

AGENDA ITEM 4

Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To note off right-of-way work on CR 220 and the adjacent property of Jimmie Plentl and David Koenig; off right-of-way work on CR 456 and the adjacent property of Hope Galloway; and off right-of-way work on CR 302 and the adjacent property of Glen Tschoerner and Joan Ratliff.

Vote: **5 - 0**

< Attachment >

April 9, 2002

UNIFIED ROAD SYSTEM
OFF RIGHT-OF-WAY WORK

1. CR 220 - Permission to clear trees from ROW area for fence construction on ROW acquisition project on the property of Jimmie Plentl and David Koenig. (Pct. 3-JH)
2. CR 456 - Permission to remove existing brush and undergrowth on the property of Hope Galloway to allow for a survey line for a county project.(Pct. 4-CK)
3. CR 302 - Permission to enter the property of Glen Tschoerner(Pct. 3) and Joan Ratliff(Pct. 4) for the purpose of building a by-pass to allow for new bridge construction.(AS)

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 5- 9)

AGENDA ITEM 5**Consider approving a line item transfer for HR:**

| | | | |
|-------|------------------|------------------------------|-----------|
| From: | 0885-0886-003005 | Office Furniture | 300.00 |
| | 0885-0886-003601 | Employee Recognition Program | 500.00 |
| | 0885-0886-004060 | Admin Cost, COBRA Admin | 3,000.00 |
| | 0885-0886-004234 | Training Supplies | 500.00 |
| | 0885-0886-004544 | Repairs to Office Equipment | 200.00 |
| | 0885-0886-004998 | Contingencies | 2,500.00 |
| | 0885-0886-004999 | Miscellaneous | 3,000.00 |
| To: | 0885-0886-004100 | Professional Services | 10,000.00 |

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve a line item transfer for HR:

| | | | |
|-------|------------------|------------------------------|-----------|
| From: | 0885-0886-003005 | Office Furniture | 300.00 |
| | 0885-0886-003601 | Employee Recognition Program | 500.00 |
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| To: | 0885-0886-004100 | Professional Services | 10,000.00 |

Vote: 5 - 0

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