



March 6, 2023

Agenda

*Lord's Prayer
Pledge of Allegiance*

2:30 p.m. Public Hearing for Road Vacation – York Township – Circle Dr

Suspend Minutes 3-1-23

Approve Before/After Expenditures

Approve Supplemental Appropriation (1)

Approve Transfer of Funds (1)

Approve Inter-Fund Transfer/Advance

Out of County Travel – EMA
Out of State Travel - EMA

Approve Advertisement for Bids – Recorder's Office

Authorize Agreement – Administration PY-2023 CHIP Program

Accept Resignation – Alex McCarthy, EMA Director

Termination – Lease Agreement – City of Dover – GMC HazMat Vehicle

Declare Obsolete – Office Equipment - Auditor

Award Bid – Project #5-2023 – Bridge Deck Waterproofing & Patch Paving
Award Bids – Material Bids – Engineer

Authorize Board to Submit & Execute Application for Food Truck Park Program

Approve Intergovernmental Agreement - Grant Funding– Village of Tusc. & Tusc. County – Food Truck Park Program

Pay Bills

Other Business

Adjourn