



Somerset County Commissioners  
MEETING AGENDA  
Tuesday, December 30, 2008  
5:30 p.m.  
Commissioners' Chambers

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. PUBLIC HEARING:
- D. PUBLIC COMMENT:
  - 1) 2007 EMA Director of the Year
- E. MINUTES  
Approval of Minutes: December 17, 2008
- F. UNFINISHED BUSINESS:
- G. REPORTS:
  - EMA
  - District Attorney
  - Sheriff (Patrol, Detective Division, Jail and Communications)
- H. NEW BUSINESS:
  - Resolution: 0809-130 Commissioners to approve the Unorganized Territory Budget FY09-10
  - Resolution: 0809-132 Commissioner to amend the personnel policy.
  - Resolution: 0809-133 Commissioners to authorize Guber Inspection Services to proceed with the abatement project.
  - Resolution: 0809-134 Commissioners to approve a service agreement with Russ Reid Company.
  - Resolution: 0809-135 Commissioners to discuss and approve investment options.
- I. MISCELLANEOUS BUSINESS (to discuss any business which requires no action at this time)
- J. WARRANTS
  - a. Monthly Budget Reports
  - b. **Resolution: 0809-136** Sign the Treasurer's Warrant
- K. EXECUTIVE SESSION:
  - a) Commissioners to go into executive session pursuant to Title 1§405(6a) to discuss a personnel issue

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

L.) ADJOURN

7:00 p.m.

PUBLIC HEARING ON THE UNORGANIZED TERRITORY BUDGET