

Commission Minutes

Date: June 22, 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 June 15.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. No action was taken on awarding the bid for inmate electronic monitoring.

2. S. Goodman made a motion and J. Ruscha seconded to pay estimate #2 and invoice #6 for the TAP Grant sidewalk project. Roll call vote was unanimous.

3. J. Ruscha made a motion and D. Botts seconded to approve the internal controls policy. Roll call vote was unanimous.

4. S. Goodman made a motion and D. Botts seconded to approve Court Order #1610 concerning the distribution of funds to roads. Roll call vote was unanimous.

5. D. Botts made a motion and S. Goodman seconded to approve Court Order #1611 concerning the recognition of the Mt. Vernon girls' softball team achievements. Roll call vote was unanimous.

Commission adjourned at 4:00 pm