## BARTHOLOMEW COUNTY COMMISSIONERS'AGENDA JUNE 15, 2020

8:30 DATA BOARD MEETING - ZOOM

10:00 INVOCATION AND PLEDGE – COMMISSIONER APPROVAL OF MINUTES APPROVAL OF PAYROLL RATIFICATION OF APPROVAL OF CLAIMS

SCOTT MAYES - RATIFICATION OF DATA BOARD ITEMS

WEEKLY REPORTS: 6/1/20 TO 6/5/20 & 6/8/20 TO 6/12/20 NEW PERMITS COUNTY HIGHWAY – DANNY HOLLANDER, COUNTY ENGINEER

DECISION - 2020 ROAD OVERLAY PROGRAM - PHASE 2

CONSIDERATION OF A CONTRACT WITH MILESTONE FOR 2020 ROAD OVERLAY PROGRAM – PHASE 2

CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN BARTHOLOMEW COUNTY EMERGENCY OPERATIONS CENTER AND BROWN COUNTY 911 EMERGNCY DISPATCH CENTER

CONSIDERATION OF FIRST AMENDMENT TO TOWER LEASE AGREEMENT BETWEEN BARTHOLOMEW COUNTY AND GTE WIRELESS (FORMERLY VERIZON WIRELESS)

PLANNING DEPARTMENT – RIGHT OF WAY DEDICATIONS

- MI/P-2020-003: D. MYERS SUBDIVISION REPLAT
- MI/P-2020-004: ROLLING ACRES MINOR SUBDIVISION

CONSIDERATION OF A GRANT APPLICATION THROUGH THE INDIANA DEPARTMENT OF HOMELAND SECURITY (IDHS) FOR THE SHERIFF'S DEPARTMENT FOR AED'S

PROPOSAL – SURVEYOR'S OFFICE – TOTAL STATION

RATIFICATION OF AN EXPENDITURE / CONTRACT FOR SURVEYOR'S OFFICE

PROPOSAL - PARK BOARD - ONE (1) TRAILER

CONSIDERATION OF HARRISON LAKE TOWN MEETING AND HARRISON LAKE COUNTRY CLUB REQUESTING PERMISSION TO CLOSE COUNTRY CLUB ROAD ON FRIDAY, JULY  $3^{RD}$  FROM 7:00 P.M. TO 11:00 P.M.

TREASURER'S MONTHLY REPORT

## **MISCELLANEOUS**

COUNTY GOVERNMENTAL OFFICE BUILDING
IS WHEELCHAIR ACCESSIBLE
PLEASE CALL 379-1510 FOR ADDITIONAL ACCOMMODATIONS
BY JUNE 12, 2020

THE BARTHOLOMEW COUNTY GOVERNMENT DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE AND DISABILITY STATUS IN EMPLOYMENT OR THE PROVISION OF SERVICES.