F-550): Co. Eng.
12. Authorization to Purchase Equipment (Trailer): Co. Eng.
13. Authorization to Purchase Equipment (Service Body): Co. Eng.

1:15 PM Jessica Hansen, RPCC: **Approval** of Record Plan &
Acceptance of Letters of Credit, Oak Brooke

1:20 PM David Graham, Auditor: Property Taxes, Injured and Destroyed
Property during Memorial Day Tornadoes

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7:
Clinton Electrical & Plumbing, Credit Appl., \$0, Sanitary Engineering
CoStar, License Agreement, \$400 mo., Auditor
Molina Healthcare, Letter of Agreement, Medicaid/Medicare, \$0, GWM

A work session is scheduled to follow this regular meeting.

Board Openings:
Airport Board of Zoning Appeals