

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 9, 2015 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson**
- A) Call to Order**
 - B) Pledge of Allegiance**
 - C) Board of Commissioners Meeting Procedure**
 - D) Approval of Agenda**
 - E) Citizens' Public Comment** – Comments from visitors must be informational in nature and not exceed (5) minutes per person. The County Board generally will not engage in a discussion or debate in those three minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.
- 2) Consent Agenda** – All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
- A) Correspondence File May 26, 2015 – June 8, 2015**
 - B) Approve 5/26/15 County Board Minutes**
 - C) Approve Auditor Warrants – School Advance**
 - D) Approve Commissioner Warrants**
 - E) Approve May Manual Warrants**
 - F) Approve STS Joint Powers Contract**
 - G) Authorize Sale of Former Squad – Sheriff's Office**
 - H) Accept \$500 Donation to STS from Logan Township**
 - I) Adopt (2) Lakes & Pines Resolutions**
- 9:05 3) John Welle, County Engineer**
- A) Adopt Resolution – Award SAP 001-600-017**
- 9:15 4) Terry Neff, Environmental Services Director**
- A) Electronic Waste Collection Day Update**
- 9:30 5) Nathan Burkett, County Administrator**
- A) Commissioners' Internal Committee Structures**
 - B) Facilities Objectives**
- 10:30 6) Committee Updates**
- 11:30 Adjourn**
- 12:00 Luncheon at the Historical Society**