

**AGENDA**  
**ANNUAL COUNTY BEUDGET HEARING- November 14, 2017**  
**& EXECUTIVE COMMITTEE MEETING 8:30 a.m.**  
**WOOD COUNTY BOARD ROOM**

- 1) Presentation of 2018 Wood County Budget
- 2) Consideration of 2 Resolutions – Set tax levy and Approve 2018 Budget
- 3) Public Comment
- 4) Adjourn

**AGENDA FOR NOVEMBER 14, 2017 – 9:30 A.M.**  
**WOOD COUNTY BOARD OF SUPERVISORS**  
**WOOD COUNTY BOARD ROOM**

CALL TO ORDER

ROLL CALL

INVOCATION: Supervisor Fischer

READING OF THE MINUTES OF THE PREVIOUS MEETING

EXCUSALS: none

RESIGNATIONS: none

APPOINTMENTS/Re-APPOINTMENTS:

South Central Library Board– Francis Cherney (three year term)  
Health & Human Service Committee - Eric Quivers MD (to fill unexpired term of physician position)

COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS

ACKNOWLEDGEMENTS AND RECOGNITIONS:

Mike Martin-Finance Director – Certificate and Award of Financial Reporting Achievement for the CAFR 2016 from the GFOA

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:**

none

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

SET DATE FOR NEXT COUNTY BOARD MEETING – December 19, 2017

ADJOURN