

**AGENDA**  
**Thursday, March 31, 2016**  
**(Amended\*)**

1:00 P.M. Roll Call  
Pledge of Allegiance  
Approval of Minutes (March 24, 2016)  
Approval of Work Session Minutes (March 24, 2016)

- Board Member Manual Presentation: CVB\*

1:15 Renee Lammers, F&CF & Pam Hamer, Health District:  
Authorization to Apply for Help Me Grow Early  
Intervention (Part C) SFY17 Funding

1:30 Drew Linnenbom, Dinsmore & Shohl: **Public Hearing** for  
Hospital Facilities Revenue Bonds and **Resolution**  
Executing Public Hospital Agencies Agreement;  
Approving Issuance of Bonds; Authorizing Other  
Documents

1:45 Ken LeBlanc, RPCC: American Pride Plat Acceptance

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

**Resolutions No. 16-3-31-**

1. Approval of Vouchers
2. Approval of Travel/Training
3. Transfer of Appropriations
4. Personnel Actions
5. Honoring Parks & Trails Volunteers
6. Establishing Mushroom Hunting Policy
7. Board Re-Appointments (4): Res. Board of Appeals
8. Recorder's Technology Fund Adjustment
9. Bid Award: Collective 422 Chip Seal
10. Bid Award: Collective Paving
11. Bid Award: Ballard Road Covered Bridge Rehab
12. Davies Imperial Coatings Agreement: Traffic Paint
13. Potters Industries Agreement: Glass Beads
14. NaturChem, Inc., Agrmt: Chemical Vegetation Control

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