

NOTICE AND AGENDA OF REGULAR MEETING OF THE
POTTAWATOMIE COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 25, 2018 AT 9:00 A.M.
HENRY MEMORIAL COURTROOM, POTTAWATOMIE COUNTY COURTHOUSE

1. Invocation.
2. Pledge of Allegiance.
3. Roll Call.
4. Welcome of guests.
5. Consideration and action regarding approving a quote for projection surfaces for Bethel Public School.
6. Consideration and action regarding approving Macomb Public School to purchase upgraded lighting throughout the district using the US Communities contract with Graybar.
7. Consideration and action regarding approving Tecumseh Public School to purchase 375 or more Chromebooks off state contract 1020L.
8. Consideration and action regarding approving Tecumseh Public School to purchase iPads off of state contract 1020A.
9. Consideration and action regarding approving requesting officers for the Pottawatomie County Health Department.
10. Consideration and action regarding approving receiving officers for the Pottawatomie County Health Department.
11. Consideration and action regarding approval of the following Resolutions for the Pottawatomie County Health Department:
 - AT&T Plexar II rate Plan
 - AT&T Long Distance Service
 - AT&T Wireless-1 cell phone
 - Pitney Bowes Corporation-Mailing system equipment rental
 - Standley Systems, LLC-State Copier Lease Agreement
12. Consideration and action regarding approval of contracts listed below for the Pottawatomie County Health Department:
 - Brandon's Lawn Care and Landscaping-Lawn Maintenance Services
 - Clifford Power Systems-General Maintenance Agreement
 - Citizen Potawatomi Nation-X-Ray Contract
 - Just-Rite Cleaning Services-Janitorial Service
13. Consideration and action regarding payroll for June 1 thru June 15, 2018.
14. Consideration and action regarding minutes of June 18, 2018.
15. Consideration and action regarding Transfers of Appropriations.
16. Consideration and action regarding Blanket Purchase Orders.
17. Consideration and action regarding mowing of perimeter fence at Wes Watkins Reservoir.
18. Consideration and action regarding Interlocal Agreement with Pleasant Grove Public School.
19. Consideration and action regarding contract between the Pottawatomie County Health Department and Audrey Wasson, RN.
20. Consideration and action regarding setting a price for county owned property, parcel #1800-00-002-020-0-000-00 (1219 E Chandler).
21. 911 Update.

22. Floodplain Update.
23. Update from Communityworks.
24. Update from Public Safety Center.
25. Update from South Annex Property.
26. Elected Officials Updates.
27. Public Comments. (limited to 3 min.)
28. Consideration and action regarding Purchase Orders/Claims.
29. Adjourn.

NAME OF PERSON POSTING THIS AGENDA

DATE: _____

Raeshel Flewallen

County Clerk

TIME: _____