

**REGULAR MEETING 9:30 A.M. SESSION
NOVEMBER 18, 2020 AT 9:30 A.M.
AGENDA**

- 1. CALL TO ORDER / ROLLCALL / PLEDGE OF ALLEGIANCE**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**

November 4, 2020

- 4. APPROVAL OF COMMITTEE MINUTES**

November 4, 2020

- 5. PUBLIC COMMENTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**

Scott Frank – Community Grant Application (Res #1)
Building Department – increase rent for office (Res #2)
Building Department – Budget Revision – Professional Svcs. (Res #3)
Carla Grezeszak Family Court Appt. Counsel Agreement (Res #4)
Indigent Attorney Contract – Criminal Cases (Res #4A)
Resolution to adjust fees (Res #5)
Revise Travel Policy re: mileage rate (Res #6)
Modify cell phone use and reimbursement (Res #7)
Amend Personnel Policy - Short-Term Disability (Res #8)
Drain Commission staff – amend working hours (Res #9)
IT Director – amend working hours (Res #10)
Reduce number of personnel (Res #11)
Set Public Hearing for General/Non General Fund Budgets (Res #12)

- 8. COMMITTEE REPORTS**
- 9. MISCELLANEOUS**
- 10. PUBLIC COMMENTS**
- 11. COMMUNICATIONS**
- 12. ADJOURNMENT**

NEXT MEETING – December 2, 2020 AT 9:30 A.M.