

Commission Minutes

September 26, 2019 the 65th day of the July term of Court

Commissioners Present: Bob Senninger, David Botts, Tim Selvey

Tim Selvey made a motion and David Botts seconded to approve the agenda. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve the minutes of September 23, 2019. Roll call vote was unanimous.

Tim Selvey made a motion and David Botts seconded the motion to reappoint Paul Brockman and Judy Willard to the Senior Services Board. Their term will expire 9-26-2023. Roll call was unanimous.

Tim Selvey made a motion and David Botts seconded the motion to reappoint Cheryl Latham to the OACAC Board. Her term will expire on 9-30-2021. Roll call was unanimous.

The generator at the Jail needs repair or replaced. The commission will make contact with Lt. Doug Bounous about maintenance agreement with the current company.

Dennis gave a report about the electrical test done with MPR representative, Kevin Parr.

The Commission and Dennis Harter held a conference call with Steve Houser with Crossland Construction. Dennis will send an email to explain the issues with the installation of the geo thermo system in the Justice Center.

The commission set a budget amendment hearing for October 17th at 9:00 AM. The funds to be amended are General Revenue, Common I, Common II, Administrative Cost Handling fund, Class III, Sheriff Special Fund, 911 Fund, LEPC and Law Enforcement Restitution fund.

Commission adjourned at 10:30