

COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

KANENWISHER 

STOLTZ

PLETTENBERG (Clerk & Recorder)

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

Date.....August 22, 2011 *I man out of stat*

► Minutes: Beth Perkins

► The Board met for the following administrative matters at 8:30 a.m.:  
Commissioner Stoltz was not present for this meeting due to another scheduled item.

- Signature for Collection Service Agreement: Commissioner Chilcott read the collection service agreement for PHN from National Services Bureau with 25% of principle amounts collected for contingency fee. Commissioner Kanenwisher made a motion to approve the collection service agreement with National Services Bureau for Public Health. Commissioner Foss seconded the motion and all voted "aye". (3-0)
- Decision on Historic Landscape nomination: The nomination is for Como Orchards Northwest of Darby with written comment due September 8<sup>th</sup>. The Board concurred to have Commissioner Foss review the nomination.

► The Board began their budget deliberations at 9:00 a.m. with discussion of the following budgets: Public Safety, Dispatch and Juvenile Detention.