

Commission Minutes

Date: April 6, 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:

D. Botts made a motion and J. Ruscha seconded to approve the minutes of March 30.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. Diane May cancelled her meeting with the Commission.
2. S. Goodman made a motion and D. Botts seconded to approve Court Order # 1602 concerning additions and abatements for January. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to approve Court Order #1603 concerning additions and abatements for February. Roll call vote was unanimous.
4. J. Ruscha made a motion and D. Botts seconded to sign a letter of commitment for the next Lawrence County Hazard Mitigation Plan which has a \$6,400 local match requirement which can be made with cash or in kind. Roll call vote was unanimous.

Commission adjourned at 4:00 pm