

PIKE COUNTY BOARD MEETING
December 23rd, 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 November 25th, 2024 Minutes.**
- 5. Approval of the December 2nd Reorganizational Meeting Minutes**
- 6. Committee Reports**
 - Finance**
 - Approval of resolution to close out ARPA Funds**
 - Approval of “Forgiveness” of ARPA Loans to General Fund**
 - Highway**
 - Approval of engineering service agreement for Newburg Township 22-16119 00-BR.**
 - Approval of engineering service agreement for Newburg Township 22-16120 00-BR**
 - Building and Grounds**
 - GIS/IT**
 - Public Safety**
 - Other**
- 7. Approval of FY 2024 Sheriff Department Budget Amendments**
- 8. Acceptance of Resignation and Appointment of Pike County Assessor**
- 9. Approval of Amended FY25 Levy**
- 10. Approval of Resolution to contract for services FY2025 with the State’s Attorney’s Appellate Prosecutor**
- 11. New Business**
- 12. Old Business**
- 13. Chairman’s Remarks**
- 14. Summary of Expenses and Mileage and Per Diem for December 2024**
 - Approve amended mileage for November 2024**
- 15. Questions from the Press and Visitors, no more than 5 minutes.**
- 16. Adjournment**