

Elk County Board of Commissioners
Agenda
January 9, 2023

If you would like to attend the meeting via zoom, go to:

<https://us02web.zoom.us/j/83211422203?pwd=UllvWHArMIJxSjB3Rm1UMjFlclYvZz09> select
join meeting and enter meeting ID: 832 1142 2203 Password: 242129

1:00 P.M. - Call to Order
2023 Cost of Living Raises

Organizational Meeting:

1:10 p.m. – Organizational Meeting

- A. Elected Chairman
- B. Appoint Health Officer
- C. Designate Official County Newspaper
- D. Adopt 2023 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public for yearend balancing on December 28, 2023
- I. Approve Meal Reimbursement
- J. Adopt GAAP Resolution #23-01

Regular Meeting:

Minutes Approval: December 26, 2022 Regular Meeting

Department Reports:

| | |
|----------------------|------------------|
| Ambulance | Rural Fire |
| Appraiser | Sheriff |
| Emergency Management | Treasurer |
| Health | County Counselor |
| Public Works | County Clerk |
| Register of Deeds | |

Old Business:

Neighborhood Revitalization Program

Event Center Report

Wage Scale

New Business:

1:30 PM – Executive Session Non-Elected Personnel - Sheriff

1:45 PM – Letter Entity Administrator of SAM's

2:00 PM – ROZ Program

2:15 PM – Executive Session Legal – Public Works

2:30 PM – Approval for Fence Order

2:45 PM – Commissioner Discussion

Abatements:

Presentation of Claims:

Other:

Adjournment:

Future Events: