Tuesday, April 25, 2023 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

1. APPROVAL & SIGNING OF MINUTES

8:30 AM Sheriff Stains, Personnel Matters

8:45 AM Patti Hess, CDBG

9:00 AM Joyce Lynch & Barb Covert, Lease

9:30 AM PCorp Insurance Appraisal

2. <u>UPCOMING MEETINGS</u>

4/26 ABI Meeting 12:00 PM

5/1 Area on Aging 10:00 AM (Solid Waste Mtg. at 9:00 AM)

3. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- April 18, 2023 Meeting Minutes
- April 11, 2023 Amended Minutes
- April 18, 2023 Salary Board Minutes
- ~ Payables
- ~ CDBG
 - Application Preparation Schedule
 - Contractor's Application for Payment for Curb Cuts
 - •Change Order
- Retirement Fund Report March/April
- ~ Remote Access Request Form, HR
- Resignation Acceptance, EMA/911
- CareerLink Lease