



## BOARD OF COMMISSIONERS

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### EXECUTIVE COMMITTEE

#### Agenda

April 9, 2024, at 3:00p.m.

HISTORIC COURTHOUSE, HISTORY ROOM

1. Voting Security – Lindsay Oswald
2. Adoption of Probate Court Location Resolution – Kathy Griffin
3. Adopt Resolution to approve the 2024 Equalization Report – Josh Simmons
4. Tower Location Cade Lake Park – Stacey Bower
5. ARPA Update – Angie Steinman
6. Board of Commissioners Board Rules Revision – Teresa Cupp
7. Pivotal Board Re-appointments
  - a. Carol Naccarato
  - b. Kathy Pangle
  - c. Katherine Decker
  - d. Rick Shaffer

#### OTHER:

- Jeff Wenzel will be presenting the 2023 Drain Commission Annual Report
- Jerry Happel will be presenting the 2023 GIS Annual Report
- Cameron Bullock will be presenting the 2023 Pivotal Annual Report