

## **Agenda for the Goshen County Commission Tuesday June 19, 2018**

**9:00 am** Approve Agenda and minutes of the last meeting and updated warrant report

**Departmental reports**

**9:05 am** Accept Sheriff's report

**9:30 am** Accept Fair report

**10:00 am** Accept Treasurer's report

**10:15 am** Accept Assessor's report: State Equipment MOU

**Unfinished Business:** None

**New Business:**

**10:30 am** State Transportation Program (STIP) Presentation

**11:00 am** Interviews and Appoint Sheriff and Oath of Office

**12:00 pm** Recess for lunch

**1:00 pm** FY 17-18 Budget Amendment Hearing

**1:30 pm** Economic Development Resolution #2018-03 for the Care Center JPB Assisted Living Facility lease and loan

**2:00 pm** Appoint Care Center and Library Board Directors

**2:30 pm** Burns Insurance: FY 18-19 Contract information

**3:00 pm** **Ratify Public Health Officer Contract and WIC Contract; Sign Park Deed**

**3:15 pm** Adjourn if no further business

Schedule subject to change (**changes to consider are highlighted**)