

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