

Somerset County Commissioners  
MEETING AGENDA  
Wednesday, September 10, 2008  
Commissioners Chambers  
3:30 p.m.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC HEARING:
- 4) PUBLIC COMMENT:
  - a) Amber Lamke present to discuss the Old Jail
  - b) Dawson Commercial to give an update on the Old Jail
- 5) MINUTES  
Approval of Minutes: August 20<sup>th</sup>
- 6) UNFINISHED BUSINESS:  
**Resolution: 0809-45** Commissioners to adopt a revised smoking policy (Tobacco Free Policy)
- 7) REPORTS:

<ol style="list-style-type: none"><li>a. Deeds</li><li>b. Sheriff<ol style="list-style-type: none"><li>1. Patrol/Criminal Division</li><li>2. Telecom</li><li>3. Jail</li></ol></li><li>c. Probate</li><li>d. EMA</li><li>e. Maintenance</li></ol>	UT Reports: <ol style="list-style-type: none"><li>e. E911 Agent</li><li>f. Road Report</li></ol>
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- 8) NEW BUSINESS:

<p>Resolution: 0809-51</p> <p>Resolution: 0809-52</p> <p>Resolution: 0809-53</p> <p>Resolution: 0809-54</p> <p>Resolution: 0809-55</p> <p>Resolution: 0809-56</p> <p>Resolution: 0809-57</p> <p>Resolution: 0809-58</p> <p>Resolution: 0809-59</p> <p>Resolution: 0809-60</p> <p>Resolution: 0809-61</p> <p>Resolution: 0809-62</p>	<p>Commissioners to award the Medical Equipment Bid</p> <p>Commissioner to approve the Neighbour to Neighbour Program</p> <p>Commissioners to approve the Employee of the Month Program</p> <p>Commissioners to approve expending funds for the Spruce Pond Road</p> <p>Commissioners to award the bid for the Long Falls Dam Road Shim Project</p> <p>Commissioners to approve ATV Travel on Concord Roads</p> <p>Commissioners to approve the Salt Bid for the UT 2008-2009 Season</p> <p>Commissioners to review and approve the Renovation Project Bid.</p> <p>Commissioners to approve the District Attorney's Office job descriptions</p> <p>Commissioners to approve a renewal liquor license for The Shop located in Rockwood Twp.</p> <p>Commissioners to approve the following Commissions:</p> <ol style="list-style-type: none"><li>1. Daniel Rivard of Solon – 3 yrs Corrections Officer</li><li>2. Kevin Hartley of Madison – 3 yrs Deputy Sheriff</li><li>3. Joseph Mitchell of Madison – 3 yrs Deputy Sheriff</li><li>4. Karen Blodgett of Concord – 3 yrs Corrections Officer</li></ol> <p>Commissioners to approve the upgrade of the NDS server.</p>
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- 9) MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)

10) WARRANTS

- a) Monthly Budget Reports
- b) **Resolution: 0809-63** Sign the Treasurer's Warrant

11) EXECUTIVE SESSION

- a) Commissioners to go into executive session pursuant to Title 1§405(6d) to discuss a personnel issue.
- b) Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue.

12) ADJOURN