

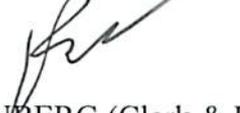
COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ 

PLETTENBERG (Clerk & Recorder)

Members Present.....Commissioner J.R. Iman, Commissioner Greg Chilcott, Commissioner Suzy Foss, Commissioner Matt Kanenwisher and Commissioner Ron Stoltz

Date.....April 26, 2011

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 9:30 a.m.:

- Approval of April 11-15 minutes: **Commissioner Chilcott made a motion to approve the minutes of April 11-15. Commissioner Kanenwisher seconded the motion and all voted “aye”. (5-0)**
- Commissioner Reports: Commissioner Chilcott attended the Drug Free Awards ceremony yesterday. Commissioner Foss met with the Animal Control Board yesterday with a report of picking up 5 animals. She discussed the proposed RFP for animal intake, the financial reports and a need for an audit. She attended a meeting last night regarding Tax Increment Districts with Commissioner Stoltz and also met with the Chamber of Commerce regarding TBID. Commissioner Iman met with the project manager for the Road Shop reconstruction and the RFP is almost ready.
- Discussion and decision on old typewriter: **The Board concurred to loan the typewriter to the Museum.**
- Appointment to Darby Rural Fire District: **Commissioner Chilcott made a motion to appoint Keith Hackbarth to the Darby Rural Fire District. Commissioner Kanenwisher seconded the motion and all voted “aye”.**

- **Letter to Balsamroot Lane for RID: Commissioner Chilcott made a motion to approve and issue the letter. Commissioner Stoltz seconded the motion and all voted “aye”. (5-0)**

- ▶ The Board met for an update with Human Resource Director Robert Jenni at 10:00 a.m.

- ▶ The Board met for an update with Treasurer Marie Keeton at 10:30 a.m.

- ▶ The Board met for a presentation by Janet Cornish regarding Tax Finance Increment Districts at 1:30 p.m.

- ▶ The Board met for a working session for subdivision regulations revisions summary of work to date at 6:00 p.m.

- ▶ Commissioner Chilcott attended a RAC meeting at 6:30 p.m.