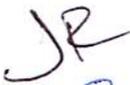


COMMISSIONERS APPROVAL

IMAN 

CHILCOTT 

FOSS 

STOLTZ 

KANENWISHER 

PLETTENBERG (Clerk & Recorder)

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

Date.....August 25, 2011

► Minutes: Glenda Wiles

► The Board met at 9:00 a.m. for the following administrative matter. Glenda Wiles addressed the September 1st grant report due on House Bill 130. It was noted Karen Mahar had made the previous grant reports and due to her new job with the City of Hamilton, it will be necessary for Chief Financial Officer Klarryse Murphy to submit this grant report due to the accounting information. **Commissioner Kanenwisher made a motion to have Glenda ask Judge Warner if the grant report could be submitted September 16, 2011 and to ask if a balance of the maintenance monies could be utilized for an on call nurse to perform medical clearances. Commissioner Chilcott seconded the motion and all voted "aye".**

► The Board met at 9:05 a.m. to continue their final budget deliberations.