

CITY-COUNTY COORDINATING COMMITTEE

AGENDA

December 9, 2009

6:30 P.M. County Board Room

(Chair for December 9 meeting : Cathy Ward)

1212 Logan Avenue

(Note: Please note new address)

CALL TO ORDER

ROLL CALL

County:

Cathy Ward, Co-Chairman
Peggy Malone, Vice-Chairman
Kathy Hartwig
Terri Glass
Pat Mattison
Bob Walberg, Ex Officio

City:

Andy Racz, Co-Chairman
Mark Sanderson, Vice-Chairman
Mike Chamberlain
Ed Fabish
Clint Morris
Mayor Fred Brereton

Others:

Ken Terrinoni

APPROVAL OF MINUTES

November 12, 2009

APPROVAL OF AGENDA

PUBLIC COMMENT

GEOGRAPHIC INFORMATION SYSTEM(S) (GIS MAPPING)

PLANNING DEPARTMENT

1. FY 2009 Financial Report

PUBLIC SAFETY BUILDING

1. FY 2009 Financial Report

LANDFILL

1. Status of Groundwater Testing
2. Approval of Invoice : PDC Laboratories, Inc.
3. Approval of Invoices : RMT, Inc.
4. Approval of Invoice : Nijman Franzetti LLP
5. FY 2009 Financial Report

INFORMATIONAL ITEMS AND OTHER BUSINESS

ADJOURNMENT