

Commission Minutes

Date: August 31, 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 August 24.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. D. Botts made a motion and S. Goodman seconded to hire Maria Chaidez for a part time custodial position at the rate of \$9.00 per hour. Initially she will be working 20 hours per week. Roll call vote was unanimous.
2. S. Goodman made a motion and J. Ruscha seconded to award the bid for a microfilm reader to MDS as it was the lowest and best bid. Roll call vote was unanimous.
3. The Commission will re-bid the electronic monitoring services on September 14, 2016 at 8:30 a.m. LBS has verbally agreed to terminate their contract with the County in order to facilitate the re-bid process. The losing bidder of the original award, Court Probationary Services, questioned the process of awarding the bid.
4. S. Goodman signed the tax exemption certificate for the TAP grant project on Monday the 29th.

Commission adjourned at 4:00 pm