

NOTICE AND CALL OF BOARD OF SUPERVISORS MEETING

GOVERNMENTAL BODY: CARROLL COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, January 19, 2026

TIME OF MEETING: 9:00 a.m. C.S.T.

PLACE OF MEETING: SUPERVISORS MEETING ROOM-COURTHOUSE

PUBLIC NOTICE IS HEREBY GIVEN that the above-mentioned body will meet at the date, time, and place above set out. The tentative agenda for said meeting is as follows:

Call to order
Approval of Agenda
Approval of Minutes – January 12, 2026
Old Business/New Business

1. Family Heritage Employee Benefits Presentation
2. Ambulance Department Assistant Director Position for FY27 Budget
3. Approve Treasurer's Semi-Annual Report
4. Manure Management Annual Updates:
 - a. T&J Cattle Company #1, Section 5, Grant Township
 - b. 753-Woodford Creek Farms, Section 24, Wheatland Township
 - c. 750-Woodford Creek Farms, Section 12, Pleasant Valley Township
 - d. Alan Lueders, Section 1, Hayes Township, Crawford County
 - e. Pig Palace-Mick Monahan, Section 13, Jasper Township
 - f. 286 Finishers, Section 5, Glidden Township
5. Committee Reports

-Comments from those in attendance (comments will be limited to five minutes)