

On Thursday, August 2, 2018, at 8:00 a.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Jim Brennan, Ray Coates, Sharon Leonoff and Patti Peretto

Also present: Administrator Gene Smith, Treasurer Melanie Camps and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Coates to approve the agenda. Voice vote, motion carried.

Chairman Aho called for Public Comment. Treasurer Camps apologized for errors made in the chart of accounts. Chairman Aho mentioned with the new chart of accounts, it is a step forward. Aho called for public comments three more times. No comments voiced.

Moved by Coates, supported by Brennan to approve the treasurer and administrator's request to approve budget amendments to the 2018 Budget regarding MERS contributions. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Brennan, supported by Leonoff to authorize the County Treasurer and Administrator to make any amendments to the 2018 Budget necessary for the implementation of the revised chart of accounts as long as those amendments do not result in any increase or decrease to the amount of the budget previously adopted by the Board Commissioners. Roll call vote: Ayes 5. Nays 0. Motion carried.

Moved by Leonoff, supported Peretto to approve the addition of labor counsel to union negotiation team if needed. Voice vote, motion carried.

Aho called for public comment three times. No comments voiced.

Moved by Peretto, supported by Coates to adjourn, all in favor, motion carried. Meeting adjourned at 8:07 a.m.

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Chairman Tim Aho

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Clerk/Register Joetta Greig