

**COMBINED WORK/BUSINESS SESSION**

**MONDAY, APRIL 2, 2018, 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**

Commissioner Nolte requested the Clerk to call the roll.

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 – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Combined Work/Business Session

Monday, April 16, 2018, 10:00 AM

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

- **2018-103** Approve Capital Project Encumbrance Request/Circuit Clerk

Commissioner Owen made a motion to approve Resolution 2018-103

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Minutes of Meeting date: April 2, 2018

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

The motion PASSED

- **2018-102** Approve Revocable Event License/Public Services

Commissioner Owen made a motion to approve Resolution 2018-102

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

The motion PASSED

- **2018-97** Approve Revocable Event License/Facilities

Commissioner Owen made a motion to approve Resolution 2018-97

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

The motion PASSED

- **2018-100** Approve Sale or Disposal of Surplus Items/Facilities

Commissioner Owen made a motion to place Resolution 2018-100 on the Regular Agenda of the April 16, 2018 Combined Work/Business Session.

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

The motion PASSED

- **2018-ORD-04** Children's Services Fund/Finance & Administrative Services

Commissioner Owen made a motion to approve Ordinance 2018-ORD-04

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes

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Commissioner Owen – Yes

The motion PASSED

**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

County Deputy Clerk, Sandy Baldwin, distributed the Collector's Affidavit for Release of Over/Surplus Collections.

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- March 19, 2018

Commissioner Owen moved to approve the Minutes from March 19, 2018 as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**15. EXECUTIVE SESSION(S)**

None

**16. RECESS / ADJOURNMENT**

The Commission adjourned at 10:53 AM