

June 29, 2022

NOTICE: Public meetings will be held in-person and also livestreamed for viewing only, as possible. To view meetings remotely, please use the Zoom information listed below.

1. 8:30 A.M. Call To Order, Courthouse Large Conference Room

Online: HTTPS://US02WEB.ZOOM.US/J/88530378243

By Phone: 1-312-626-6799 Meeting ID: 885 3037 8243

- 2. Pledge Of Allegiance
- 3. Approval Of Agenda
- 4. Resolution To Approve 2021-22 Budget Appropriation Corrections

Documents:

2022-27 APPROPRIATIONS AMENDMENT RESOLUTION 06-30-22.PDF

- 5. Consideration Of McDowell Tiling Utility Permit UT 22-013
- 6. Other Business
- 7. Adjournment/Recess

WHEREUPON Board Memberadopted:	moved that the following Resolution be		
APPROPRIATIONS RESOLUTION AMENDMENT RESOLUTION No. 2022-27 On June 30, 2021 and December 1, 2021, Resolution No. 2021-27 and Resolution No. 2021-49, Appropriation Resolutions were passed for the FY2021/2022 budget. A discrepancy was found and the following appropriation amendments shall be made as deemed necessary:			
		Office or Department Auditor Sheriff Information Technology Veteran's Affairs Conservation Secondary Roads Motion as seconded by Board Member roll was called and the following Board M	Amended Appropriation Amount - \$ 7,000 - \$ 8,000 - \$ 3498 - \$ 7,012 - \$ 22,240 - \$ 68,977 and after due consideration thereof, the
		AYES: NAYS: ABSENT: ABSTAIN: Whereupon, the Chair of the Board of Suradopted this day of June, 2022.	pervisors declared said Resolution duly passed and
BJ Hoffman, Chair Board of Supervisors			
ATTEST:			
Jolene Pieters			

Hardin County Auditor