1. OPENING OF MEETING

2. ATTENDANCE ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

5. ELECTION OF PRESIDENT

6. ELECTION OF VICE PRESIDENT

7. APPOINTMENT OF COUNTY COUNCIL ATTORNEY

8. APPOINTMENT OF COMMITTEE CHAIRPERSONS
   (Personnel Chairman and Finance Chairman)

9. APPROVAL OF MINUTES:
   (A) County Council December 2, 2020

10. Ordinance CO.01-21-002  Suspend Hiring of County Employees

11. PERSONNEL REQUESTS:
   (A) Substance Abuse Grant
       1. Request to create and fill Support Group Coordinator 49950000-199000

   (B) Superior Court -IDOC Grant
       1. Request to fill vacancy & set salary for Executive Director CC 93040000-930430
       2. Request to fill vacancy for Counselor 93040000-930444
       3. Request to fill vacancy for Case Manager 93040000-930445
       4. Request to fill vacancy for Confinement Officer 93040000-930458

   (C) Clerk
       1. Request to fill vacancy for Circuit Court Clerk 10001010-101117
       2. Request to fill vacancy for M/T Court Warrant Clerk 10001010-101138
       3. Request to fill vacancy for Circuit/Superior Counter Clerk 10001010-101139
       4. Request to fill vacancy for Bookkeeping Clerk 10001010-101144

   (D) Treasurer
       1. Request to fill vacancy for Escrow & Quality Control Administrator 10001030-103123

   (E) Sheriff
       1. Request to fill vacancy for Deputy Sheriff 10001050-105083

   (F) Prosecutor
       1. Request to fill vacancy for Investigator 10001080-108123

   (G) Prosecutor-Justice Assistance Grant
       1. Request to create and fill (2) vacancies for Criminal Investigator 92040000-920411
          and 92040000-920412
       2. Request to pay overtime for Criminal Investigator 92040000-920411 and 92040000-
          920412

   (H) Area Plan Commission
       1. Request to fill vacancy for Senior Secretary 10001240-124120
       2. Request to fill vacancy for Zoning Enforcement Officer 10001240-124121

   (I) Health Department
       1. Request to fill vacancy for (2) Administrative Aides Part-time 11590000-199000

   (J) Health Department- Safety Pin Grant
       1. Request to fill vacancy for Community Health Worker 94150000-941513
12. APPROPRIATION ORDINANCE: None

13. REPEAL: None

14. TRANSFERS: None

15. OLD BUSINESS: None

16. NEW BUSINESS:
   (A) Approval of 2021 Amended Salary Ordinance
   (B) Appointment of Liaisons
   (C) Appointment to ABC Board
   (D) PTABOA: Waiver of requirement regarding political affiliation and certified level II or III Indiana Assessor-Appraisers to serve on PTABOA Board
   (E) Other County Council Appointments
   (F) Approval of 2021 Meeting Dates and Filing Deadlines
   (G) County Investment Policy
      1. Resolution CO.R-01-21-001 and County Investment Policy (Exhibit A)
      2. Ordinance CO.01-21-003 authorizing the investing officer to make investments having a stated final maturity that is more than two years and not more than five years pursuant to the adopted county investment policy
   (H) Extension of COVID Relief Emergency Paid Sick Leave (EPSL) through March 31, 2021

17. AMENDMENTS TO SALARY ORDINANCE:
   (A) Clerk
   (B) Treasurer
   (C) Sheriff
   (D) Prosecutor
   (E) Area Plan
   (F) Health Department
   (G) Substance Abuse Grant
   (H) Edward Byrne Justice Assistance Grant
   (I) Superior Court – IDOC Grant
   (J) Health Department – Safety Pin Grant

18. PUBLIC COMMENT

19. REMINDER NEXT MEETING DATE/TIME:
   (A) Personnel and Finance next meeting January 27, 2021 @ 3:30 p.m.
   (B) County Council next meeting February 3, 2021 @ 3:30 p.m.

20. ADJOURNMENT