



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  
Greg Myhre

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## HOUSTON COUNTY BOARD OF COMMISSIONERS BOARD MEETING AGENDA

**9:00, November 17, 2020, County Board Room, Historic Courthouse**

**\*\*\*\*\*The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 91581335182 and password 490075. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### APPROVE AGENDA

### 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 CARES Act allocation for facility improvements, touchless lavatory fixtures, PPE and cleaning supplies.

### ACTION ITEMS

- 1) Consider approving CARES Act grant allocations to agencies receiving annual county funding allocations. (Babinski)
- 2) Consider approving the Construction Manager Contract with Weiser Brothers General Contractor, Inc. (Pogodzinski)
- 3) Consider approving Resolution of Support for Public Health and Community Action to stop the spread of Coronavirus. (Pugleasa)

### ADJOURN

## HOUSTON COUNTY BOARD OF COMMISSIONERS WORKGROUP SESSION AGENDA

**9:20, October 20, 2020, Room 219, Historic Courthouse**

**\*\*\*\*\*The meeting will be accessible to public participants via our conference call line at 312-626-6799 and entering meeting ID: 91581335182 and password 490075. Public attendees are requested to mute their line until addressed.\*\*\*\*\***

## **CALL TO ORDER**

### **WORKGROUP SESSION**

- 1. CARES Act funding update**
- 2. COVID-19 response actions update**