

# Commission Minutes

Date: June 21, 2017 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Tim Selvey

Commissioners Absent:

## **1. Motion to approve Agenda:**

D. Botts made a motion and T. Selvey seconded to approve the agenda.

Roll call vote was unanimous.

## **2. Motion to approve Minutes:**

T. Selvey made a motion and D. Botts seconded to approve the minutes of June 14.

Roll call vote was unanimous.

## **OLD BUSINESS:**

1. The utility bills for the Justice Center continue to be excessive. Year to date, the cost of utilities for the Justice Center are \$30,106.60 while the 117 year old Courthouse utility costs is only \$9,253.18.

## **NEW BUSINESS:**

1. S. Goodman made a motion and T. Selvey seconded to approve the Show Me Healthy Women Grant for the Health Department. Roll call vote was unanimous.
2. S. Goodman made a motion and T. Selvey seconded to approve Court Order #1655 concerning the distribution of funds to roads. Roll call vote was unanimous.
3. Doug Bounous reported that light duty work will not be offered for a jail employee with a strained wrist. This will result in a more expensive work comp claim amount.
4. The Commission directed the County Clerk to make the necessary changes to payroll procedures to begin paying after the fact for hours actually worked. New timekeeping software and hardware will need to be let for bids with the goal of implementing the change as soon as possible without excessive disruption to employees finances.

Commission adjourned at 4:00 pm