

# Commission Minutes

Date: September 7, 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:

S. Goodman made a motion and D. Botts seconded to approve the minutes of August 31.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to approve the amendment to the Electronic monitoring contract with LBS. The contract now allows termination of the contract upon written notice by either party. Roll call vote was unanimous.

2. S. Goodman made a motion and D. Botts seconded to approve Court Order #1619 concerning additions and abatements for August. Roll call vote was unanimous.

3. D. Botts made a motion and J. Ruscha seconded to approve payment of invoice #11 for BRO-26. Roll call vote was unanimous.

4. S. Goodman will be absent next week.

Commission adjourned at 4:00 pm

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