

WHITE COUNTY BOARD AGENDA

June 11, 2018

9:00 A.M.

1. Roll Call.
2. Pledge of Allegiance. (Trout)
3. Approve the minutes of the previous meeting.
4. Approve payment of all current bills.
5. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
State's Attorney	County Engineer	Sheriff	Coroner
Supervisor of Assessments	Ambulance	9-1-1	EMA

6. Visitors.
7. Communications.
8. Emling and Hoffman to give an overview of 2017 County Audit.
9. Consider letter of engagement for Emling and Hoffman to perform the Audit for White County for 2018, 2019 and 2020. The regular audit would be \$29,000.00 if we collect more than \$750,00.00 in Federal monies the Single Audit fee will be an additional \$5,000.00 and the Circuit Clerk Audit is \$6,000.00.
10. Consider adoption of the Prevailing Wage Ordinance.
11. Consider ordinance on zoning for solar energy farms and appoint a solar committee.
12. Consider adoption of a second amendment resolution for White County.
13. Consider rescinding a resolution date May 11, 2011 to increase the Sheriff's fees and and to allow those fees to be applied directly to the Sheriff's expense rather than being applied to the Sheriff's income. (The auditor's stated that they will no longer allow the income to be applied to his expense. This is not acceptable accounting practices.)
14. Adopt resolution to increase Sheriff's fees and make it retroactive on May 11, 2011.

15. Consider approval of a preliminary engineering agreement for Section 18-07123-00-BR located in the SE SW of Section 8 Township 7 South Range 9 East, over Cane Creek on 325N.
16. Consider approval of a preliminary engineering agreement for In-House Box Culvert Project #2018-1-WC. A Culvert replacement project crossing a Skillet Fork Tributary 2 miles East of Springerton in the SW SW of Section 18 Township 4South Range 9 East.
17. Consider adoption of an ordinance to be able to collect a cable television franchise fee.
18. Consider approving a resolution for the sale of real estate through the Trustee's program on Parcel # 05-21-164-002 to Casey Inman.
19. Executive Session. (Pending litigation.)
20. Other business. (Next Meeting Tuesday, July 10, 2018 at 7:00 p.m.)
21. Adjourn.