

Elk County Board of Commissioners  
Agenda  
January 14, 2019

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 2019 Holidays
- E. Approve Meeting Dates
- F. Approve Payroll & Warrant Dates
- G. Appoint Investment Officer
- H. Approve Closing of Courthouse to public on December 31, 2019
- I. Approve Meal Reimbursement
- J. Adopt GAAP Resolution #19-02

Regular Meeting:

Minutes Approval

January 7, 2019 Regular Meeting

January 9, 2019 Special Meeting

Department Reports:

(Department Head meetings: 8AM; Thursday before Commissioner Meetings as requested)

Ambulance

Rural Fire

Appraiser

Sheriff

Emergency Preparedness

Treasurer

Health

County Counselor

Public Works

County Clerk

Register of Deeds

Old Business:

Communication Tower

Mitigation Plan

Rural Fire

New Business:

1:30 PM – Credit Card Limits

1:45 PM – Reflector Signs (Flint Oak Road)

2:00 PM – CIC Reports

2:15 PM –

2:30 PM –

2:45 PM – Lonnie Stieben/ SKT

3:00 PM – Commissioner Discussion

Abatements:

Presentation of Claims:

Other:

Adjournment:

Future Events: