

Elk County Commissioners  
AGENDA  
January 11, 2016

1:00 P.M.

Call to Order

Organizational Meeting:

1:00 P.M. --- Organizational Meeting

- a) Elect Chairman
- b) Appoint Health Officer
- c) Designate Official County Newspaper
- d) Adopt 2016 Holidays
- e) Approve Meeting Dates
- f) Approve Payroll and Warrant Dates
- g) Appoint Investment Officer
- h) Approve Closing of Courthouse to public on Dec. 29, 2016
- i) Approve Mileage Reimbursement (currently 51 cents, State is 54 cents)
- j) Approve Meal Reimbursement (currently \$9.00/meal; \$30/day)
- k) Adopt GAAP Resolution #16-01

Regular Meeting:

Minutes Approval

December 30, 2015 Regular Meeting

January 4, 2016 Special Meeting

Department Reports

(Department Head meetings: 8 AM; Thursday before each Commissioner Meeting)

Old Business

Wage Review

New Business

1:30 P.M. — Grenola Chip and Seal Project

1:45 P.M. —

2:00 P.M. —

2:15 P.M. —

2:30 P.M.

2:45 P.M. —

Abatements: RE 2016-02, PP 2015-3712, 2016-01

Other

Adjournment