

**COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: Tuesday, October 09, 2018 @ 1:00 PM

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

Absent:

Also Present:

<b>Department Agenda Item</b>	<b>Discussion</b>	<b>Decision</b>	<b>Action</b>
<b>Budget Office w/J. Cook</b>			
1. <i>2019 Budget Review</i>	Modifications to date...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Board of Supervisors</b>			
1. <i>Sexual Harassment Training will be provided by HR Director Farberman to all Supervisors on December 11, 2018 during Committee of the Whole. Time yet to be determined...</i>	See e-mail correspondence to the Supervisors from HR Director Farberman on 10-03-18.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Attorney</b>			
1. <i>Updates:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• Transfer of Real Property to Creative Foods                             <ul style="list-style-type: none"> <li>○ 140 S. Main Street, Castile</li> </ul> </li> <li>• Emergency Demolition                             <ul style="list-style-type: none"> <li>○ 15 North Main Street, Castile</li> <li>○ Written process going forward</li> </ul> </li> </ul>			

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

Next meeting scheduled for **Tuesday, November 13, 2018 @ 1:00 PM.**