

Agenda

1. Opening Procedures
 - 1.1. Pledge of Allegiance
 - 1.2. Roll Call
 - 1.3. Announce Open Meeting Law
 - 1.4. Proof of Publication & Posting of Notice
 - 1.5. Review and Approve Minutes of Previous Meeting
 - 1.6. Adoption of Agenda
2. Officials Forum
3. Public Comments (Limit 3 Minutes per person)
4. Executive Session
5. Discuss and Act on General Assistance Cases
6. Review and Approve Payroll and Vendor Claims
7. Discuss and Act on Funding Transfers
8. Discuss and Act on Bond Payment to NY Chase Bank
9. Meet with Carrie Rodrigus, District 5 Probation with updates and budget request
10. 9:00 A.M. Meet with Kay Wenzl with Aging Partners with updates and budget request
11. 9:15 A.M. Meet Ann Giebler, Legal Shield and ID Shield
12. Discuss and Act on approving the Housing Advisory Committee recommendations (SENND) Project numbers 015 (bathroom renovations)
13. Discuss and Act adopt Resolution to issue tax sale certificates
14. Committee Reports,
15. Adjournment

