April 28, 2023

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

**AGENDA**

**MONDAY, MAY 1, 2023**

9:00 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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes – 04/24/23

Approval of Claims for Payment – 05/01/23

Discussion and Possible Action Regarding Zoom Meetings

Consideration to Approve Resolution 2023-14 Compensation Board

Recommendations for FY2023/2024

Consideration to Approve Utility Permit UT-23-012 Midland Power

Consideration to Approve Class F Retail Alcohol License-Loyal Order

Of Moose Lodge Number 1331

Consideration to Approve May as Mental Health Month 2023 in Hardin

County Proclamation

Acknowledge Receipt of Sheriff Department Monthly Report-April

Change of Status

Other Business

Public Comments

Adjournment/Recess

9:30 A.M. Drainage, Courthouse Large Conference Room

Online: <https://us02web.zoom.us/j/82075672007>

By Phone: 1-312-626-6799

Meeting ID: 820 7567 2007

/s/ Jolene Pieters

Jolene Pieters, Hardin County Auditor