

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS AGENDA**

**MONDAY, APRIL 8, 2019**

9:00 AM CONVENE.

APPROVE AGENDA FOR APRIL 8, 2019

APPROVE BOARD MINUTES FOR APRIL 1 & 2, 2019

9:05 PUBLIC COMMENT

MEET WITH DAVE GORMAN

Discussion regarding the use of the Courthouse grounds on Memorial Day by the Veterans with  
Possible action  
Departmental Update

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Set wages for summer help  
Review and act on FY 2019-20 IDOT Secondary Road Budget and 5 Year Construction Program  
Discuss, review and act on excavator

10:00 AM MEET WITH HOLLY BIRKEY WITH SAMUELS GROUP OVERVIEW

Discuss feasibility study for the future Community services building

DISCUSS REQUEST FOR PROPOSALS FOR THE FUTURE BUILDING WITH POSSIBLE ACTION

DISCUSS LEGAL FEES FOR THE CHICKASAW COUNTY AMBULANCE COUNCIL WITH POSSIBLE ACTION

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE ON CHICKASAW COUNTY HEALTH INSURANCE PREMIUM FOR FY 2019-20.

MEET WITH COUNTY TREASURER SUE BREITBACH

Approve Quarterly Reports

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, AND SHERIFF

APPOINT CONSERVATION BOARD MEMBER FOR DISTRICT 4 WITH POSSIBLE ACTION

REVIEW REQUEST FOR PROPOSALS FOR HUMAN RESOURCES SERVICES WITH POSSIBLE ACTION

DISCUSS DOORS FOR OFFICES IN COURTHOUSE WITH POSSIBLE ACTION

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JOAN E. KNOLL  
SECRETARY TO THE BOARD OF SUPERVISORS