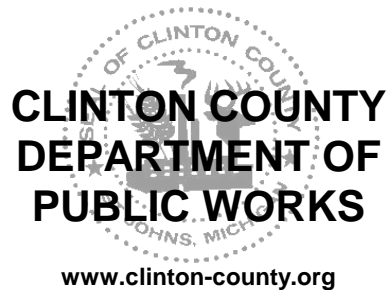


BRIAN J. ROSS, Chairperson
PHIL HANSES, Vice Chair
NEIL BARNHART, Secretary
ADAM STACEY, Member
ERIC HARGER, Member



100 E. State Street, Suite 2100
St. Johns, Michigan 48879
(989) 224-5120 Fax: (989) 224-5102
E:MAIL: goergep@clinton-county.org

**CLINTON COUNTY DPW
Clinton County Courthouse, Board of Commissioner's Room
100 East State Street
St. Johns, Michigan 48879
Wednesday, February 6, 2019 at 4:00 p.m.**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Annual organizational meeting of the Board of Public Works:
 - a. Elect officers: Chairperson, Vice-Chairperson
Secretary and Deputy Secretary
 - b. Discussion of 2019 Meeting Schedule and By-Law requirements
 - c. Establish time, place and date of regular meetings
 - d. Authorize Chairperson to sign all documents for and on behalf of the DPW; Vice-Chairperson, in the absence of the Chairperson, to sign all documents for and on behalf of the DPW; and Deputy Secretary to sign all documents for and on behalf of the Secretary.
 - e. Mileage reimbursement for 2019 is 0.58 and per diem rate is \$60
4. Approval of Minutes: February 7, 2018
5. Review of DPW Obligations
6. Public Comments
7. Adjournment