

INFORMAL SESSION MINUTES

December 12, 2011

2:05 p.m.

Commissioners' Office

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

Staff: Laura Tschabold, Chuck Vesper, and Rick Sanai.

Guests: Ossie Bladine, News-Register.

* indicates item forwarded to formal agenda

Leslie called the meeting to order at 2:05 p.m.

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

B. O. 11-761 - October 17, 2011;

B. O. 11-762 - October 24, 2011.

* Approve the following formal session minutes:

a. October 13, 2011;

b. October 20, 2011.

* Personnel - Leslie presented personnel requests from various departments. See agenda for details.

* Contracts/Grants - See agenda for details.

* Committees - Approve the appointment of Mike Gougler to the Housing Authority Board for a five-year term to expire December 31, 2016.

The meeting adjourned at 2:20 p.m.

Anne Britt

Secretary