

# Commission Minutes

Date: March 9, 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 D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

S. Goodman made a motion and D. Botts seconded to approve the minutes of March 2.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. Gary Troxell resigned from the Prosecutors Office and Don Trotter wants to hire a full time person to replace him. Don spoke with the Commission about the situation and the impact it will have on the budget.
2. Mark & Marji Aleshire spoke with the Commission about a possible product to facilitate electronic inmate monitoring.
3. A pre-construction meeting was conducted to discuss the details of the TAP sidewalk project. Traffic and safety concerns were discussed. The job can start March 24 and must be completed in one hundred calendar days. S. Goodman made a motion and D. Botts seconded to sign the contract with the contractor. Roll call vote was unanimous.
4. The Commission will contact Ron Baldwin to discuss radio repeaters and their operation in Lawrence County.

Commission adjourned at 4:00 pm