

December 19, 2022

Agenda

Lord's Prayer Pledge of Allegiance

9:15 a.m. Eagle Scout Recognition – Chase Coulson 9:30 a.m. Flood Plain Permits – Lee Finley, Flood Plain Coord. 9:45 a.m. Budget Work Session 1:00 P.M. Budget Work Session

DECEMBER 20

9:00 a.m. Budget Work Session 1:00 p.m. Budget Work Session

Approve Minutes 12-12-22

Suspend Minutes 12-14-22

Approve Before/After Expenditures

Approve Supplemental Appropriation (5)

Approve Transfer of Funds (5)

Award Bid - Melway Paving Co Inc - Project #5-2022 - Paving CR 95, 96 & 97

Approve Construction Contract – Sandyville Pump Station #3 – Water & Sewer

Authorize ODNR Step Outside Grant - Family Fishing Day - Park Department

Approve 2023 Budgets - NON-GENERAL

Approve Contract – TUS-CR 82-3.40 – Project #6-2022 – Engineer

Appoint Board Members – 2023 Floodplain Appeals Board

Pay Bills

Other Business

Recess for Upcoming Budget Work Session