I. CALL TO ORDER

II. APPROVAL OF MINUTES – June 11, 2019, June 24, 2019 and June 24, 2019 (Joint Mtg)

III. DEPARTMENT REQUESTS
A. Sheriff’s Office (James Allard/John McNelis)
   1. Accepting Additional Crackdown Funds - $1,000

B. Public Works (Vince Spagnoletti)
   1. Extreme Winter Recovery Funding
      • Appropriate $642,568.88 to D5 11200, Permanent Improvements
         o D5 251 069, Howard, CR 14, 3 miles - $217,663
         o D5 251 074, Wayne, CR 97, 2.8 miles - $344,596
         o D5 251 079, Jasper, CR 31, .7 miles - $80,309.88

C. Commissioner of Finance (Pat Donnelly/Tammy Hurd-Harvey)
   1. Monthly Financial Reports
      • Purchase Orders
      • Budget Transfers and Adjustments
   2. Budget Adjustment – Roll Over Unspent Water Quality Grant from 2018 to 2019

D. County Manager (Jack Wheeler)
   1. Transfer from Economic Development Fund – Stream Sampling Program

IV. OTHER BUSINESS

V. ADJOURNMENT