

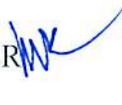
COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER 

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

Date..... October 17, 2011

► Minutes: Glenda Wiles

► Fair Manager Deb Rogala met with the Commissioners at 9:05 a.m. to discuss amending the By-Laws and filling the maintenance position due to a recent resignation.

- By- Law changes: Deb noted the Fair Commission has voted unanimously to amend the By Laws from eleven members to five members. The Board reviewed the revised By-Laws made by the Fair Commission and noted the following: In regard to reducing the number Fair Commission Members discussion included the staggered four-year terms as well as keeping the Board appointments on a calendar year rather than the September date; the need to give Fair Commission Members the ability to be excused from monthly meetings by Fair Commission determination; removing the word ‘Oversee’ from the functions of the Fair Commission over the Fair Director’s ability to prepare and submit the annual budget; as well as Fair Director’s employment and replace it with the word ‘Monitor’.

Deb will go back to the Fair Commission and seek their comments and approval of the changes the Commissioners requested. After more discussion on the number of Fair Commission Members, the Commissioners preferred having a seven-board member in order to keep the staggered term more manageable. **Commissioner Kanenwisher made a motion to change the Fair Commission membership to five. Commissioner Chilcott seconded the motion. All voted “nay”. (4-0) (Fair Commission shall stay at 11 members for the time being until changed by formal resolution).**

- Deb stated an open position for maintenance needs to be filled due to a resignation. The Board concurred this position needs to be filled and there are budgeted funds for that position. The Board advised Deb to work with the Human Resource Director for the benefit pay out on the previous employee and advertize for the open position.