

**AGENDA
ANNUAL COUNTY BUDGET HEARING NOVEMBER 15, 2016 – 8:30 A.M.
& EXECUTIVE COMMITTEE MEETING
WOOD COUNTY BOARD ROOM**

- 1) Presentation of 2017 Wood County Budget
- 2) Consideration of 2 Resolutions – Set tax levy and Approve 2017 Budget
- 3) Public Comment
- 4) Adjourn

**AGENDA WOOD COUNTY BOARD OF SUPERVISORS
November 15, 2016 – 9:30 A.M.
WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Rozar

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS/Re-APPOINTMENTS: Marion Hokamp – South Central Library Board (3 yr term)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Michael F. Martin – Finance Director – Award of Certificate of Achievement for Excellence in Financial Reporting for the Wood County Comprehensive Annual Financial Report for fiscal year 2015.

READING OF MINUTES OF COMMITTEE MEETINGS, RESOLUTIONS. RESOLUTIONS INTRODUCED BY COMMITTEES SHALL BE PRESENTED IMMEDIATELY FOLLOWING THE READING OF THAT COMMITTEE'S MINUTES

SPECIAL ORDERS OF BUSINESS:

Reuben Van Tassel – River Block update

PRESENTATION OF LETTERS, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND OTHER DOCUMENTS.

SET DATE FOR NEXT COUNTY BOARD MEETING – December 20, 2016

ADJOURN