

Commission Minutes

Date: May 11, 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:

S. Goodman made a motion and J. Ruscha seconded to approve the minutes of May 4.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. J. Ruscha made a motion and D. Botts seconded to appoint Joe Ruscha as the FEMA Authorized Representative for the County. Roll call vote was unanimous.
2. D. Botts made a motion and S. Goodman seconded to approve Court Order #1605 concerning additions and abatements for April. Roll call vote was unanimous.
3. D. Botts made a motion and S. Goodman seconded to approve the CEPF Grant for Emergency Management. Roll call vote was unanimous.
4. S. Goodman made a motion and D. Botts seconded to approve the Flow Study Grant Application for Emergency Management. Roll call vote was unanimous.
5. J. Ruscha made a motion and D. Botts seconded to clarify a question concerning personal property in County vehicles. The Commission specifically advises County employees that personal items are not insured while in County vehicles and are the responsibility of the owner. Roll call vote was unanimous.
6. After the County attorney reviewed the proposed contract for the Jail Commissary several questions arose and needed to be discussed. The Sheriff and the Jail Administrator were both out of town for conferences so no answers were available.
7. The renewal rates for Workman's Compensation came in over \$60,000 more than last year's rate. The Commission is seeking other bids for insurance.

Commission adjourned at 4:00 pm