



Supervisor's Office
Lucy A. Prouty

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MONTHLY BOARD MEETING
Thursday, February 9, 2017
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment:
5. Approval of Meeting Minutes of January 12, 2017
6. Committee Meeting Minutes – accept minutes from COW (1/30) –Senior Committee (12/5, 1/19) – Community Family Services Committee (1/3)– Youth Committee (12/19,1/30) - Communication Committee (1/31) – Park Committee (1/10, 1/20)- Cemetery Board ()
7. Approval of Board Audit from 1/11/17 to 2/07//17
8. Monthly Updates from Elected Officials & Department Heads
(Senior – Social Work – Youth-Y – Bus - Communication)

OLD BUSINESS

9. Deerpath Road Park Improvements – consideration & possible action to approve contract with Berger Excavating Contractors, Inc. as the lowest qualified bidder for the sum of \$492,180.50
10. Policies & Procedures/Community Family Services Dept - consideration & possible action to approve Policies & Procedures for Community & Family Services Dept.

NEW BUSINESS

11. Grant Applications – Consideration & possible action to approve grant applications as follows:

	<u>Request</u>	<u>Recommend(COW mtg)</u>
A. A Safe Place	\$3,000.00	\$2,000.00
B. Barrington Youth & Family Service	\$5,000.00	-0-
C. Career Place	\$4,800.00	\$ 750.00
D. Erie Healthreach	\$1,500.00	\$ 500.00
E. LZBSA/Challenger Program	\$2,500.00	\$2,500.00
F. Love, Inc.	\$5,000.00	\$5,000.00
G. Nicasa	\$2,500.00	\$1,500.00
H. Pads, Lake County	\$5,000.00	-0-
I. St. Vincent De Paul Society	\$4,800.00	\$4,800.00
J. Zacharias Center	\$5,000.00	\$2,500.00

12. Annual Audit – consideration & possible action to approve Evans, Marshall & Pease to complete annual audit (FY end 3/31/17) for a fee not to exceed \$7670
13. Budget FY end 3/31/18 – discussion & planning for budget year ending 3/31/18
14. Employee Handbook – consideration & possible action to approve updated handbook
15. Spring Newsletter - update
16. Closed Executive Session
17. Consideration and possible action on items discussed in closed session
18. Adjourn