

NOTICE OF AND AGENDA FOR:
HOWARD COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING
HOWARD COUNTY ADMINISTRATION CENTER
220 NORTH MAIN STREET, ROOM 338 (3RD FLOOR)
TUESDAY, JANUARY 21, 2025, AT 4:00 P.M.

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
 - A. *Planning Commission – Greg Sheline*
 - i. Public hearing for the Order on Unsafe Premises (4648 W. 250 S.)
 - B. *Maintenance – Bill Stonestreet*
 - i. NLEC Agreement for Engineer Services
 - ii. Kitchen Fire Suppression Alarm for Howard Haven
 - C. *Treasurer – Christie Branch*
 - i. Annual Board of Finance Meeting
 - D. *Health Department – Jennifer Sexton*
 - i. Update from Nursing
 - E. *Howard Haven – Jennifer Brower*
 - i. New Admission
 - F. *Highway – Amber Tolle*
 - i. Truck Purchases for 2025
 - ii. Brine Equipment Purchases
 - iii. GPS Program
- V. New Business
- VI. Claims & Reports
 - A. Salary Claims
 - B. Payroll Expense
 - C. Operating Claims
 - D. Ratify Claims
 - E. Monthly Reports
 - i. County Treasurer's Monthly Report for November 2024
 - ii. Weights & Measures Monthly Report – December 16, 2024 to January 15, 2025
 - F. Grants
- VII. County Attorney Issues
- VIII. Commissioner Issues
- IX. Public Comments

X. Adjourn

JACK W. DODD, PRESIDENT
R. BRAD BRAY, VICE PRESIDENT
JEFF S. LIPINSKI, MEMBER