

# Commission Minutes

Date: August 3, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

## 1. Motion to approve Agenda:

D. Botts made a motion and J. Ruscha seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

D. Botts made a motion and S. Goodman seconded to approve the minutes of July 27.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to set the Annual Levy Hearing for August 17<sup>th</sup> at 10:00 a.m.

Roll call vote was unanimous.

2. S. Goodman made a motion and D. Botts seconded to accept the current rate proposal for the health insurance plan for the County employees. Both the rates and the benefits will remain unchanged until January 2018. Roll call vote was unanimous.

3. J. Ruscha made a motion and D. Botts seconded to revise the #7 reimbursement request to MODOT for the TAP Grant sidewalk project. Roll call vote was unanimous.

4. J. Ruscha made a motion and S. Goodman seconded to approve invoice #10 for BRO-26. Roll call vote was unanimous.

5. D. Botts made a motion and S. Goodman seconded to approve Court Order #1616 concerning additions and abatements for August. Roll call vote was unanimous.

Commission adjourned at 4:00 pm