OFFICIAL MINUTES

JULY 18, 2011, 5th DAY OF THE JULY ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 9:00 am with Danny Strahan present, and Ron Houseman and Jim Strafuss present via teleconference. The following proceedings were had and made a matter of record:

CALL TO ORDER

Presiding Commissioner Houseman called the July 18, 2011 meeting to order at 9:00 am with all members present.

TIPPING FEE BIDS – CALL IN

Commissioner Houseman advised the Commission on the bids.

Commissioner Strahan moved to reject and re-let all tipping services bids due to a date discrepancy on conflicting bid pages. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

APPROVAL OF PAYROLL

Commissioner Strahan moved to approve payroll as follows:

PAYROLL DATE: July 22, 2011

GCR:112180 - 112181, 112204 - 112217

RB: 112183 - 112198

AF: 112182, 112199 - 112201

TS: 112202 - 112203

911: None

Manual Warrants: 5450 - 5451

Accounts Payable: 325265 - 325284

Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

APPROVAL OF DEPARTMENT OF JUSTICE BJA BYRNE "JAG" GRANT 2011

Sean Barnwell addressed the Commission and submitted the annual application for JAG Grant funds.

Commissioner Strafuss moved to allow for the appropriate signing of the JAG grant. Commissioner Strahan seconded the motion for discussion. Mr. Barnwell advised that the grant required an electronic signature, not a written one. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable as follows, holding out the transfer:

ACCOU	JNTS PAYABL	£				
DATE	7/18/2011					
	CHECKS				WARRANTS	
	325225	to	325264		5447	
		to			5448	
		to			5449	
		to				
		to				
Please si	ign and date that	you have reviev	ved the inclu	ded in	nformation.	
	Date		Time Sig		gnature	Comments
	7/14/2011	2:30 PM		j j		1 TRANSFER
						QUARTERLY ASSESSOR REIM
						FORM

Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strahan moved to adjourn the meeting. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ADJOURNED 9:17 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.