

**RICHLAND COUNTY BOARD MEETING
AUGUST 8, 2024 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
 - A. RCDC Update
 - B. Mary Hubble-Tibbs Update
6. Consent Agenda Items
 - A. Approval of County Board Minutes from July 11, 2024
 - B. Approval of Road and Bridge Minutes from August 1, 2024
 - C. Approval of 911 ETSB Minutes from June 26, 2024
 - D. Approval of County Officer's Reports
 - E. Approve the Reappointment of Allen Barker and Rob Annis to the Greater Wabash Regional Planning Commission
 - F. Approval of Resolution of Support and Commitment of Funds with Greater Wabash Regional Planning Commission
 - G. Approval of Raffle License - Richland County FOP Lodge 402
 - H. Approval of Raffle License – Noble Wakefield Fire Department
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
 - A. Approve Proclamation making August 21, 2024, Richland County Fair Board Day
 - B. Appointment of New Board Member to Greater Wabash Regional Planning Commission
 - C. Blue Cross Blue Shield Renewal
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
AUGUST 8, 2024 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
 - A. Dennis Kapper Report
3. Claims Discussion
4. Adjournment