

Commission Minutes

Date: July 13, 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 S. Goodman seconded to approve the minutes of July 6.

Roll call vote was unanimous.

OLD BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to accept the bid for inmate electronic monitoring to LBS Monitoring. Roll call vote was unanimous.

NEW BUSINESS:

1. J. Ruscha made a motion and S. Goodman seconded to pay the TAP Grant pay estimate #2 and submit the reimbursement request #6. Roll call vote was unanimous.
2. S. Goodman made a motion and D. Botts seconded to approve the Emergency Management Performance Grant paperwork. Roll call vote was unanimous.
3. S. Goodman made a motion and J. Ruscha seconded to approve the Emergency Preparedness Grant in the amount of \$29,122.00 for the Health Department. Roll call vote was unanimous.
4. D. Botts made a motion and S. Goodman seconded to approve Court Order #1612 concerning Additions and Abatements for June. Roll call vote was unanimous.
5. D. Botts made a motion and S. Goodman seconded to approve the change order for the TAP Grant. Roll call vote was unanimous.

Commission adjourned at 4:00 pm