5:00 p.m.  Call to Order
Invocation
Pledge of Allegiance
Roll Call
Additions/Deletions and Approval of Agenda
Approval of Minutes of January 2, 2018
Communications
Citizens Comments (Four-minute limit/person)
Old Business

New Business
  Equalization Director Services Agreement (Renewal)
  Vital Records Fee

Recess (upon request)

Resolutions
  Community Mental Health and Substance Abuse Services Appropriation
  Community Health Agency Appropriation

Nominations/Appointments
  Community Corrections Advisory Board – see separate letter
  County Agricultural Preservation Board – Dan Czajkowski, Henry Miller, Carolyn Grace
  Parks and Recreation Commission – Rick Shaffer, Dan Czajkowski, John Dobberteen
  Veterans’ Affairs Board – Earl Allison, Nathan Brown, Hayli Kirby

Human Resource/County Administrator’s Report – Teresa Doehring

Finance Director’s Report – Ryan Post
  Budget Amendments
  Per Diem and Expenses

Committee Reports
  Law Enforcement – Balog, Allen
  Judiciary – Dobberteen, Balog
  Physical Resources – Dobberteen, Czajkowski
  Executive – Committee of the Whole
  Other Committees

Chairman’s Report
  2018 Committee Assignments

Commissioner Comments

Adjournment