

COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
THURSDAY, MARCH 22, 2018
SPECIAL MEETING
AGENDA
6:00 P.M.

1. **Call to Order**
2. **Roll Call** – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Donald Tolan, Pete Streid
3. **Public Input**
4. **Appointments**
 - a. Appointment of Roy Bockler to Tri-County to represent Spring Bay Township, Spring Bay and Bayview Gardens for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019.
 - b. Appointment of Mike Smith to Tri-County to represent Roanoke for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019
 - c. Appointment of Alycia Lingle and Lisa Jording as Community CRS Coordinators until superseded.
5. **Unfinished Business**
 - a. Sexual Harassment Policy
6. **New Business**
 - a. Approval of Resolution 2017-18 #035 Authorizing Execution and Agreement of Section 5311 Grant Agreement.
- 7.
8. **Adjournment**