THURSDAY 10:00 AM SEPTEMBER 13, 2012

Board members present: Alan Crankovich, Obie O’Brien

Others: Patti Johnson, Lisa Lawrence

REGULAR MEETING

1. Meeting Called to Order at 10:00am

2. Solid Waste - Scale update: Patti Johnson informed the Board that the approach to the scale was poured on Monday. There was discussion about Waste Management fixing the new approach and testing axle weights to solve the weighing issue with their new trailers without having to expand the scales, which would cost the County approximately $100,000.

3. Solid Waste - Fire debris voucher program: Discussion was held regarding the timeframe for disposal for customers in the affected area including those that have not completed the necessary damage forms with the County or are just beginning the cleanup process, including a volunteer group that contacted Solid Waste that was going to be assisting those without insurance with cleanup efforts that couldn’t begin until September 29th.

Commissioner O’Brien made a motion to extend the voucher only program disposal dates from September 30th, 2012 until October 13th, 2012. Commissioner Crankovich seconded the motion. Discussion on developing a list of other volunteer opportunities with the Red Cross. Vote and motion passed 2-0.

4. Project Updates:

Armory: Patti Johnson informed the Board that TW Clark is done at the Armory. There was discussion regarding the doors, plywood, insulation wall and concrete and weathering prior to winter. Further discussion was held on the architect and the revision of the existing plans.

Upper District Court: Patti Johnson informed the Board that plans should be available for owner review on September 20th. There was discussion about the projects schedule and the estimated completion date of April.

Jail: There was discussion on air in the jail. Patti told the Board she
should see reports this week. Patti informed the Board there were a few minor adjustments that are being taking care of otherwise the jail is ready to fill. There was further discussion about office space in the future.

5. Commissioner Crankovich made a motion that Maintenance & Fair update portion of the meeting be continued to September 18th at 3:00pm. Commissioner O'Brien seconded the motion. No discussion. Vote and motion passed 2-0.

6. Other business: none

7. Adjourned @ 10:45am

September 18th, at 3:00pm meeting continued until September 21st at 10:30am due to lack of quorum

September 21st at 10:30am meeting cancelled.