

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, Jan. 31st, 2012 at 9:00 A.M.** in the public meeting room at the Des Moines County Courthouse.

8:30 AM -**Work Session:** Board of Supervisors: Review of Weekly Business

### TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Changes to Tentative Agenda
3. Meet with Department Heads/Elected Officials
4. Correspondence
5. Public Input - Session #1
6. Discussion/Vote:
  - A. Annual Approval of Tax Suspension List, 2012
  - B. Appointment of Yellow Spring Township Clerk
  - C. Personnel Actions:
    1. County Conservation (1)
  - D. Reports:
    1. Veterans Affairs, January 2012
    2. Pioneer Cemetery Commission Membership for 2012
    3. Independent Case Management, Inc. Financial Statements as of 12/31/2010
    4. Community Services Case Manager/Payee Program – Agreed Upon Procedures as of 5/31/2011
  - E. Approval of Minutes for Board Meeting on Jan. 24<sup>th</sup>, 2012
  - F. Canvass Election for Drainage District #7
  - G. Canvas Election for Drainage District #8
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

**Work Session:** Supervisors/Bond Counsel RE: GRMC Bond Issue  
Teleconference at 10 A M

**Work Session:** Supervisors/Budget Director RE: 2012-2013 Budget