

Morgan County Commission

Meeting Agenda September 10, 2009

NEW BUSINESS

9:30 AM Open Meeting

9:30 AM Administration and Approve Minutes

10:00 AM Eleanor Effland - NSDAR Constitution Week

10:15 AM Jerry Chaskes - Patriotic Award

10:30 AM Glen Stotler - Town of Paw Paw Application for decrease of Corporate limits

10:45 AM Charles Trump - Lease Purchase Agreement & Resolution for Sheriff's New Vehicle

11:00 AM Carol York - Resolution for Two Rivers Giving Circle Grant

11:15 AM Hotel Occupancy Tax Arrears Letter

11:30 AM Revisit Hotel/Motel Tax Increase

11:45 AM Maxie Maggio - Courthouse Expenditure

ITEMS FOR DISCUSSION AND/OR ACTION

Courthouse Construction Expenditure Drawdown

Courthouse Change Directive

Courthouse Issues

Ambulance Fee Exoneration

Budget – transfer of funds