

Tuesday, December 13, 2022
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. MEETINGS WITH COMMISSIONERS

8:30 AM Salary Board

•Mark Singer/President Judge Meyers (via telephone)

8:45 AM Penn State, 4-H (Zoom)

9:45 AM Retirement Board Meeting (Zoom for Conrad Siegel)

10:15 AM Patti Hess & Jamie Shrawder, CDBG (Zoom)

10:45 AM Patti Hess, Elections

2. UPCOMING MEETINGS

12/20 FC Partnership Mtg. 12:00 PM

12/20 TMCA Board of Directors Mtg. 3:00 PM

12/20 Elected Officials Salary Mtg. 6:00 PM

3. SIGNATURES/MOTIONS/CORRESPONDENCE

~ **December 6, 2022 Meeting Minutes**

~ **Payables**

~ **Payroll**

~ **Tower Ownership Agreement, Resignage**

~ **Inmate Physician Services Approval Letter, Sheriff's Office**

~ **CDBG Plans & Resolutions**

•Resolution 10 of 2022, Plan Readoption

•Resolution 11 of 2022, Excessive Force Policy

•Section 504 Plan Guidance

•Citizen Participation Plan

•Residential Antidisplacement and Relocation Assistance Plan

~ **Wessel Invoice, November 2022**

~ **HART Equipment Upgrade & Licensing**

~ **Conservation District Director Appointment**

~ **December Retirement Report**