

# Commission Minutes

Date: December 14, 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 December 7.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. D. Botts made a motion and J. Ruscha seconded to sign the Child Support Office Contract for 2017. Roll call vote was unanimous.

2. S. Goodman made a motion and D. Botts seconded to approve Court Order #1630 concerning setting the charges for boarding prisoners. Roll call vote was unanimous.

3. D. Botts made a motion and J. Ruscha seconded to approve the contract with Hargis Consulting for Emergency Management. Roll call vote was unanimous.

4. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1631 concerning additions and abatements for November. Roll call vote was unanimous.

5. The Commissioners attended a ribbon cutting ceremony for the BRO-26 bridge opening.

6. The Commission will meet on Friday the 16<sup>th</sup> at 8:30 a.m. to discuss the 2017 budget.

Commission adjourned at 4:00 pm