

Commission Minutes

Date: October 4, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

D. Botts made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and S. Goodman seconded to approve the minutes of September 27.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and T. Selvey seconded to approve the Maternal Child Health Contract for the Health Department for \$28,405.97. Roll call vote was unanimous.

2. T. Selvey made a motion and D. Botts seconded to approve a MOA for vaccinations for underinsured children. Roll call vote was unanimous.

3. S. Goodman made a motion and D. Botts seconded to accept the proposal from Building Contractors and Services to upgrade the control system for the Justice Center in an effort to save on utility bills. The contract is for \$17,802.00. Roll call vote was unanimous.

4. D. Botts made a motion and T. Selvey seconded to accept the proposal from Specialty Air for preventative maintenance for the Justice Center HVAC system. It will include three visits for a cost of \$2,040.00 annually. Roll call vote was unanimous.

5. The contract with LBS for electronic monitoring was signed upon no objections from the Prosecutor or Judges. The lone bid was accepted on September 20, 2017.

6. S. Goodman made a motion and D. Botts seconded to accept the petition from the Recorder to destroy old records as allowed by statute. Roll call vote was unanimous.

7. D. Botts made a motion and T. Selvey seconded to approve Court Order #1668 concerning additions and abatements for September. Roll call vote was unanimous.

Commission adjourned at 4:00 pm