

Commission Minutes

Date: July 27, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, Joe Ruscha

Commissioners Absent: David Botts

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was J. Ruscha & S. Goodman yea, D. Botts absent

2. Motion to approve Minutes:

S. Goodman made a motion and J. Ruscha seconded to approve the minutes of July 20.

Roll call vote was J. Ruscha & S. Goodman yea, D. Botts absent

D. Botts arrived at 1:00 p.m.

OLD BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to accept the contract with LBS Monitoring. The contract had been reviewed by the Commission's counsel and revisions were made to suit both parties. It is estimated that 18 inmates currently being housed in the Vernon County Jail will be returned to Lawrence County to be monitored electronically resulting in a considerable savings to the County. Roll call vote was unanimous.

NEW BUSINESS:

1. D. Botts made a motion and S. Goodman seconded to approve Court Order #1615 concerning the appointment of Patricia Childress to the DD Board for a term to expire on 8-20-19. Roll call vote was unanimous.

Commission adjourned at 4:00 pm