

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
TUESDAY, MARCH 13, 2018
AGENDA
4:00 P.M.**

- 1. Call to Order**
- 2. Roll Call** – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Donald Tolan, Pete Streid
- 3. Approval of Minutes**
 - a. Approval of February 13, 2018 regular meeting minutes

Approval of Executive Session Minutes

- 4. Public Input**
- 5. Appointments**
 - a. Appointment of Rodney Noe as the alternative to the Zoning Board of Appeals to complete the unexpired term of Steve Tanton expiring August 1, 2019.
 - b. Appointment of Zachary M. Taylor to the Caterpillar Trail Public Water District to complete the unexpired 5 year term of David Cusac expiring May 1, 2020.
 - c. Appointment of Roy Bockler to Tri-County to represent Spring Bay Township, Spring Bay and Bayview Gardens for a 1 year term.
 - d. Appointment of Stan Glazier to Tri-County to represent Woodford County for a 1 yr term.
 - e. Appointment of Curtis Heilman as the alternative to the Zoning Board of Appeals to replace the term of George Ireck expiring August 1, 2019.
 - f. Reappointment of Ronald Mool to the El Paso Fire Protection District for a three year term expiring April 30, 2021.
 - g. Reappointment of Tim Ruestman to the El Paso Fire Protection District for a three year term expiring April 30, 2021.
- 6. Approval of Claims**
 - a. County Clerk – Roll Call vote
 - b. County Board Per Diem – Roll Call Vote
- 7. Unfinished Business**
 - a. Discussion and update of Sexual Harassment Policy
 - b. Discussion of Ethics Committee
- 8. New Business**
 - a. Approval of Resolution 2017-18 #0029 Authorizing Acceptance of Special Warranty (for 2019).
 - b. Approval of Ordinance 2017-18 #007 Authorizing Public Transportation Application Ordinance
- 9. Budget**
- 10. Other**
- 11. Executive Session (if necessary)**
- 12. Any action coming out of Executive Session**
- 13. Adjournment**