

MORGAN COUNTY COMMISSION MEETING

A G E N D A

December 9, 2010

NEW BUSINESS

- 3:30 PM Administration & Approve Minutes
- 4:00 PM **Public Hearing** - Estate of Margaret Stout
- 4:30 PM Jody McClintock, County Administrator - Administrator's Report
- 4:45 PM Pat McMillan - Public Hearing- Home Consortium
- 5:00 PM Morgan County Partnership Executive Team - Practices & Procedures for Grants & Distribution of Funds
- 5:15 PM Jody McClintock, County Administrator - Service Maintenance Agreement for HVAC units
- 5:30 PM Bert Lustig - Paw Paw Rail Trail Support

ITEMS FOR DISCUSSION AND/OR ACTION

Resolutions
Courthouse Construction Expenditure Drawdown
Courthouse Change Directive
Courthouse Issues
Ambulance Fee Exoneration
Budget – transfer of funds