

## AGENDA FOR THE SEPTEMBER 12, 2012 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the July 11, 2012 regular meeting  
Executive Director's Report  
Chairman's Report  
Finance Committee Report  
Building and Grounds Committee Report  
Personnel Committee Report  
Senior Activity center Report  
Old Business  
New Business

### Resolutions:

- **Resolution No.56 - 2012:** Payment #5 to Fine Wall Corporation
- **Resolution No.57 - 2012:** Fine Wall Corporation Change Order #1
- **Resolution No.58 - 2012:** Award of Website Maintenance Services
- **Resolution No.59 - 2012:** Payment #2 to Michael J. Malpere Co.
- **Resolution No.60 -2012:** Approving leave of absence for Rita Rahvar, Case Worker
- **Resolution No.61 - 2012:** Payment #6 to Fine Wall Corporation
- **Resolution No.62 - 2012:** Approving an Emergency Repair
- **Resolution No.63 - 2011:** CDBG 2012 Grant award contract (Activity Center)
- **Resolution No.64 - 2012:** Payment #3 to Michael J. Malpere Co.
- **Resolution No.65 - 2012:** Fine Wall Corporation Change Order #2
- **Resolution No.66- 2012:** August Bills 2012 (Bills were paid and approved by finance committee. Resolution for meeting approval.)
- **Resolution No.67 - 2012:** September Bills 2012

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn

