

FINANCE AGENDA

March 2, 2019

6:00pm

Board Room

Call to Order

Opening Prayer – Local Clergy Member

Public Comment

County Officers / Staff / Administration Reports and Updates

County Clerk / Sara Blaser

Monthly Financial Report / Investments / Bev Lower

Probation Report/ Teresa Smith

Law Enforcement Financials / Dusty Terrill

Assessments / Mary McClellan

Action Items

- a. Preliminary/Construction Engineering Services Agreement for MFT Funds (19-10133-00-BR – structure over 215th Street)**
- b. Resolution – Township Bridge Program – Section 19-10133-00-BR (Ohio Grove Township – Maids Run Culvert Replacement – 215th St.)**
- c. Resolution – County Highway 9 Road Improvement Project – Section 19-00117-02-PV Joint Funding Agreement (Joy Road)**
- d. Local Public Agency Agreement for Federal Participation (C-94-050-20 – Joy Road)**
- e. Payment of Lexipol Program for MCSO out of Liability Fund**
- f. Resolution for Deed of Conveyance 13-13-23-408-001 in Keithsburg Township to ABW Properties LLC for \$827.00**

Claims

Other Business / Non-Action items

Adjourn