

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, September 11, 2018 @ 10:00 AM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:00 AM Budget Office w/J. Cook			
1. <i>2019 Budget Review...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
12:00 PM Recess for lunch <i>(provided through OFA & Trinity)</i>			
1:00 PM Wyo. Co. Business Assistance Corp. w/B. Daly, M. Dadd & J. Pierce			
1. Review DRAFT Res. Office #19, <i>Resolution to Amend Subrecipient Agreements with the Wyoming County Business Assistance Corporation</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
1:15 PM County Attorney w/M. Dadd			
1. <i>Project Updates:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Transfer of Real Property to Creative Foods <ul style="list-style-type: none"> ○ 140 S. Main Street, Castile • Emergency Demolition charges <ul style="list-style-type: none"> ○ 15 North Main Street, Castile ○ Process moving forward 			
Board of Supervisors			
1. <i>Discussion:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Change the time Human Services meets to 1 PM on the last Tuesday of the month. 			
2. <i>FYI:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Treasurer Mayer has offered to share about 100 photos of the Government Center and Courthouse during renovations and construction at some point when there is a short COW agenda...			

Signature of Committee Chairman: p/A. D. Berwanger (_____).

Next meeting scheduled for **Tuesday, October 09, 2018 @ TBD**