

WORK SESSION

MONDAY, APRIL 03, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:02 am.

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here
Commissioner Ridgeway - Here
Commissioner Owen - Here

5. APPROVAL OF AGENDA

Commissioner Owen moved to Table Resolution(s) 2017-157 and 2017-158

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

Commissioner Ridgeway moved to hold the minutes of January 23, 2017 and January 30, 2017 until the next work session on April 17, 2017

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

Commissioner Ridgeway moved to approve the agenda as amended

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

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6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Business Session	Monday, April 10, 2017 10:00 am
Next Work Session	Monday, April 17, 2017, 10:00 am

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2017-150	Approve Cooperative Agreement/Finance and Administrative Services
2017-138	Approve Amended Budget/Finance & Administrative Services
2017-140	Approve Application/Sheriff
2017-141	Approve Application/Sheriff
2017-142	Approve Application/Sheriff
2017-143	Approve Application/Sheriff
2017-139	Approve Cooperative Agreement With Clinton County Sheriff Department/Sheriff
2017-144	Approve Revocable Event License/Public Services
2017-112	Approve Renewal of Term & Supply Bid #38-17/Operations
2017-ORD-11	Approve Agreement/Operations
2017-ORD-12	Approve Agreement/Operations
2017-113	Approve Renewal of Term & Supply Bid #39-17/Facilities
2017-151	Approve Revocable Non Exclusive License/Facilities
2017-ORD-15	Approve Ordinance Modification/Commissioner Ridgeway

Commissioner Ridgeway moved to hold 2017-ORD-15 until the April 17, 2017 Work Session

Commissioner Nolte – Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

Commissioner Owen moved to have Resolution(s) 2017-150: 2017-138: 2017-140: 2017-141: 2017-142: 2017-143: 2017-139: 2017-144: 2017-112: 2017-113: 2017-

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151 and Ordinance(s) 2017-ORD-11 and 2017-ORD-12 placed on the CONSENT AGENDA for the next Business Session

Commissioner Ridgeway - Yes
Commissioner Owen – Yes
Commissioner Nolte – Yes

Motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson presented the Auditor's Monthly Cash Basis Report

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Commissioner Ridgeway moved to hold the minutes of February 27, 2017 until the April 17, 2017 Work Session

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

Commissioner Ridgeway moved to approve minutes of March 27, 2017

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen – Yes

The Motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments: None
Officeholder Comments: None
Agency Comments: None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

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The Commission adjourned at 10:45 am