



**Agenda
Harper County
Board Of County Commissioners
Harper County Courthouse**

Monday, March 2, 2020 - 9:00 a.m.

A. Call To Order

B. Pledge Of Allegiance

C. Public Comment

Citizens are encouraged to speak to items on the agenda when recognized by the Chairman. Citizen desiring to speak to matters not on the agenda may do so at this time. Comments are limited to five (5) minutes and the Commission will take no action on items not on the agenda. Items introduced under Public Comment may become agenda items at a later date.

D. Approval Of Minutes

E. Payment Of Vouchers

F. Items Of Business

1. Christina Cintron - Dispatch And EM - 9:15 A.m.

- Executive Session - Non-Elected Personnel

Documents:

[TRAVEL REQUEST 0518 TO 05192020 FOR SIGNATURE COREY.PDF](#)
[TRAVEL REQUEST 0518 0519 2020 FOR SIGNATURE CHRIS.PDF](#)
[TITLE VI LETTER \(1\).PDF](#)
[TITLE VI CIVIL RIGHTS PLAN SIGNED 03022020.PDF](#)
[JANUARY 2020 STATS.PDF](#)
[2019 EMPG APPLICATION PACKAGE FOR SIGNATURE.PDF](#)
[FEBRUARY 2020.PDF](#)
[EMS DISPATCH TIMES 02012020 THRU 02252020.PDF](#)
[2019 PSTC HOST PACKET.PDF](#)

2. Shirley McCartney - Department On Aging - 9:30 A.m.

- Executive Session - Non-Elected personnel

3. Curt Logsdon - Public Works - 9:45 A.m.

- Department Update

4. Ami DeLacerda - HR - 10:00 A.m.

- Executive Session
- A. Porter Contract

Documents:

[A PORTER CONTRACT.PDF](#)

5. Audrey Anderson - Register Of Deed's - 10:45 A.m.

- Quarterly Department Update

Documents:

[2019 YEAR END STATS.PDF](#)
[JANUARY 2020 STATS.PDF](#)

6. Mike Elliott - Buildings And Grounds - 11:00 A.m.

- Department Update

7. Bob Randall - IT And Facilities - 11:15 A.m.

- Department Update

8. Michelle Eshelman - Treasurer - 11:30 A.m.

- Authorized Signer

9. Sherry Vierthaler - Health - 11:45 A.m.

- State Aid to Local Grant

Documents:

[BOCC 3.2.2020.PDF](#)

10. Matt Booker - Appraiser - 12:00 P.m.

- Department Update

11. Melinda McCurley - Community Development - 12:15 P.m.

- Executive Session

G. Correspondence

H. Adjourn