

WASHINGTON COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING AGENDA
PUBLIC COMMENT WELCOME AT 3:00PM UNLESS OTHERWISE STATED BELOW

March 7, 2017

Please remember to silence
your cell phone

8:00 Work Session
 Invocation
 Pledge of Allegiance

9:00 Elected Officials Meeting

9:45 Nursing Home Administrator

10:00 Public Comment Time

10:30 Public Hearing for 2016 Supplemental budget revenues and expenditures

11:15 Approve Consent Agenda
 1. Schedule of bills
 2. Nursing Home bills
 3. Pioneer Haven bills
 4. Minutes from Prior Meetings
 a. February 28th, 2017

11:40 Planning and Zoning
 a. Jean Wagers BP17-03

12:00 Adjourn for lunch

1:15 CTSI Loss Analysis/Insurance Pool – Jon Wagner

Ratify signatures on OEM document and Pioneer Haven engagement letter
Sign Application for Exemption from Audit
Resolution for Supplemental Budget hearing
Resolution for Bank Account per Treasurer Request

Next Scheduled Meeting March 14, 2017