

BOARD OF COMMISSIONERS  
CLEARFIELD COUNTY  
AGENDA

December 21, 2021

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

IDENTIFY ALL PRESENT:

APPROVE MINUTES OF PREVIOUS MEETING: November 23, 2021

APPROVE THE BILLS:

PERSONNEL ISSUES:

PUBLIC COMMENT:

OLD BUSINESS:

- NEW BUSINESS:
1. Consideration of whether not to approve the proposed County and Commonwealth Opioid Litigation Settlement against, Johnson and Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Pharmaceuticals, Inc., and Janssen 2 Pharmaceutica, Inc. , etal., Anthony D'Amico.
  2. Consider Homeland Security Grant, Scott Mignot.
  3. Consider Resolution 2021-#9 Certifying the Local Match for the Area Transportation Authority.
  4. Consider Service Agreement with Forensic Pathology Associates
  5. Consider addendum to Lease Agreement with Clearfield Municipal Authority.
  6. Consider authorization of payment to WalMart in the amount of \$20,810.56 pursuant to December 6, 2019 Order of Court.
  7. Discussion/Consideration on authorization to proceed with adjusting the Clearfield County pre-determined ratio.
  8. Consider adoption Resolution 2021-#10 adopting the 2022 Budget.
  9. Announce the Reorganizational meeting of the Board will be held January 4, 2022 at 10:00 AM.

SOLICITORS REPORT: