COMMISSIONER'S AGENDA

Wednesday, April 17, 2024

MEETING STARTS AT 3:00 PM

SOMERSET COUNTY COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER:

C. MINUTES:

Resolution 24 - 74: To Accept the Minutes of April 3, 2024

D. WORKSHOP:

1) Abatement Appeal Deliberation (Cray/Palmyra)

2) Review of Procurement Policy (Sheriff Lancaster)

3) Charter Review

4) Policy Review (Paid Family Medical Leave)

5) Open Bids for Geo-Textile Fabric (Unorganized Territory)

E. PUBLIC HEARING:

F. PUBLIC COMMENT: (To allow members of the public to comment or reserve time to speak on an upcoming agenda item).

G. NEW AGENDA ITEMS: (Commissioners Only)

H. FINANCE REPORTING:

I. ADMINISTRATOR REPORT:

J. DEPARTMENT HEADS:

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

Resolution 24-75: To approve the finding of facts from the Cray/Palmyra Abatement Appeal and send the findings to the Town of Palmyra

Resolution 24-76: To pay from Community Benefit Funds $4,150 to the Dead River Snowmobile Riders as awarded in the Matching Grant approved on January 3, 2024.

Resolution 24-77: To recognize April 14 through April 20, 2024 as National Public Safety Telecommunications Week in Somerset County.

M. CAPITAL RESERVE EXPENDITURES:

Resolution 24-78: To authorize moving $10,000 from the Communications Personnel line to Capital to be spent upgrading network connections to towers in Fairfield and the West Forks.

Resolution 24-79: To approve spending $30,000 from Reserve Account #4039-04 to create a satellite-based network redundancy system.

Resolution 24-80: To approve spending $18,000 from Capital Account #4039-05 for renovations to the County Extension Office (remove carpeting and replace with vinyl flooring).

N. UNORGANIZED TERRITORY:

Resolution 24-81: To award the bid for geo-textile fabric to be used on gravel road maintenance/repair in the Unorganized Territory.

O. WARRANTS:

Resolution 24-: To approve the Treasurer's Warrant for General Fund, SCJ, Unorganized Territories and TIF Community Benefit:

General Fund:	$
Jail:	$
U/T:	$
TIF:	$
TIF Comm. Benefit:	$
Total:	

P. MISCELLANEOUS DISCUSSION ITEMS (Commissioners Only):

Q. EXECUTIVE SESSION

R. ADJOURN: