

Commission Minutes

Date: March 30, 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 March 23.

Roll call vote was unanimous.

OLD BUSINESS:

1. D. Botts made a motion and S. Goodman seconded to accept the revised proposal from the City of Monett for 911 dispatching services. Roll call vote was unanimous.

NEW BUSINESS:

1. D. Botts made a motion and S. Goodman seconded to approve the amendment to the WIC contract which included a change of address. Roll call vote was unanimous.
2. S. Goodman made a motion and J. Ruscha seconded to approve an agreement with K-PowerNet for fiber optic service to the courthouse.
3. The Commission is looking into a different provider for Work Comp insurance for the County.

Commission adjourned at 4:00 pm