



HARDIN COUNTY
Board of Supervisors

Wednesday, January 15, 2020

1. 8:32 A.M. Public Hearing To Vacate A Portion Of Right-Of-Way At The Intersection Of UU Avenue And S-62
Courthouse Large Conference Room
2. 9:00 A.M. Call To Order
Courthouse Large Conference Room
3. Pledge Of Allegiance
4. Approval Of Agenda
5. Approval Of Minutes

Documents:

[01-08-2020 MINUTES.PDF](#)
[01-13-2020 MINUTES.PDF](#)

6. Approval Of Claims For Payment

Documents:

[VENDOR PUBLICATION REPORT 1-15-20.PDF](#)

7. Utility Permits & Secondary Roads Department
8. Appointment Of Wellness Committee Members

Documents:

[MEMO RE APPOINTMENT OF WELLNESS COMMITTEE.PDF](#)

9. Wellness Program Agreement

Documents:

[WELLNESS PROGRAM AGREEMENT.PDF](#)

10. Business Associate Agreement

Documents:

[BUSINESS ASSOCIATE AGREEMENT.PDF](#)

11. Recorder's Monthly Report

Documents:

[RECORDER MONTHLY REPORT.PDF](#)

12. Proclamation – 19th Amendment Centennial Commemoration

Documents:

[19TH AMENDMENT CENTENNIAL COMMEMORATION PROCLAMATION.PDF](#)

13. Appointment Of Hardin Township Clerk

14. Public Comments

15. Other Business

16. Adjournment/Recess