

MINUTES OF JANUARY 3, 2012 SPECIAL AGENDA MEETING

Commissioner Reiff opened the meeting at 9:00 a.m. on the 3rd day of January, 2012 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, Commissioner Sam Bassitt , County Administrator Becky Saine and Clerk of the Board Kelli Singhaus.

Bob Blake led the Pledge of Allegiance.

Action Items:

Resolution #1-12. *Approve temporary appropriations for 2012 payroll expenses.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #2-12. *Authorize necessary preliminary appropriations for the Furtherance of Justice accounts.*

This is the temporary appropriation to the Furtherance of Justice accounts as follows:

Sheriff	\$37,565.50
Prosecutor	\$57,851.50

Commissioner Bassitt moved to adopt the Resolution. Commissioner Sneary seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #3-12. *Establish purchase order issuance policy for calendar year 2012.*

Commissioner Sneary moved to adopt the Resolution. Commissioner Reiff seconded the motion. The roll was called and the Resolution was approved unanimously.

Resolution #4-12. *Authorize the amount of the "Then and Now" purchase order approval for various departments for 2012.*

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Discussion Items: None

Announcements, Proclamations, Recognition and Commendations: None

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Sneary seconded the motion. Meeting was adjourned.

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt