

Commission Minutes

Date: January 11, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

1. Motion to approve Agenda:

S. Goodman made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

T. Selvey made a motion and D. Botts seconded to approve the minutes of January 4.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. No bids were received for the Common I snow plow so the district will purchase the plow from a vendor which has one in stock. A second vendor which was contacted did not have any in stock and the price was higher.
2. The Commission has received word from MAC that the Prosecutor will receive a 1% salary increase in July. Until an official notification is received, the raise will not be budgeted. A budget amendment may be necessary mid-year.
3. D. Botts made a motion and T. Selvey seconded to pay invoice #16 for the BRO-26 bridge. Roll call vote was unanimous.
4. D. Botts made a motion and S. Goodman seconded to add the three current commissioners to the bank account for the Woodsland Cemetery. The names currently on the account are all former commissioners no longer in office. Roll call vote was unanimous.
5. S. Goodman made a motion and T. Selvey seconded to apply for the Agri-Ready designation. Roll call vote was unanimous.
6. D. Botts made a motion and S. Goodman seconded to approve Court Order #1634 to appoint T. Selvey to the OACAC Board. S. Goodman and D. Botts vote yea. T. Selvey Abstained. Motion passed.

Commission adjourned at 4:00 pm