



Michael P. Kuss, General Manager – ph. (219) 874-7799 – fax: (219) 874-8053 mkuss@mcsan.org

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, March 25, 2020 @ 4:00 P.M. CST

CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA

IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY WE ARE STRONGLY ENCOURAGING THE PUBLIC TO NOT ATTEND. PUBLIC COMMENT CAN BE MADE BY CALLING IN ON THE TOLL FREE CONFERENCE PHONE LINE NUMBER: 1-800-309-2350 and using ID: 981-3808

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Board Meeting Wednesday, February 26, 2020**
- 4. Public Comment**
- 5. Opening of Quotes, Bids, or Proposals**
 - a. Michigan Blvd Landscape Quotes**
- 6. Resolutions**
 - a. Resolution No. 1415-20 Waiving Certain Procedures and Formalities - COVID-19**
 - b. Resolution No. 1416-20 Temporary Spending Authority Delegation - COVID-19**
 - c. Resolution No. 1417-20 Temporary Personnel Authority Delegation - COVID-19**
 - d. Resolution No. 1418-20 Temporary Changes to Attendance Polices - COVID-19**
 - e. Resolution No. 1419-20 Temporary Changes to Handbook - COVID-19**
 - f. Resolution No. 1420-20 Working from Home Policy - COVID-19**
 - g. Resolution No. 1421-20 Changes to the Holiday Schedule**
- 7. Attorney James B. Meyer, Legal Counsel**
 - a. Update on new federal law expanding sick leave and family medical leave benefits due to Covid-19 virus.**
- 8. Approve & Allow Revenue & Tax Levy Claims for Payment**
- 9. Adjournment**
- 10. Next Meeting:**
 - a. Regular Meeting April 22, 2020**

AGENDA SUBJECT TO CHANGE