

AGENDA

AMENDED

DOUGLAS COUNTY BOARD MEETING JUNE 15, 2022 * 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 MAY 18, 2022 REGULAR BOARD MINUTES AND MAY 31, 2022 SPECIAL BOARD MINUTES.
5. TRANSFERS AND/OR EMERGENCY APPROPRIATIONS.
6. APPROVAL OF PAYMENTS OF THE COUNTY'S FINANCIAL OBLIGATIONS.
7. APPROVE REPORTS OF FEES OF COUNTY OFFICES.
8. SECTION 5311 PROGRAM AGREEMENT FY 2023.
9. RESOLUTION 22-R-11 EXTENSION OF DECLARATION OF EMERGENCY IN DOUGLAS COUNTY.
10. FULL-TIME PUBLIC DEFENDER/FULL TIME EMPLOYEE DOUGLAS COUNTY.
11. APPROVE LOCAL PUBLIC AGENCY ENGINEERING SERVICE AGREEMENT FY 2024 LOCAL HIGHWAY SAFETY IMPROVEMENT PROGRAM, SECTION 20-00133-01-PV.
12. RESOLUTION 22-R-12 TO APPROVE MFT FUNDS FOR HSIP, SECTION 20-00133-01-PV.
13. APPROVE UNIFORM GRANT APPLICATION FOR HISP, SECTION 20-00133-01-PV, IDOT.
14. COUNTY CREDIT CARD FOR FUEL PURCHASES.
15. RESOLUTION 22-R-13 ADJUSTING MILEAGE REIMBURSEMENT RATE.
16. SUB-COMMITTEE REPORT.
17. HEALTH DEPARTMENT REPORT.
18. NEW BUSINESS.
19. QUESTIONS FOR PRESS OR VISITORS **5-minute time limit per person or 15 minute per topic.**
20. EXECUTIVE SESSION.
21. ADJOURNMENT TO JUNE 24, 2022, 9:00 A.M.