

BUSINESS SESSION

MONDAY, APRIL 10, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 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 Ridgeway moved to approve the agenda as printed

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Additions/Changes

Next Work Session

Monday, April 17, 2017, 10:00 am

Next Business Session

Monday, April 24, 2017, 10:00 am

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

None

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12. CONSENT 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

Commissioner Owen moved to approve Consent Agenda as printed

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

The Motion PASSED

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

County Clerk, Megan Thompson presented the March 2017 Revenue And Fees Report

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Consensus was reached to hold the 4/3/17 minutes until a later date

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

Public Comments:

Citizen, Weldon Wright, spoke about the Marina Restaurant RFP.

Officeholder Comments:

County Assessor, Cathy Rinehart, informed Commission that assessment lists had been mailed with the wrong deadline. Assessor requested that taxpayer questions about such notices be referred to her office.

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Agency Comments

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 10:31 am