

Commission Minutes

Date: November 16, 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 November 9.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The health department contract signed on 11/2/16 was for MCH (Maternal Child Health) for \$28,556.21.

2. D. Botts made a motion and J. Ruscha seconded to approve the amendment to the 2016 Class III Fund. Roll call vote was unanimous.

3. S. Goodman made a motion and D. Botts seconded to go to closed session to conduct an exit interview with the State Auditors. Roll call vote was unanimous.

4. J. Ruscha made a motion and D. Botts seconded to return to open session. Roll call vote was unanimous.

5. D. Botts made a motion and J. Ruscha seconded to approve a contract for the health department for Child Care Health Consultation in the amount of \$5,786.99. Roll call vote was unanimous.

6. S. Goodman made a motion and D. Botts seconded to approve Court Order #1627 concerning the distribution of funds to roads. Roll call vote was unanimous.

Commission adjourned at 4:00 pm