**PIKE COUNTY BOARD MEETING**

**June 24th, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of May 20th, 2024 Minutes.**
5. **Appointment of Roxanne Cawthon to the Gray Cemetery Association for a term to expire June 1st, 2027.**
6. **Approval of appointment of Richard Hoover to the Bay Creek Watershed Conservancy District Board for a 5-year term to expire May 2029.**
7. **Resolution Approving the Appointment of Mike McLaughlin to the Mid Americal Intermodal Authority Port District.**
8. **Approval of the 2025 County Holiday’s.**
9. **Approval of the 2024 additions to the Pike County Policy Manual.**

**Directive from Pike County Board Chairman, Andy Borrowman, that all departments of Pike County Government, except for those under a Governing Agreement (Sheriff Department and Ambulance) or a complete Governing Board (Health Department), shall fall under the governance the Pike County Policy Manual and must adhere to the policy’s passed within the manual.**

1. **6 Month Reports**
2. **Committee Reports**

 **Finance**

 **Highway**

 **Oil & Chip Letting – Township (approval of low bidder, Diamond Construction.**

 **Building and Grounds**

 **GIS/IT**

 **Public Safety**

 **ECON**

1. **$10,000.00 to the City fo Griggsville Beautification Committee to update**

 **a mural in the uptown area.**

1. **$6000.00 to CARPE LLC dba Carpe Disc Golf to enhance prize money and**

 **player packs.**

1. **$15,000.00 to the New Philadelphia Association to support a planning**

 **Conference for the Association and new National Park.**

 **Other**

1. **New Business**
2. **Old Business**
3. **Chairman’s Remarks**
4. **Approval of Summary of Expenses and Mileage and Per Diem for June 2024**
5. **Questions from the Press and Visitors, no more than 5 minutes.**
6. **Adjournment**