

## Monday, December 23, 2019

- 9:00 A.M. Meeting To Discuss IT Position Courthouse Large Conference Room
- 10:00 A.M. Call To Order Courthouse Large Conference Room
- 3. Pledge Of Allegiance
- 4. Approval Of Agenda
- 5. Approval Of Minutes

Documents:

12-16-2019 MINUTES\_BUDGET.PDF 12-17-2019 MINUTES\_COMP BOARD.PDF

6. Approval Of Claims For Payment

Documents:

#### **VENDOR PUBLICATION REPORT 12-23-19.PDF**

- 7. Utility Permits & Secondary Roads Department
- 8. Motion To Approve Amended 28E, Re: Greenbelt Home Care

Documents:

### THIRD AMENDED GHC JOINT VENTURE AGREEMENT.PDF

9. Adoption Of Budget Amendment

Documents:

### RECORD OF HEARING AND DETERMINATION ON BUDGET AMENDMENT.PDF

10. Appropriations Resolution Amendment

Documents:

#### APPROPRIATIONS RESOLUTION AMENDMENT.PDF

11. Action On Wellness Committee Recommendation

Documents:

# 12. Change Of Status - Conservation Department

Documents:

## CHANGE OF STATUS - CONSERVATION.PDF

- 13. Change Of Status IT Department
- 14. Approve Updated IT Department Job Description
- 15. Approve Updated Environmental Health Specialist Job Description

Documents:

#### ENVIRONMENTAL HEALTH SPECIALIST JOB DESCRIPTION.PDF

16. Public Comments

Documents:

# HARDIN COUNTY POLICY FOR PUBLIC COMMENT.PDF

- 17. Other Business
- 18. Adjournment/Recess