

# Commission Minutes

Date: September 28, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

## 1. Motion to approve Agenda:

D. Botts made a motion and J. Ruscha seconded to approve the agenda.

Roll call vote was unanimous.

## 2. Motion to approve Minutes:

J. Ruscha made a motion and D. Botts seconded to approve the minutes of September 21.

Roll call vote was D. Botts & J. Ruscha Yea and S. Goodman abstained.

## OLD BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to award the electronic monitoring bid to LBS as they were the only bidder that met all the specifications that were advertised. Roll call vote was unanimous. Both bidders will be contacted to inform them of the award.
2. Springfield Engineering contacted the County concerning the remaining amount from the new boiler installation. There are some liquidated damages due to the project being completed well past the agreed upon completion date. Tim Hamilton, the engineer that created the specifications and oversaw the project is in conversations with the company to resolve the issue.

## NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve the amendment to the 2016 budget as presented by the County Clerk. Roll call vote was unanimous. The General Revenue, Common I, Common II and Judicial Sales Tax Funds were amended.
2. D. Botts made a motion and J. Ruscha seconded to approve payment of progress invoice #12 for the BRO-26 bridge project. Roll call vote was unanimous.
3. S. Goodman made a motion and D. Botts seconded to approve the subcontractor approval form for the BRO-26 project. Roll call vote was unanimous.
4. D. Botts made a motion and J. Ruscha seconded to recognize the week of November 15-19 as Geography Week. Roll call vote was unanimous.
5. S. Goodman made a motion and D. Botts seconded to sign a letter of support for the Solid Waste Management District. Roll call vote was unanimous.
6. J. Ruscha made a motion and D. Botts seconded to table the appointment of commissioners to the Solid Waste Management District Board and Council until next week. Roll call vote was unanimous.

Commission adjourned at 4:00 pm