

Commission Minutes

Date: May 4, 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 April 27.

Roll call vote was unanimous.

OLD BUSINESS:

1. Sheriff DeLay will install radio repeaters in the two new cars to be purchased this year.

NEW BUSINESS:

1. The County has just one bridge, #3440006 in the Vineyard Road District, which received a rating of 4 by MODOT. The bridges in the County are in good shape due to a process of continual replacement or improvement over the last decade.
2. S. Goodman made a motion and D. Botts seconded to sign the engagement letter with Daniel Jones for the 2015 financial audit. Roll call vote was unanimous.
3. S. Goodman made a motion and D. Botts seconded pay an invoice for the TAP sidewalk project. Roll call vote was unanimous.

Commission adjourned at 4:00 pm