

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, February 11, 2020 @ 1:00 PM

Present: **Davis, Ryan** Berwanger, Kehl, Grant, Klein, Roche, Granger, Roberts, Brunner, Leuer, May, Brick, King, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
12:30 PM Budget Office w/J. Cook			
1. <i>2019 Income statement – projections for year-end.</i> (actuals won't be available until early March 2020)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12:45 PM Board of Supervisors w/J. Davis			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • <i>Wyoming County as a 2nd Amendment Sanctuary County.</i> <ul style="list-style-type: none"> ○ False News... ○ The Facts... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Discussion:</i> <ul style="list-style-type: none"> • Framed certificate reimbursement <ul style="list-style-type: none"> ○ Cost of the frames alone \$16.25 ea. ○ Should Towns reimburse or do we continue as a free service? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:00 PM Board of Elections w/H. Bush & J. Schlick			
1. <i>e-poll books presentation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM Grandview Terrace w/Mary Nicholls (Community Manager)			
1. <i>Meet & Greet</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Explanation of programs and organization</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:30 PM County Attorney w/J. Wujcik			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • Fire and Building Code Enforcement <ul style="list-style-type: none"> ○ Ongoing prosecutions of neglected properties • WCCCH purchase of Dr. Deahn's property in Arcade 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>General Update:</i> <ul style="list-style-type: none"> • To be determined... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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1:45 PM Human Resource w/D. Farberman			
1. <i>Discussion:</i> <ul style="list-style-type: none">• Pending litigation		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/J. Davis** (_____).

Next meeting scheduled for **Tuesday, March 10, 2020 @ TBD.**