

AGENDA
COMMITTEE OF THE WHOLE
January 15, 2020
5:00 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

APPROVE AGENDA:

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

PRESENTATION: Health Department Accreditation – Department of Health and Human Services, Laura de la Rambelje presenting.

COMMITTEE MOTIONS & REPORTS:

Finance & Administration Committee:

Chair: Plowman

- A. Consider authorizing Buildings & Grounds to purchase a 2020 Ford F250 Super Cab 4x4 pickup from Signature Ford in the amount of \$30,420 to replace the old 2002 F150.
- B. Consider authorizing the Sheriff's Office to purchase a 2020 Ford Transit 350 LR cargo van with Havis Prisoner Transport Insert from Signature Ford of Perry in the amount of \$51,830 from the Sheriff's Office Capital Outlay Fund 101-351-970.000.

Economic & Physical Development Committee:

Chair: Plowman

- A. Consider approving a Farmland PA 116 Agreement for Mr. Joseph Besaw for property located in Venice Township, Parcel #008-03-200-002-01.
- B. Consider reappointing Duane Wood to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.
- C. Consider appointing Mary Nordbeck to the Zoning Board of Appeals for a three year term, effective immediately and expiring on 12/31/2022, or until a successor is appointed and authorize the Board Chair to execute the document.
- D. Consider appointing Don Allen to the Zoning Board of Appeals to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.

- E. Consider appointing Carolyn Stevens to the Zoning Board of Appeals as an Alternate to fill a vacancy, effective immediately and expiring on 12/31/2021, or until a successor is appointed and authorize the Board Chair to execute the document.

Public Safety & Courts Committee:

Chair: McMaster

Health & Human Services Committee:

Chair: Garber

CHAIRPERSON:

Chair: Root

OTHER AGENDA ITEMS:

PUBLIC COMMENTS - *Limited to 3 minutes per speaker:*

ADJOURNMENT