



AGENDA

COUNTY COUNCIL REGULAR MEETING MONDAY, JANUARY 3, 2022

1. Call meeting to order
2. Pledge of Allegiance to the Flag
3. Organization Items
 - 3.A Appointment of Temporary Chairman.
 - 3.B Nomination and Appointment of Chairman.
 - 3.C Nomination and Appointment of Vice Chairman.
 - 3.D Approval of the Minutes of the Regular Meeting of December 15, 2021.
[12.15.21 Minutes.pdf](#)
 - 3.E Approval of Appointment of Executive Director to a two year term.
 - 3.F Approval of Appointment of Members to the Board of Institution Management.
 - 3.G Approval of Appointment of Members to the Retirement Board for a two-year term expiring January 2024.
 - 3.H Approval to establish Bond of County Treasurer as Collector of Taxes in the sum of \$25,000,000.00.
 - 3.I Approval to Designate the Depositories of County Funds to be PNC Bank, TD Bank, Wells Fargo Bank, Franklin Mint Federal Credit Union, PLGIT, Iron Workers Bank, United Savings Bank and Paypal.
 - 3.J Approval of Resolution designating persons authorized to sign checks as follows: the five (5) members of County Council, Joanne Phillips, County Controller, and James Hackett, County Treasurer.
 - 3.K Adoption of the Regular Meetings and Agenda Meetings of County Council for the year 2022 according to the attached list.
[2022 Meeting Schedule.pdf](#)
 - 3.L Adoption of County Holidays for the year 2022 according to the attached list.
[2022 County Holidays.pdf](#)

4. Solicitor
5. Public Comment
6. Council Remarks
7. Adjourn