

*NOTICE*

*A MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY  
WILL BE HELD AT THE COURTHOUSE THEREOF ON TUESDAY, AUGUST 12,  
2025, BEGINNING AT 6:00 P.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:*

*TO AUDIT AND PAY CLAIMS PROPERLY OUT OF THE GENERAL COUNTY  
FUND AND OTHER FUNDS IN THE CUSTODY OF THE COMMISSION.*

*TO CONSIDER ANY MATTERS RELATING TO COUNTY OWNED  
PROPERTY AND ENTER ANY ORDERS FOUND NECESSARY IN REGARD TO  
SAID COUNTY.*

*A COPY OF THE AGENDA CAN BE VIEWED IN THE COUNTY CLERK'S  
OFFICE.*

*PRESIDENT*\_\_\_\_\_

*COMMISSIONER*\_\_\_\_\_

*COMMISSIONER*\_\_\_\_\_

***POSTED: August 7, 2025***

***\*\*\* Meeting Room—Hampshire County Courthouse courtroom***

# **A G E N D A**

**Tuesday, August 12, 2025  
Hampshire County Commission**

- 6:00 pm**      **Call to order, minutes, President's and Commissioner's reports**
- 6:15 pm**      **Animal Shelter Director recommendation for hire**
- 6:30 pm**      **Proof of Claim for rent in Genesis Healthcare bankruptcy process**
- 6:40 pm**      **Stake holder meeting re: impact of potential sale of Genesis Health care facility by the  
Hampshire County Commission**
- 6:45 pm**      **Lee Ann Wiiki, CEO, Lintu Solutions, re: AI Apprenticeship program grant request**

## **UNSCHEDULED "HOUSEKEEPING" ITEMS**

### **Housekeeping items (flexible scheduling)**

- Maintenance Department concerns**
- Correspondence and requests – participation in the Opioid Settlement w/Purdue  
Pharma/Sackler Family, - Global Science and Technology annual contract renewal**
- Board Appointments & resignations.**
- Grant applications, contracts, resolutions and drawdowns**
- Community Development Block Grant paperwork**
- Budget revisions**
- Exonerations and consolidations – Assessor/tax department**
- HCESA\*\* applications for waiver of fees and other recommendations**
- Invoices**
- Probate/Estate considerations**
- Calendar –**
- Personnel**
- Election matters**

**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: August 7, 2025.**