

**AGENDA**  
**BRANCH COUNTY BOARD OF COMMISSIONERS**  
**DECEMBER SESSION ( SECOND DAY)**  
**December 19, 2017**

**PLEASE SILENCE ELECTRONIC DEVICES**

<b><u>Item</u></b>	<b><u>Time</u></b>	<b><u>Subject</u></b>	<b><u>Commissioner</u></b>
1.	4:00 pm	Call to Order	Norris
2.		Roll Call	
3.		Pledge of Allegiance	
4.		Approve Agenda	
5.		Approve minutes of the December 12, 2017 Board meeting	
6.		Public Comment	
7.		Reports	
		A. Personnel, Plans & Policy	Vrablic
		B. Sheriff & Public Safety	Kolcz
		C. House	Hazelbaker
		D. Finance	Vrablic
		E. Legislative	Norris
8.		Board Nomination & Appointment	
		A. Planning Commission	Hazelbaker
9.		Public Comment	
10.		Commissioner Liaison & Committee Reports	
11.		Chairman's Remarks	
12.		Executive Session	
13.		Adjourn	