

AGENDA
DOUGLAS COUNTY BOARD MEETING
March 20, 2013 ~ 9:00 A.M. ~ COURTHOUSE

This is a tentative agenda. Said agenda may be subject to change.

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Approval of Minutes, Regular Board Session, February 20, 2013.
5. Transfers and / or emergency appropriations.
6. Approval of payments of County's financial obligations.
7. Approve Reports of Fees of County Offices.
8. Approve motion to confirm emergency purchase of water heater for jail.
9. Proclamation for Red Cross Month 2013
10. Approve re-appointment of Richard Mohr as Trustee for the Arcola Fire Protection District for a 3 year term beginning May 1, 2013 until May 2016.
11. Approve Resolution authorizing increase in Circuit Clerk's Automation Fee to \$15.00.
12. Approve Resolution authorizing increase in Circuit Clerk's Document Storage Fee to \$15.00
13. Accept Renewal Agreements between Douglas County and Township Road Commissioners for maintenance of county roads.
14. Approve Resolution Amending Douglas County Personnel Policy
15. Approve appointment of Phillip Gingerich to serve as Commissioner of Union Drainage District #17 of Garrett and Bourbon Townships as successor to Raymond E. Miller until the first Tuesday of September, 2013
16. New Business.
17. Questions from Press or visitors.
18. Executive Session: To discuss previous minutes, personnel, pending litigation, contract, sale or acquisition of property.
19. Adjournment to April 17, 2013 at 9:00A.M.