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