

## AGENDA

### Wayne County Board of Equalization September 19, 2017, 9:00 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 14, 2017
  - The Open Meetings Act is on the south wall and is available for public inspection.
  - The County Board reserves the right to recess into closed session as per Section 84-1410
  - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.
2. Approve agenda
3. Approve a tax acceleration on a mobile home, ID #8306.00, for Verna Brogren-Miller
4. Adjourn



## AGENDA

### Wayne County Board of Commissioners September 19, 2017, 9:05 a.m.

1. Call to Order:
  - Notice of this meeting was published in the Wayne Herald on September 14, 2017
  - The Open Meetings Act is on the south wall and is available for public inspection.
  - The County Board reserves the right to recess into closed session as per Section 84-1410
  - Individuals not on the agenda that wish to make a brief comment may do so only when recognized by the Chairman. Please stand, state your name, and limit your comments to three minutes or less.
2. Approve consent agenda

**Consent Agenda** - *The County Board considers all items listed on the consent agenda as routine; they are approved when the consent agenda is approved. A motion and vote are required to remove an item from the consent agenda and place it on the regular agenda.*

  - a. Approve minutes of September 5<sup>th</sup> as printed in the Commissioners Record
  - b. Approve fee reports
  - c. Approve payroll
  - d. Approve renewal of HVAC contract with Trane
3. Approve regular agenda
4. Approve claims
5. Take action on bids opened September 5th for tandem axle truck tractor
6. Mark Casey, Highway Superintendent, Road/bridge project update

7. Appointments – *(Time may vary slightly)*
  - 9:45 a.m. Jim Daubert, First Concord Benefits Group, Establishing a cash-in-lieu of health insurance option and administration of Section 125 Plan
8. Comments, concerns, questions
9. Adjourn