5:00 p.m. Call to Order

Invocation

Pledge of Allegiance

Roll Call

Additions/Deletions and Approval of Agenda

Approval of Minutes of October 17, 2017

Communications

Citizens Comments (Four-minute limit/person)

Old Business

New Business
- Request to Close County Offices for Annual Christmas Luncheon on December 12 (Noon-1:00)
- Set Public Hearing for 2018 Budget (December 5)
- Letter of Understanding with AFSCME General Unit
- Letter of Understanding with AFSCME Circuit Court
- Letter of Understanding with AFSCME Family Court
- Letter of Understanding with District Court Employees’ Association

Recess (upon request)

Resolutions
- To Recover Indirect Costs from Special Revenue Funds
- Implementing a Hiring Freeze for General Fund Positions
- Establishing a MERS Health Care Savings Program

Nominations/Appointments
- Local Emergency Planning Committee – Larry Diekmann, Mary Kleczynsky
- Planning Commission – Gregg Dohm, Robert Horton, Rick Shaffer, Kathy Pangle

Administrator's Report – Pat Yoder

Human Resource Director’s Report – Teresa Doehring

Finance Director's Report – Ryan Post
- Budget Amendments
- Bills
- Per Diem and Expenses
- Financial Statement

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

Chairman's Report

Commissioner Comments

Adjournment