

# **OFFICIAL MINUTES**

**JANUARY 28, 2010, 13th DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00AM with, Chuck Pennel, Jim Strafuss, and Danny Strahan present. The following proceedings were had and made a matter of record:

## **VERIFICATION OF PARK BOARD MEMBERS**

Commissioner Strafuss moved to appoint Darlene Cole to a 3-year term to the park board. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **RELAY FOR LIFE FUNDRAISER**

The Commission was in agreement that they would allow the Relay for Life Fundraiser function to be held in the Jury Room of the Judicial Center.

### **NO OPEN FLAMES POLICY**

The commission made a policy of no open flames allowed in any of the county buildings.

## **HORIZON HILLS HOME OWNERS ASSOCIATION MEETING**

Commissioner Strafuss report that none of the Horizon Hills Hold Harmless Agreements have been signed.

## **TRAINING REIMBURSEMENTS FOR JUDGES**

MAPACJ judge reimbursement for training – needs research as to whether the county is going to pay these types of items in the future, but will put this bill back into the accounts payable for approval.

## **EGIS INVOICE REVIEW**

EGIS invoice being held for another week for a work session to review contract and work completed.

## **VERIZON CELLULAR CONTRACT**

Commissioner Strafuss presented a new Verizon government contract which will save \$130 per month over the current contract.

Commissioner Pennel moved to approve Commissioner Strafuss recommendation of the new Verizon government contract excluding the push to talk feature pending bob's review and approval of the contract including the cancel at anytime clause. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

Commissioner Pennel left the meeting at 9:30 AM, but rejoined by teleconference.

### **POSTAGE MACHINE**

Gary Morgan will gather usage volumes and reschedule a meeting on postage machine.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**9:40 AM**

The minutes were taken and typed by Jim Yust, Deputy Clerk.