

# Grant County Council

**REGULAR SESSION  
GRANT COUNTY COUNCIL  
DECEMBER 20, 2017  
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PRAYER**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES**
- 6. AUDITOR'S REPORT**
- 7. NEW BUSINESS**
  - A. CONVERSE-JACKSON TOWNSHIP PUBLIC LIBRARY**
    - **Library Board Appointment**
  - B. COUNTY AREA PLAN COMMISSION – Larry Strange**
    - **Transfer of Appropriations – General Fund**
    - **Area Plan Commission Appointment**
  - C. SUPERIOR COURT 2 – Judge Kenworthy**
    - **Transfers of Appropriations – General Fund**
  - D. COUNTY HEALTH DEPARTMENT – Dr. Kennedy**
    - **Transfers of Appropriations – Health Fund (#1159)**
  - E. COUNTY TREASURER – Sarah Melford**
    - **Transfers of Appropriations – General Fund**
  - F. VETERANS SERVICE OFFICE – Brad Hodson**
    - **Transfer of Appropriations – General Fund**
  - G. EMERGENCY MEDICAL SERVICES – Duaine Ashcraft**
    - **Transfers of Appropriations – General Fund**
  - H. EMERGENCY MANAGEMENT AGENCY – Tom Culley**
    - **Transfers of Appropriations – General Fund**
  - I. COUNTY HIGHWAY DEPARTMENT – David White**
    - **Transfers of Appropriations – Motor Vehicle Highway Fund (#1176)**
    - **Transfer of Appropriations – Local Road and Street Fund (#1169)**
    - **Transfer of Appropriations – Recycling Fund (#4013)**
  - J. COUNTY PROSECUTOR – Jim Luttrull**
    - **Realignment of Full-Time Deputy Prosecutors**
  - K. COUNTY COMMISSIONERS – Mike Burton**
    - **Transfers of Appropriations – General Fund**
    - **Transfer of Appropriations – Cumulative Capital Development Fund (#1138)**
  - L. COUNTY AUDITOR – Roger Bainbridge**

- **Transfer of Appropriations – General Fund**

**M. AMENDMENT TO GRANT COUNTY POLICE RETIREMENT PLAN**

- **Consideration of Approval**

**N. FACILITY RENOVATION BOND SALE**

**8. OLD BUSINESS**

**9. REPORTS, RESOLUTIONS, COMMUNICATIONS AND GENERAL DISCUSSION**  
**A. COMMITTEE REPORTS**

**10. ADJOURNMENT**