

AGENDA

January 18, 2024 - 12:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
 - a. December 4, 2023 Workshop & General Session**
 - b. December 21, 2023 Workshop, General Session & Dangerous Property**
 - c. December 29, 2023 Year End Meeting**
 - d. January 2, 2024 Workshop & General Session**
- 6. Administrator's Presentation**
 - a. Approval of Special Purchase Orders**
 - b. Approval of Expenditures**
 - 1. Voucher No. 1-2024 (Payroll)**
 - 2. Voucher No. 2-2024 (AP)**
 - c. Liquor Permit Request – 5425 N. Main Street**
 - d. Resolution# 2-2024: Retaining Dinsmore & Shohl, LLP as Legal Counsel**
 - e. Resolution# 3-2024: Retaining Frost Brown Todd as Legal Counsel**
 - f. Resolution# 4-2024: Retaining Surdyk, Dowd & Turner as Legal Counsel**
 - g. Resolution# 5-2024: Approval to apply for any Grant Opportunities**
 - h. Resolution# 6-2024: Approval to Conduct Internet Auctions for Surplus**
 - i. Resolution# 8-2024: Appointing Alex Showers to the position of FF/EMT**
 - j. Resolution# 9-2024: Appointing Jacob Waugh to Regular FT Status, Fire**
- 7. Board Discussion**
- 8. Adjournment**

NUISANCE HEARING FOLLOWING THIS MEETING