5:00 p.m. Call to Order

Invocation

Pledge of Allegiance

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of January 15, 2019

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business
- Lease Agreement for Antenna Space with White Pigeon Township
- Addendum to Lease Agreement for Antenna Space with City of Sturgis
- Revised Lease Agreement for Antenna Space with SJC Conservation Club

Recess (upon request)

Resolutions

Nominations/Appointments
- Transportation Authority Board – Elena Agvilar

County Administrator’s Report – Teresa Doehring

Finance Director’s Report –
- Budget Amendments
- Bills

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

Chairman’s Report

Commissioner Comments

Adjournment