

## AGENDA

Tuesday, March 12, 2019  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am HC Parks and Recreation, proposed dining hall / conference center for Hampshire Park.  
9:30 am N. J. Sions Chief Deputy, grant resolutions and report on Frontier.  
9:45 am Camera RFP\*\*\* review and recommendation from Committee. Vendor selection.  
10:00 am Brian Malcolm, re: HCESA\*\* chief of operations job description  
10:15 am Hampshire County Wage and Review Board reappointment, handbook review  
10:30 am Hampshire County Emergency Ambulance Service Fee Ordinance revision

### **Maintenance:**

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations – Assessor

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS\* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

\*HCEMS = Hampshire County Emergency Medical Services

\*\* HCESA= Hampshire County Emergency Services Agency

\*\*\*RFP = request for proposal

\*\*\*\*HCBöE = Hampshire County Board of Education

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: March 7, 2019. Amended March 8, 2019, 1:00 pm.