

# Commission Minutes

Date: June 8, 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:

D. Botts made a motion and S. Goodman seconded to approve the minutes of June 1.

Roll call vote was unanimous.

## OLD BUSINESS:

1.

## NEW BUSINESS:

1. S. Goodman made a motion and J. Ruscha seconded to approve Court Order #1609 concerning additions and abatements for May. Roll call vote was unanimous.
2. S. Goodman made a motion and D. Botts seconded to pay invoice #8 for BRO-26 in the amount of \$1,098.47. Roll call vote was unanimous.
3. D. Botts made a motion and J. Ruscha seconded to sign the revised Juvenile Office lease agreement with an increase for utilities. Roll call vote was unanimous.
4. The Commission met briefly with Larry Hart on Tuesday, the 7<sup>th</sup>, to discuss future financial issues for the County. No motions or votes were made at that meeting. Information from Mr. Hart was received.
5. There will be a pre-construction meeting for BRO-26 on June 29 at 10:00 a.m.

Commission adjourned at 4:00 pm