

**AGENDA**  
**BRANCH COUNTY BOARD OF COMMISSIONERS**  
**JANUARY SESSION (SECOND DAY)**  
**January 23, 2018**

**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  | Gordon                     |
| 2.                 |                    | Roll Call  |                            |
| 3.                 |                    | Pledge of Allegiance                                 |                            |
| 4.                 |                    | Approve Agenda                                       |                            |
| 5.                 |                    | Approve minutes of the January 9, 2018 Board meeting |                            |
| 6.                 |                    | Public Comment                                       |                            |
| 7.                 |                    | Reports  |                            |
|                    |                    | A. Personnel, Plans & Policy                         | Norris                     |
|                    |                    | B. Sheriff & Public Safety                           | Kolcz                      |
|                    |                    | C. House   | Hazelbaker                 |
|                    |                    | D. Finance   | Vrablic                    |
|                    |                    | E. Legislative                                       | Gordon                     |
| 8.                 |                    | Public Comment                                       |                            |
| 9.                 |                    | Commissioner Liaison & Committee Reports             |                            |
| 10.                |                    | Chairman's Remarks                                   |                            |
| 11.                |                    | Executive Session                                    |                            |
| 12.                |                    | Adjourn  |                            |