

Commission Minutes

Date: November 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 October 26.

Roll call vote was unanimous.

J. Ruscha made a motion and D. Botts seconded to approve the minutes of the closed meeting of October 26.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission paid an invoice for the mowing of Woodsland Cemetery for \$75.00 to Eddie Breeding.

2. S. Goodman made a motion and D. Botts seconded to continue the current contribution to CERF for employees.

Roll call vote was unanimous.

3. J. Ruscha made a motion and D. Botts seconded to set a 90 day look back period for the purposes of health insurance as required by the Affordable Care Act. Roll call vote was unanimous.

4. S. Goodman made a motion and D. Botts seconded to approve the contract as submitted by Janella Spencer for the Health department. Roll call vote was unanimous.

5. D. Botts made a motion and J. Ruscha seconded to approve the payment of invoice #14 for the BRO-26 project.

Roll call vote was unanimous.

6. S. Goodman made a motion and D. Botts seconded to approve Court Order #1625 concerning additions and abatements for October. Roll call vote was unanimous.

7. A budget amendment hearing will be held on November 16 to amend the Class III Fund.

Commission adjourned at 4:00 pm