



January 9, 2023

Agenda

Lord's Prayer
Pledge of Allegiance

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (4)

Approve Reduction of Appropriation (3)

Set Meeting Days for 2023

Set Holiday Schedule for 2023

Appoint Representatives

Approve Out of County Travel – Commissioners

Designate Representative & Alternate for CCAO 2023

Re-Appoint Region 11 Governance Board – Metzger

Re-Appoint EDFA Board – Zucal & Munholland

Re-Appoint Board of Trustees - TCTID

Intent – Conduct Internet Auction – Unneeded/Obsolete County Property - Gov-Deals

Approve Credit Card Policy

Approve Procurement Card Policy

Approve Liquor Permit – No Hearing – Restaurant Group, LLC

Approve Frost Law – Jefferson Township

Approve Dog & Kennel Report – December

Approve Annual Dog & Kennel Report

Approve 2022 County Highway System Mileage Certification

Approve Agreement - WAW-62-89 Bridge Project

Remove from Table – Prisoner Agreements
Approve Prisoner Agreements

Approve Hire – Dog Pound

Approve Contract & Public Improvement Agreement – Project #7-2022 – Slip Repair
Approve Contract & Public Improvement Agreement – Project #5-2022 – Reprofiling/resurfacing CR 95, 96, & 97

Pay Bills

Other Business

Adjourn