



September 7, 2022

Agenda

*Lord's Prayer
Pledge of Allegiance*

1:15 p.m. Proclamation – “National Preparedness Month” – EMA

1:30 p.m. Bid Opening – Tandem Cab & Chassis – Engineer

2:00 p.m. Bid Opening – Mineral City South High Sewer Replacement – Water & Sewer

Approve Minutes 8-17-22 (M/A)

Approve Minutes 8-31-22

Approve Supplemental Appropriation (5)

Approve Transfer of Funds (2)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - EMA

Accept Donation – Norma Johnson Conservation Center – Park Dept.

Award Agreement - Miller Septic, LLC – Annual Septic Tank Maintenance

Authorize W.E. Quicksall & Associates – Engineer German Cemetery Waterline Loop

Authorize Thrasher Group – Engineer Village of Bolivar, Lawrence Township Industrial Park & Hunters Green

Authorize Diversified Engineering Inc – Engineer Mineral City/Zoarville Waterline Loop

Approve Procurement Policy – Julian & Grube

Pay Bills

Other Business

Adjourn