

WHITE COUNTY BOARD MEETING

AGENDA

August 10, 2010

7:00 P.M.

WHITE COUNTY COURTHOUSE

1. Roll Call
2. Approve minutes of previous meeting
3. Approve payment of 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/Communications
6. Botsch and Associates with FY2009 Audits
7. Consider letter of engagement with Botsch and Associates for FY 2010 audit for the White County Circuit Clerk in the amount of \$ 4,000.00.
8. Consider the letter of engagement with Botsch and Associates for FY2010 audit for White County in the amount of \$ 24,000.
9. Consider resolution to approve Jury Selection.
10. Approve holiday calendar for 2011.
11. Consider the reappointment of David Campbell to Greater Wabash Regional Planning Commission for a two year term beginning August, 2010 and ending August, 2012.
12. Consider the reappointment of Steve Hartsock to Greater Wabash Regional Planning Commission for a two year term beginning August, 2010 and ending August, 2012.
13. Consider the reappointment of Lenard Sturm to the Ethics Committee for a three year term beginning June 2010 and ending June, 2013.
14. Executive Session (Personnel & Litigation)
15. Other Business (Next meeting will be on Tuesday, August 10, 2010 at 7:00 p.m.)
16. Adjourn