

# January 23, 2017

## Agenda

### *Pledge of Allegiance*

9:15 a.m. ORDC-RE: 2017 CHIP  
10:00 a.m. Budget Work Session  
1:00 p.m. Budget Work Session

Approve Minutes 01/09/2017  
Approve Minutes 01/18/2017

Temporary Appropriations

Interfund Transfer/Advance

Before/After Expenditures

Out of County Travel – Human Resources

Disposal Obsolete Items – Treasurer

Appoint Public Defender Board Member – S. Struhar

Re-Appoint EDFA Members – J. Elsasser/C. Fawcett

Re-Appoint Harcatus Board Member – R. Baker

RUMA – Kinder Morgan Utopia LLC

Authorize Advertisement Bids/Legal Notice- Justice Center HVAC Renovation Project

Amend Resolution (056-2017) Intent to Conduct Internet Auction

Pay Bills

*Other Business*

Adjourn