

# COMMISSIONERS *of* WARREN COUNTY

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## AGENDA

### WARREN COUNTY COMMISSIONERS' MEETING October 14, 2020 12:00 p.m. Jackson Courtroom

#### CALL TO ORDER

- Pledge of Allegiance
- Moment of Silence

#### ANNOUNCEMENTS

- Announce that the meeting will be recorded
- List executive sessions held since last meeting
  - 10/28 Executive regarding pending litigation
  - 10/29 Executive regarding personnel
  - 10/5/2020 Executive with Solicitor for Legal Issues
  - 10/13/2020 Executive for legal advice regarding elections
- Correspondence Received (or outgoing)
  - Registrar/Recorder Lori Bimber, preserving 1620 rights for the 2021 Union Negotiations (SEIU)
  - League of Women Voters Drop Box Request
  - Spring Creek – Cemetery Rd. Bridge
  - Sheriff – Staff on election day

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of September 23, 2020 public meeting
- Finance Report
- Monthly Department Reports
- Proclamation(s)

#### OLD BUSINESS

- CARES Act
- Various VFD requests

#### NEW BUSINESS

- Lakeshore Community Services Payment In Lieu Of Taxes Agreement
- CDBG Commitment to Mandated Federal Regulations
  - Grievance Procedure
  - Resolution #3169 Adopting Minority and Women's Business Plan
  - Resolution #3170 Non-Discrimination Policy
  - Resolution #3171 Section 3 Plan
  - Residential Anti-Displacement Plan
- Notice to Award – Bear Lake storm water drainage project
- Repository Tax Bid(s)
- Resolution #3168 Tax Claim Schedule of Fees
- Approval of the Vigilnet Agreement

- Approval of the Homeland Security Federal Year 2020 Grant Program Agreement
- Approval to dispose of items in the warehouse
- Agreement with Pirrello – Document Shredding
- Approval of Act 13 Grant Application
- Approval of Maximus Agreement Amendment
- Small Business Grant Program Round 2

#### **CLOSING**

- Commissioner Comments
- Adjournment