

**AGENDA**  
**Thursday, March 24, 2016**

- 11:00 A.M. Bids: Ballard Road Covered Bridge Rehab  
Collective 422 Chip Seal  
Collective Paving
- 1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (March 17, 2016)  
Approval of Work Session Minutes (March 10, 2016)
- 1:15 Chet Murphy, Director Fayette County SWCD & Jess  
Sears, Applicant: Resolution of Support for  
Agricultural Easement Purchase Program
- 1:30 Judge O'Diam, Probate Court: CourtView Justice  
Solutions Inc., Agreement

***Contracts signed by Co. Admin., pursuant to Res. No. 15-6-30-10:***  
MoU, Beaver Creek Township Trustees, CERT Vehicle, \$100,000, BoCC  
RSI, Maintenance Agreement, \$1,800, WAN  
Clark Schaefer Hackett, Engagement Letter, Audit, \$73,500, Auditor  
WSU, Internship Agreement Amendment, Date Extension, Rec & Info

***Commissioners may hold a work session following the regular meeting.***

**Resolutions No. 16-3-24-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Russell Shelley
6. Honoring Terri Trimbach
7. Honoring Kevin Devitt
8. Honoring Ken Larsen
9. Establishing New Fund: 0951
10. Board Appointment: Transit Board

**Board Openings:**  
Airport Board of Zoning Appeals