

**Board of Commissioners**  
**AGENDA**  
**2/4/2019**

Members: Mark Manier Jim Mullins, PhD. Dennis Henderson

Time	Topic	Presenter
9:00 AM	Opening prayer/Pledge of Allegiance	Jim Mullins, PhD
	Amendments to Agenda	
	Payroll	Crystal Worthy
	Misc. Claims and Jail Requisition #6	Katy Kramer
	Cell Phone Policy	Katy Kramer
	Highway	Bret Morris
	County Engineer	Phil Beer II
	Sheriff	Tony Frawley
	Renewal of County Insurance (Hughes)	
	Ambulance Oversight Boards and Appointments Township Ambulance Service	Cicero
	Park Board Discussion (number of members)	
	Commissioners Certificate Sale	
	Discussion - J Braking at Divistion and US 31	
	Approve Minutes for 1-21-2019	
	Public Comment	
	Adjourn	
	<b><u>Other Business</u></b>	
	Capital Assets threshold for Annual Financial Report	
	Amendment of Capital Improvement Plan (CIP)	