

**RICHLAND COUNTY BOARD MEETING
MAY 8, 2025 7:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
Proclamation
Pledge of Allegiance and Prayer
Roll Call
2. Welcome to all Guests
3. Changes to and Approval of the Agenda
4. Information, Correspondence, Upcoming Meetings
5. Open
6. Consent Agenda Items
 - A. Approval of County Board Minutes from April 10, 2025
 - B. Approval of Road and Bridge Minutes from May 1, 2025
 - C. Approval of Richland County 911 ETSB Minutes from March 26, 2025
 - D. Approval of County Officer's Reports
 - E. Approval of Re-appointment of Linda Brown to the Board of Review (2-year term)
 - F. Approval of Re-appointment of Chuck Diel to Richland County Farmland Assessment Review Committee (three-year term)
 - G. Approval of Resolution of Support and Commitment of Funds with Greater Wabash Regional Planning Commission
 - H. Approval of Raffle License for Pride Richland County Pride Fest 2025
 - I. Approval of Petition from German Township for Culvert Assistance
 - J. Approval of #2 & 2A Pay Estimate totalling \$564,124.85 (CDBG Grant)
 - K. Approval of Change Order #1 for \$11,410.00 for increase of quantities (CDBG Grant)
7. Finance Committee
 - A. Approval of All Presented County Claims
8. Sheriff's Report
9. State's Attorney Report

10. Animal Control
11. Highway Business
12. Board Committee Reports
A. IT
13. Old Business
A. ARPA Funds
14. New Business
15. Executive Session
A. Personnel/Negotiations
16. Adjournment

Posted _____. Agenda subject to change.

Board chairman reserves the right to limit any or all public comments to five minutes

**RICHLAND COUNTY BOARD
FINANCE COMMITTEE MEETING
MAY 8, 2025 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
3. Discuss need/pros/cons for standardized PTO schedule from BBAM
4. Claims Discussion
5. Adjournment