

Commission Minutes

Date: October 5, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and J. Ruscha seconded to approve the minutes of September 28.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to approve the contract with LBS for electronic monitoring. The current contract will be voided and the new contract will be for a one year term. Roll call vote was unanimous.
2. J. Ruscha made a motion and D. Botts seconded to appoint Tim Selvey to the Solid Waste District Council. Roll call vote was unanimous.
3. J. Ruscha made a motion and S. Goodman seconded to appoint D. Botts to the Solid Waste District Council. J. Ruscha and S. Goodman voted yea, D. Botts abstained. Motion passed.
4. J. Ruscha made a motion and D. Botts seconded to appoint S. Goodman as alternate to the Solid Waste Council. J. Ruscha and D. Botts voted yea, S. Goodman abstained. Motion passed.
5. J. Ruscha made a motion and D. Botts seconded to appoint S. Goodman to the Solid Waste Board. J. Ruscha and D. Botts voted yea, S. Goodman abstained. Motion passed.
6. J. Ruscha made a motion and D. Botts seconded to appoint Tim Selvey as an alternate to the Solid Waste District Board. Roll call vote was unanimous.
7. J. Ruscha made a motion and S. Goodman seconded to appoint D. Botts as an alternate to the Solid Waste District Board. J. Ruscha and S. Goodman voted yea, D. Botts abstained. Motion passed.
8. S. Goodman made a motion and D. Botts seconded to appoint as delegates to the MAC Conference, Gary Emerson, Kathy Fairchild, Doug Bowerman and Brad DeLay. Roll call vote was unanimous.
9. The Commission met with Steve Kahre, Circuit Clerk, to inform him of the Commission's intention not to continue to fund the salary of a County employee in the Circuit Clerk's office in the 2017 budget.
10. J. Ruscha made a motion and S. Goodman seconded to approve Court Order #1621 concerning the transfer of \$30,000 from the Class III Fund to the General Revenue Fund as budgeted. Roll call vote was unanimous.
11. D. Botts made a motion and S. Goodman seconded to approve payment for progress invoice #13 in the amount of \$101,029.22 for the BRO-26 bridge project. Roll call vote was unanimous.

Commission adjourned at 4:00 pm