

PUBLIC HEARING

December 19, 2017

The Public Hearing of the Board of Commissioners was called to order by President Edwards at 6:30PM.

ROLL CALL: Present at the meeting included Commissioners Croucher, Edwards, Holdman (via telephone) and Sawka, Director Taloff and Secretary Rosier.

The Public Hearing for the Amended Budget and Appropriation Ordinance was called to order by President Edwards at 6:30PM to receive public comment on the ordinance. With no guests present, President Edwards opened discussion and requested a motion to accept the Amended Budget and Appropriation Ordinance as presented. After a short discussion, it was moved by Sawka and seconded by Holdman to approve the ordinance as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Edwards at 6:40PM

ROLL CALL: Present at the meeting included Commissioners Croucher, Edwards, Holdman (via telephone) and Sawka, Director Taloff and Secretary Rosier.

AMENDMENTS TO THE AGENDA: At this time, President Edwards requested any amendments to the agenda. There were no amendments.

RECOGNITION OF VISITORS: None present.

MINUTES: The Minutes of the November 2017 meeting were read by the Board. It was moved by Croucher and seconded by Sawka to accept the minutes as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

PAYROLL: The payroll for the month of November 2017 was presented to the Board. After review, it was moved by Sawka and seconded by Croucher to accept the payroll as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

COMMUNICATIONS: None at this time

OLD BUSINESS: The following old business came before the Board:

Community Christmas Event – Director Taloff informed the Board that positive comments were received by many residents who attended the Merry Grinchmas Community Christmas Party.

NEW BUSINESS: The following new business came before the Board:

Levy Ordinance – Director Taloff presented the Levy Ordinance for review. After review, it was moved by Sawka and seconded by Holdman to accept the Levy Ordinance with no increase as presented.

VOTE: YEA: Croucher, Edwards, Holdman, Sawka Motion carried.

ADJOURNMENT: The meeting was adjourned at 7:13PM.

Secretary, Stephanie Rosier