

AMENDED
WHITE COUNTY BOARD AGENDA
December 8, 2015
7:00 p.m.

1. Roll Call.
2. Approve the minutes of the previous meeting.
3. Approve Payment of all current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors.
6. Communications.
7. Consider the resignation of Ron Wilson as Animal Control Officer effective immediately.
8. Consider the hiring of Donald Wayne Spicer as the Animal Control Officer to fill the vacancy created by Ron Wilson.
9. Consider recommendations made by Spyglass on Telephone and Internet.
10. Notice that the current jail inspection is on file in the County Clerk's Office or the Sheriff's Department.
11. Consider resolution for participation in the State's Attorney Appellate Prosecutor Service.
12. Consider federal aid agreement Section 11-07122-00-BR a bridge in Heralds Prairie Township- 1 mile west of Herald over Little Wabash Tributary.
13. Consider resolution to appropriate funds for Section 11-07122-00-BR.
14. Consider resolution appropriating the payment of the County Engineer's Salary from Motor Fuel Tax Funds.
15. Consider weight limit resolution.
16. Consider the renewal of the Liability, Auto Liability, Building and Contents, Inland Marine policies effective January 1, 2016 in the amount of \$103,846.00 a increase of \$2,823.00. If you choose to add terrorism coverage to the policy it will be an additional \$639.00.
17. Executive Session.
18. Other business. (Next Meeting Tuesday, January 12, 2016 at 7: 00 P.M.)
19. Adjourn.