April 4, 2023

Regular Session

8:30 a.m. Discussion and/or Action – Exoneration Orders; Approval of Minutes

8:35 a.m. Public Input/Hear Callers

8:45 a.m. Discussion and/or Action – Mike O’Brien, OES Director - Commission President signature on updated and approved LEPC By-Laws.

9:00 a.m. Discussion and/or Action – PCC Handley WMA campground lease agreement

9:15 a.m. Discussion and/or Action –Budget Revision Office of Emergency Services $2,692.00 and In-House Budget Revision Extension Office $1,000.00

9.30 a.m. Discussion and/or Action – County Commission Board Updates

9:45 a.m. Discussion and/or Action – Commissioner Rebinski - Update on EMS / 911 building.

10:00 a.m. Discussion and/or Action –

10:15 a.m. Discussion and/or Action –

10:30 a.m. Discussion and/or Action –

10:45 a.m. Discussion and/or Action –

11:00 p.m. Discussion and/or Action – Mike Hysell – STI Networks – Mitel MiVoice Office 250 to MiVoice Business SMB Telephone System Upgrade; GST – IT provider & Joe Clendenen, Securitech proposals to implement Telephone System Upgrade

**Other Agenda Items**

(The following agenda items will be discussed during the meeting but have not been allotted a time)

1. Approve Final Settlements and Orders
2. County Commission Mail Items/Concerns
3. Discussion and/or Action - Commissioner Rebinski – Pocahontas County EMS Ambulance
4. Discussion and/or Action - East Fork Tannery, Sewer hook-up
5. Discussion and/or Action - Stephen Skinner, Opioid Litigation Settlement
6. Approve Invoices