

Commission Minutes

Date: September 6, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts

Commissioners Absent: Tim Selvey

1. Motion to approve Agenda:

D. Botts 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 D. Botts seconded to approve the minutes of August 30.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve Resolution #1663 concerning the adoption of the new Hazard Mitigation Plan. Roll call vote was unanimous.
2. Brad DeLay reported that his office needs a new phone system and will solicit bids for opening next week.
3. S. Goodman made a motion and D. Botts seconded to award the bid for elevator maintenance to Thyssenkrup for a 24 month period. Roll call vote was unanimous.
4. D. Botts made a motion and S. Goodman seconded to approve Court Order #1664 concerning additions and abatements for august. Roll call vote was unanimous.
5. D. Botts made a motion and S. Goodman seconded to approve the WIC grant for the health department. The grant starts October 1 and is for the amount of \$177,698.00. Roll call vote was unanimous.
6. A written notice was sent by email and certified mail terminating the current oil and grease contract with KONE for County elevators on October 1.

Commission adjourned at 4:00 pm