

Tuesday, December 20, 2022
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

1. MEETINGS WITH COMMISSIONERS

9:30 AM Julie Dovey, HSBG
10:00 AM Jeff Reel, ABI
10:45 AM Patti Hess, HART Upgrade

2. UPCOMING MEETINGS

12/20 Employee Luncheon 12-1 PM
12/26 SFC Advisory Board 4 PM

3. SIGNATURES/MOTIONS/CORRESPONDENCE

~ **December 13, 2022 Meeting Minutes**
~ **December 13, 2022 Salary Board Minutes**
~ **December 13, 2022 Retirement Board Minutes**
~ **Payables**
~ **HART Equipment Upgrade & Liscensing**
~ **Conrad Siegel, Form PC-293C**
~ **Conrad Siegel, Fourth QTR Retirement Invoice**
~ **ABI SOW (Statement of Work) Change Request**
~ **Veteran's Application for Burial Expenses**
~ **HSBG Planning Committee Recommendations**
~ **EMA/911**
• **Multi County Agreement**
• **Statement of Work No. 2022-92**
• **Next Generation 9-1-1 Consulting Services**