

**RICHLAND COUNTY BOARD MEETING
JANUARY 9, 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 December 12 and 30, 2024
 - B. Approval of Road and Bridge Minutes from January 2, 2025
 - C. Approval of Richland County 911 ETSB Minutes from November 13, 2024
 - D. Approval of County Officer's Reports
 - E. Approval of Mis Tres Potrillos Mexican Restaurant Liquor License
 - F. Approve Appointment of Jason Fox to The Greater Wabash Planning Commission
 - G. Approval of IDOT Resolution to Authorize the Expenditure of MFT Funds
 - H. Approval of Resolution to Accept Diesel Fuel Bids for 2025
 - I. Approval of Standard Procurement Ordinance (Community Development Block Grant Program)
 - J. Approval of New and Separate Checking Account for the CDBG Grant Money
 - K. Approve Appointment of Travis Paddock and Wayne Schuetz to the Public Building Commission.
7. Finance Committee
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
JANUARY 9, 2025 6:00 PM
JAIL MEETING ROOM
AGENDA**

1. Call to Order
2. Open
3. Claims Discussion
4. Adjournment