

INFORMAL MINUTES

March 8, 2010

2:00 p.m.

Oval Office

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

Staff: Rick Sanai.

Guests: Hannah Hoffman, News-Register.

* indicates item forwarded to formal agenda

Mary called the meeting to order.

* Personnel - See agenda for details.

Minutes - Leslie moved approval of the following informal session minutes. The motion passed unanimously.

B. O. 10-134 - January 11, 2010

* Contracts/Grants - See agenda for details. Mary moved approval of an agreement between the Sheriff's Office and Vanguard Restoration, provider, for repair of damages caused by a major water leak, \$80,186, with the approval to be ratified at formal session. The motion passed unanimously.

* Refunds - Authorize a \$788 refund from Health & Human Services to DHS-DMAP.

* Surplus - Declare 7200 linear feet of siding from the Delashmutt Arena as surplus county property to be sold in a manner deemed appropriate by the Fair Manager.

FEMA Floodplain Maps - Mary stated that the Board had talked about doing a press release about the updated maps recently adopted by the Board, but Mike Brandt had explained that the affected homeowners are the ones who initiated the changes, so they are already aware of the updates.

The meeting adjourned at 2:17 p.m.

Anne Britt
Secretary