

Commission Minutes

Date: November 1, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and T. Selvey seconded to approve the minutes of October 25.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. T. Selvey made a motion and D. Botts seconded to place the property tax levy renewals for Common I & Common II Road districts on the April, 2018 ballot. Roll call vote was unanimous.

2. The Commission discussed road signs with Wendy Kalbaugh.

3. The Commission met with Brad DeLay to discuss the costs of insurance of cars that are not in use. Work Comp issues were also discussed and the Sheriff stated that his employees are required to acknowledge the safety policies of his office and that the signed acknowledgements will be forwarded to the County Clerk's office each year.

4. The Commission attended the LEPC meeting.

5. D. Botts made a motion and T. Selvey seconded to approve Court Order #1673 concerning the appointment of Larry Eden as Deputy Coroner to replace Matt Lee. Roll call vote was unanimous.

6. The Commission was informed of a Victim Advocate Grant for the Prosecutors Office that begins today. This grant will require the County to expend up to \$38,000 per year. Reimbursements will be made monthly. A budget amendment is required to determine the source of funds for the expenditures.

7. D. Botts made a motion and T. Selvey seconded to approve the Child Care Health Consultation Contract for the Health Department. The contract will run from 10-1-2017 to 9-30-2018 for the amount of \$5,495.00. Roll call vote was unanimous.

8. The Commission discussed the need for better cleaning in the Justice Center offices upon the receipt of several complaints.

Commission adjourned at 4:00 pm