

INFORMAL MINUTES

November 29, 2010

2:00 p.m.

Oval Office

PRESENT: Commissioners Kathy George, Mary P. Stern, and Leslie Lewis.

Staff: Rick Sanai, Chuck Vesper, Christian Boenisch.

Guests: Hannah Hoffman, News-Register; David Robles.

* indicates item forwarded to formal agenda

Kathy called the meeting to order.

* Personnel - Approve the change of status of Tracie (Meaders) Eslick from .5 to .6 FTE in HHS Abacus, retroactive to November 24, 2010.

* Contracts/Grants - See agenda for details.

* Committees - Approve the reappointment of Donna Albarella, Janis Cameron, Frank Douglas, Jeff Hanson, Terry Lucich, Doug McGillivray, Dave Meier, and Robert Moore, M.D., to the Ambulance Service Area Committee for two-year terms to expire December 31, 2012.

Jail Tour - The Board tentatively scheduled a tour of the jail facilities on November 30 following Management Roundtable.

* Delegation of Authority - Rescind Board Order 10-619 and appoint Chuck Vesper, Deputy County Administrator, to fill the remainder of Nancy Reed's term as County Treasurer.

The meeting adjourned at 2:17 p.m.

Anne Britt
Secretary