



**CARROLL COUNTY MEMORIAL HOSPITAL BOARD**

**Spending, The Citizens of Carroll County, State, USA**

**JULY 25, 2017**

- I. CALL TO ORDER 9:00 A.M.
- II. APPROVE MINUTES\*\*
- III. APPROVE AMENDED MINUTES
- IV. BUDGET TRANSFERS
- V. INVOICE APPROVAL\*\*
- VI. CARROLL COUNTY MEMORIAL HOSPITAL- DENNIS RASIOR
- VII. KHA SOLUTIONS GROUP
- VIII. REAL PROPERTY TAX RATES
- IX. 2018 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATES
- X. ED WEBB- NORTHERN KY REGIONAL HAZMAT/WMD UNIT AFFILIATION AGREEMENT
- XI. JOHN KYLE- SOLID WASTE UPDATE
- XII. PARKS & REC REPORT
- XIII. ROAD REPORT
- XIV. COUNTY JUDGE COMMENTS
- XV. COUNTY ATTORNEY COMMENTS
- XVI. MAGISTRATE COMMENTS
- XVII. EXECUTIVE SESSION -POTENTIAL LITIGATION, PROPERTY ACQUISITION
- XVIII. ADJOURNMENT

\*\*DENOTES ACTION REQUESTED

*"Ask not what your county can do for YOU, ask what YOU can do for your county." BLW*

**\*\*DENOTES ACTION REQUESTED**