**PIKE COUNTY BOARD MEETING**

**October 28th, 2024, 2024, AT 7:00 P.M.**

**At the Pike County Courthouse, Lower Courtroom**

**AGENDA**

1. **Meeting Called to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of September 23rd, 2024 Meeting Minutes**
5. **Approval of Budget Hearing 2 minutes September 26th, 2024**
6. **Approval of Budget Hearing 3 minutes September 30th, 2024**
7. **Approval of Budget Hearing 4 minutes October 8th, 2024**
8. **Approval of Budget Hearing 5 minutes, October 15th, 2024**
9. **Approval of Budget Hearing 6 minutes, October 23rd, 2024**
10. **Approval of John W. Sheppard Proclamation**
11. **Intergovernmental Agreement with the City of Pittsfield to extend the current TIFF.**
12. **Appointment of Bryan Koeller to the New Canton Fire Protection District for term to expire on May of 2027.**
13. **Appointment of Vincent Wood and Mark Pulliam to the New Canton Fire Protection District for terms to expire the first Monday in May of 2025.**
14. **Approval of Tax Resolutions on parcels 46-098-02, 46-098-03,04, 72-13-09, 72-014-07, 74-019-07, 33-060-01, 72-010-13, 72-013-04, 42-011-07, 55-034-02 (Deeds of Conveyance from County).**
15. **Approval of ICRMT Renewal Policy**
16. **Committee Reports**

**Finance**

**Highway**

 **Half Aid to Bridge close out- #2024-14 New Salem**

 **2025 County MFT Resolution**

 **Hutchinson Engineering Agreement for project 24-24113-00-BR**

 **Hutchinson Engineering Agreement for project 24-01120-00-BR**

 **Building and Grounds**

 **GIS/IT - Cancelled**

 **Public Safety**

 **Agriculture**

 **Approval of Wind Farm Decommissioning plan**

**Insurance**

 **Approval of Actuarial**

 **Other**

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