

# Commission Minutes

Date: August 16, 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 August 9.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. D. Botts made a motion and T. Selvey seconded to approve the assignment of lease agreement for the Juvenile office. Roll call vote was unanimous.

2. The Commission received three bids for an elevator maintenance contract from Otis, KONE & Thyssenkup. They will be reviewed and an award decision will be made later.

3. The Commission toured the jail and Doug Bounous expressed his view that 22 additional employees are needed.

4. S. Goodman made a motion and T. Selvey seconded to set the levy for General Revenue, Special Road & Bridge, Common I and Common II at the tax rate ceiling for the following year. Roll call vote was unanimous.

5. The Commission approved the payment of the negotiated invoices from KONE for elevator repairs. Roll call vote was unanimous.

6. The Commission attended a graduation ceremony at 3 p.m. for the Veterans Treatment Court program.

Commission adjourned at 4:00 pm