

**BOARD OF COMMISSIONERS  
REGULAR SESSION  
THURSDAY, JANUARY 15, 2004  
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner Don Brown**
5. Adoption of Agenda, **AS AMENDED, TO INCLUDE #12 a & b**
6. Approval of Minutes dated 12-11-03 and 1-6-04
7. Public Participation
8. **COMMITTEE REPORTS:**
  - a) Legislative & Administrative Services, January 7
  - b) Health Services, January 8
  - c) Personnel, January 12
  - d) Finance, January 14
  - e) Budget, January 14
  - f) Justice and Public Safety (Special) January 15
9. **RESOLUTIONS:**
  - a) Commending Richmond-Lenox EMS on the Opening of Station #3 (offered by Rengert and Kramer; recommended by LAS Committee on 1-7-04)
10. Items Waived to Full Board by Operational Services Committee Chairman:
  - a) Change Order for Youth Home Addition and Renovation
  - b) Payment of Invoices (5)
11. Item Waived to Full Board by Planning & Economic Development Committee Chairman:
  - a) Authorize Board Chair to Execute Contract with Resource Recycling Systems, Inc., for Technical Assistance and Preparation of Update to Solid Waste Management Plan
12. **APPOINTMENTS:**
  - a) **AREA AGENCY ON AGING 1-B**  
(delegate)  
(letter from Board Chair is attached)
  - b) **LOCAL EMERGENCY PLANNING COMMITTEE**  
(letter from Director, Office of Emergency Management and Communications, is attached)
13. New Business
14. Public Participation
15. Roll Call
16. Adjournment