COMMISSIONER'S AGENDA

Wednesday, September 18, 2024

MEETING STARTS AT 3:00 PM

SOMERSET COUNTY COMMISSION CHAMBERS

A. PLEDGE OF ALLEGIANCE:

B. CALL TO ORDER:

C. MINUTES:

Resolution 24 - 181: To Accept the Minutes of September 4, 2024.

D. WORKSHOP:

1. Employee Handbook Review (Article 7 Leave(s) of Absence)

2. Discuss Replacement of Cook Stove at the Rockwood Community Center

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. ADMINISTRATOR REPORT:

I. FINANCE REPORTING:

J. UNFINISHED BUSINESS:

K. NEW BUSINESS:

Resolution 24-182: To pay the following amounts from Community Benefit Funds for completion of Matching Grant Projects:
Moose Alley ATV Club $15,000 (Trail Repairs)

Resolution 24-183: To accept the resignation of the Office Administrator in the District Attorney's Office.

Resolution 24-184: To approve the contract with AXON to provide body cameras, vehicle cameras and related software for the Somerset Sheriff's Office and the SCJ.

L. CAPITAL RESERVE EXPENDITURES:

Resolution 24-185: To approve the purchase of a 2024 Chevy Silverado for the Somerset Sheriff's Office (Patrol)

M. UNORGANIZED TERRITORY:

Resolution 24-186: To approve spending from the Rockwood Community Center Building Fund to replace the cook stove on site.

Resolution 24-187: To approve spending $70,000 from TIF to assist the Lexington Highlanders snowmobile club as recommended by the TIF Committee.

Resolution 24-188: To approve spending $18,000 from Community Benefit Funds to assist the Lexington Highlanders snowmobile club with trail maintenance.

N. WARRANTS:

Resolution 24-189: To approve the Treasurer's Warrant for General Fund, SCJ, and Unorganized Territories:

General Fund	**$**
SCJ	**$**
Unorganized Terr.	**$**
Total	**$**

O. MISCELLANEOUS DISCUSSION ITEMS: (Commissioners Only):

P. RECESS TO EXECUTE DOCUMENTS:

Q. ADJOURN: