

# Commission Minutes

Date: December 7, 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 S. Goodman 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 30.

Roll call vote was unanimous.

## OLD BUSINESS:

1. Tim Hamilton met with Springfield Engineering and is waiting on an offer to settle the liquidated damages for the boiler project. Mr. Hamilton is also going to inspect the heating and cooling system for the Justice Center to account for the excessive utility bills for that one building.

## NEW BUSINESS:

1. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1628 concerning the appointment of Russ Cruzan to the Law Enforcement Restitution Fund Board. Roll call vote was unanimous.
2. D. Botts made a motion and J. Ruscha seconded to approve Court Order #1629 concerning the appointment of Linn Houck to the Law Enforcement Restitution Fund Board. Roll call vote was unanimous.
3. J. Ruscha made a motion and D. Botts seconded to approve the final acceptance letter for the TAP Grant project. Roll call vote was unanimous.
4. S. Goodman made a motion and D. Botts seconded to approve invoice #15 for the BRO-26 bridge project. Roll call vote was unanimous.
5. S. Goodman made a motion and D. Botts seconded to approve the revised bylaws for Midwest Public Risk. Roll call vote was unanimous.
6. S. Goodman made a motion and D. Botts seconded to approve the audit responses to send to the auditor. Roll call vote was unanimous.
7. The County currently has three full time custodian positions. Beginning January 1, 2017 one position will be reduced to 20 hours per week.

Commission adjourned at 4:00 pm