

Elk County Board of Commissioners
Agenda
January 11, 2021

If you would like to attend the meeting via zoom go
to: <https://us02web.zoom.us/j/84965519106?pwd=ZXpVWm9ZNTN0YVJlc2JncklrZEVlUT09> select join meeting
and enter meeting ID: 849 6551 9106 Password: 313306

1:00 P.M.

Call to Order

Organizational Meeting:

1:00 p.m. – Organizational Meeting

- A. Elected Chairman
- B. Appoint Health Officer
- C. Designate Official County Newspaper
- D. Adopt 2021 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public on December 29, 2021
- I. Approve Meal Reimbursement (currently \$15.00/meal; \$30/day)
- J. Adopt GAAP Resolution #21-01

Regular Meeting:

Minutes Approval

December 28, 2020 Regular Meeting

December 30, 2020 Special Meeting

Department Reports

Old Business:

New Business:

1:30 PM – Executive Session Non-Elected Personnel

1:45 PM – Vaccine Distribution

2:00 PM – Courthouse Operations

2:15 PM – Bank Signature Card

2:30 PM –

2:45 PM – EMS/Health Facility

3:00 PM – Commissioner Discussion

Abatements: PP21-01, PP21-07, OIL21-04, OIL21-05

Presentation of Claims:

Other:

Adjournment:

Future Events: