

MINUTES OF MARCH 26, 2009 SPECIAL AGENDA MEETING

Commissioner Sneary opened the meeting at 1:00 p.m. on the 26th day of March, 2009 with the following members present: Commissioner Greg Sneary, Commissioner W. Dan Reiff, and Clerk of the Board Kelli Singhaus.

Kelli Singhaus led the Pledge of Allegiance.

Action Items:

Resolution #220-09. *Approval of an Addendum to the Community-Based Corrections Programs 207 Subsidy Grant Agreement.*

Sherri Buettner, Adult Probation Department, stated that she was notified by the State that there were additional monies available for said grant. The Adult Probation Department received an additional \$4,900 to be used towards the purchase of office chairs, filing cabinets, printer and books.

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

Announcements, Proclamations, Recognition and Commendations

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

Submitted by:

Approved by:

Kelli A. Singhaus
Clerk of the Board

Greg Sneary

W. Dan Reiff

Sam Bassitt