

Elk County Board of Commissioners
Agenda
January 10, 2022

If you would like to attend the meeting via zoom go
to: <https://us02web.zoom.us/j/89644117524?pwd=LzV1dUllczZsTDBHODhGRmVQSXdEQT09>
select join meeting and enter meeting ID: 896 4411 7524 Password: 017838

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 2022 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public on December 29, 2022
- I. Approve Meal Reimbursement (currently \$15.00/meal; \$30/day)
- J. Adopt GAAP Resolution #22-01

Regular Meeting:

Minutes Approval

December 27, 2021 Regular Meeting

Public Forum

Department Reports

Old Business:

American Rescue Plan

Burn Ban

New Business:

2:00 PM – EMS/Health Facility- Miranda Bruening, HB&K

2:15 PM –

2:30 PM –

2:45 PM –

3:00 PM – Commissioner Discussion

Abatements:

Presentation of Claims:

Other:

Adjournment:

Future Events: