



Jeffrey Babinski
County Administrator

HOUSTON COUNTY

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Commissioners:
District 1
Jack Miller
District 2
Eric Johnson (Chair)
District 3
Robert Burns (Vice-Chair)
District 4
Teresa Walter
District 5
Vacant

HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

9:30, March 10, 2020, County Board Room, Historic Courthouse

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE PREVIOUS MINUTES - February 25 - Board Meeting

PUBLIC COMMENT

CONSENT AGENDA

(Routine business items enacted by one unanimous motion. Commissioners may request moving items on the consent agenda to the Action Item list if they desire discussion before taking action.)

- 1) Approve Claims, Human Service & License Center disbursements.
- 2) Approve Budgeted IT purchases:
 - 2 copy machines (PH&HS, Auditor's Office): \$14,953.62
 - Microsoft Surface Hub (Attorney's Office): \$12,359.88
 - 7 Toughbook computers (Sheriff's Office): \$20,006
 - Corporate Malwarebytes (IT): \$10,710
- 3) Approve the DHS County Grant Contract for Children's Mental Health Respite Care Services.
- 4) Affirm the following personnel actions:
 - i. Extension/Veteran's Services
 1. Hire Jennifer Burrichter as a probationary .75 FTE Technical Clerk I, B21, Step 1, effective March 16, 2020, conditioned upon successful completion of background check.
 - ii. Public Health and Human Services
 1. Hire Alexie Krause as a probationary 1.0 FTE Agency Social Worker, Children's Mental Health, C41, Step 2, effective March 23, 2020, conditioned upon successful completion of background check.

ACTION ITEMS

- 1) Consider approval of Service Agreement with Ability Building Center, Incorporated (ABC Woodland) for Community Based Supported Employment, Center Based Supported Employment and Transportation. (Pugleasa)
- 2) Consider reappointment of Commissioner Teresa Walter to the Solid Waste Policy Board. (Babinski)
- 3) Consider approval of Request for Proposal for assistance with developing the Comprehensive Land Use Plan. (Babinski)
- 4) Consider approval of "On Sale" County Liquor License for Ferndale Golf LLC.

DISCUSSION ITEMS

- 1) Administrator Updates
- 2) Commissioner Reports & Comments

CLOSING PUBLIC COMMENT

ADJOURN

REMINDERS