

REGULAR MEETING

February 28, 2018

The Regular Meeting of the Board of Commissioners was called to order by President Edwards at 6:30PM

ROLL CALL: Present at the meeting included Commissioners Edwards, Holdman 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 January 2018 meeting were read by the Board. It was moved by Sawka and seconded by Holdman to accept the minutes as presented.

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

PAYROLL: The payroll for the month of January 2018 was presented to the Board. After review, it was moved by Sawka and seconded by Holdman to accept the payroll as presented.

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

ACCOUNTS PAYABLE: The bills payable for both the Activity Account and Corporate Account for the month of January 2018 were presented to the Board. After review, it was moved by Sawka and seconded by Holdman to accept the accounts payable as presented.

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

COMMUNICATIONS: None at this time.

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

Replacement of Commissioner Porfirio – The Board will reconvene on March 14, 2018 for discussion and to make a final selection when a full Board is present.

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

Annual Pancake Breakfast – Director Taloff reminded the Board that the Annual Pancake Breakfast will take place on March 5, 2018. Commissioners Edwards and Sawka stated they will attend to assist. Commissioner Holdman informed the Board that he is on shift that day and unable to attend.

2018 Salaries – The Board will reconvene on March 14, 2018 for discussion when a full Board is present.

RECONVENE: March 14, 2018

Secretary, Stephanie Rosier