Somerset County Commissioners
MEETING AGENDA
Wednesday, August 20, 2008
Commissioners Chambers
4:00 p.m.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PUBLIC HEARING: Road Ordinances:
   A) Road Opening Ordinance
   B) Road Acceptance Ordinance

4) PUBLIC COMMENT

5) MINUTES
   Approval of Minutes: August 6th

6) UNFINISHED BUSINESS:
   A. Resolution: 0809-32 Commissioners to award the security system bid

7) REPORTS:
   a. Deeds
   b. Finance
   c. Tech Services
   d. Human Resources
   e. Maintenance

   UT Reports:
   e. E911 Agent

8) NEW BUSINESS:

Resolution: 0809-38	Commissioners to approve the new hire for the Dispatch position at the Communications Center (replacing Duncan Steele who has retired).
Resolution: 0809-39	Commissioners to approve the updated job descriptions for the Registry of Deeds and Registry of Probate.
Resolution: 0809-40	Commissioners to approve the changing the Network Analyst Position to a Technical Services Director.
Resolution: 0809-41	Commissioners to review and approve the bids for the Snow/Ice Removal, Sanding/Salting, Snow/Ice Plowing of the County Buildings.
Resolution: 0809-42	Commissioners to adopt the Road Opening Ordinance
Resolution: 0809-43	Commissioners to adopt the Road Acceptance Ordinance
Resolution: 0809-44	Commissioners to award the Digital Recording Bid
Resolution: 0809-45	Commissioners to adopt a revised smoking policy

9) MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

10) WARRANTS
   a) Monthly Budget Reports
   b) **Resolution: 0809-46** Sign the Treasurer's Warrant

11) EXECUTIVE SESSION
   a) Commissioners to go into executive session pursuant to Title 1§405(6d) to discuss labor contract proposals.

12) ADJOURN