

A G E N D A

February 3, 2025 - 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Hearing of the Public**
- 5. Approval of Minutes**
 - a. January 16, 2024: workshop, general session, nuisance hearing**
- 6. Fiscal Officer Recommendations:**
 - a. Financial Report – December 2024**
 - b. Resolution# 12-2024: Then and Now purchase certificate**
 - c. Resolution# 13-2024: 2025 Total Estimated Resources**
 - d. Resolution# 14-2024: 2025 Appropriation Amendments**
- 7. Administrators Presentation**
 - a. Items Presented for First Reading:**
 - 1. Resolution# 23-2025: Authorizing Administrator to Apply for Shine a Light Grant**
 - b. Approval of Special Purchase Orders**
 - c. Approval of Expenditures**
 - 1. Voucher 3-2025 (Payroll)**
 - 2. Voucher 4-2025 (AP)**
 - d. Resolution 4-2025: Retaining Dinsmore & Shohl, LLC as Legal Counsel**
 - e. Resolution 5-2025: Retaining Frost Brown Todd as Legal Counsel**
 - f. Resolution 6-2025: Retaining Surdyk, Dowd & Turner as Legal Counsel**
 - g. Resolution 7-2025: Authorizing Administrator to Apply for Grants**
 - h. Resolution 8-2025: Approving Intent to Conduct Internet Auctions**
 - i. Resolution 9-2025: Amending Resolution 185-2024**
- 8. Board Discussion**
- 9. Adjournment**