



A. Call To Order

Zachary Haigis

President, Board of Commissioners

B. Roll Call

Commissioner Stump

Commissioner Atwood

Commissioner Gray

Commissioner Zona

Commissioner Wengrzyn

Commissioner Gass

Commissioner Haigis

C. Pledge Of Allegiance

D. Citizen's Input

E. Work Session Discussion Topics

1. HVAC Warranty - Discussion

Documents:

[HVAC WARRANTY.PDF](#)

2. Opioid Settlement Agreement - Discussion

Documents:

[OPIOID SETTLEMENT AGREEMENT.PDF](#)

3. Waste Management Automated Transition - Discussion

F. Planning / Engineering Topics

1. Please Note The Planning Commission Meeting Is On Monday, January 10th

G. Old Business

H. Further Board Comments

I. Adjournment