

**AGENDA**  
**Monday, August 29, 2011**  
**(Schedule Subject to Change)**

**8:30 Ed Britt, Solid Waste**

- Recycling Building Discussion

**9:00 Leslee Mast, County Home**

- Standing Appointment

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from August 22, 2011 & August 25, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Swartz Acres Subdivision – Replat of Lot 1,2 & 3
- Resolution – Authorizing a Satisfaction of Mortgage
- Resolution – Awarding Bed Tax Gant Money
- Resolution – Authorizing the Amendment No.2 Agreement for Engineering Services for the Big Prairie Sidewalk and Drainage Improvements for Ripley Township – FY’09 Formula Community Development Block Grant (CDBG) with W.E. Quicksall and Associates
- Proclamation – Honoring Tyler Scott Brown Upon Completing the Rank of Eagle Scout in the Boy Scouts of America

**10:30 New Business/Old Business Discussion**

**11:00 State Auditors, Jackie McKee & Joyce Yoder**

- Executive Session – Post Audit

\*\*\*\*\*

**Next Business Meeting: Thursday, September 08, 2011**  
**(Due to the Labor Day Holiday)**