

Commission Minutes

Date: March 2, 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 February 24.

Roll call vote was unanimous.

OLD BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to appoint Mike Randall from the City of Aurora to represent the County on the Southwest Council of Governments Transportation Advisory Committee. Roll call vote was unanimous.

NEW BUSINESS:

1. Kathy Fairchild discussed the fiber optic cable in the courthouse and the possibility of creating a County website.
2. The Commission attended a meeting of the 911 Exploratory Committee to hear options concerning funding and how other counties and regions operate 911 central dispatch systems.
3. D. Botts made a motion and J. Ruscha seconded to approve the Emergency Management Performance Grant. Roll call vote was unanimous.
4. S. Goodman made a motion and D. Botts seconded to sign the contract with Advanced Correctional Healthcare. Roll call vote was unanimous.
5. Mike Randal and other representatives of the City of Aurora discussed and proposed a plan for the County to receive 911 services from the City of Aurora. No decisions were made at the time.

Commission adjourned at 4:00 pm