



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**August 9, 2016**

**MINUTES FROM JULY 12, 2016 REGULAR BOARD MEETING**

Commissioner Schweers opened the meeting at 5:00 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present.

**EMPLOYEE RECOGNITION**

Inspector Manning and Lieutenant Harris – 15 years of service

**PUBLIC COMMENT ON AGENDA ITEMS**

None.

**ITEMS TO BE PULLED FOR DISCUSSION**

No items to be pulled for discussion.

**CONSENT AGENDA**

*Commissioner Williams made a motion to approve Consent Agenda items 1-4 as presented. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE AGENDA**

1. APPROVE THE RECOMMENDATION OF THE HEALTH INSURANCE COMMITTEE. *Commissioner Maas made a motion to approve Administrative Agenda Item 1. Commissioner Mendolera seconded, all were in favor, motion carried.*
2. APPROVE THE BUDGET AMENDMENT TO RECONCILE FY 2016 BEGINNING FUND BALANCE BASED ON FY 2015 AUDITED RESULTS. *Commissioner Mendolera made a motion to approve Administrative Agenda Item 2. Commissioner Maas seconded, all were in favor, motion carried.*
3. REVIEW AND DISCUSS THE PROPOSED BUDGET FOR FY 2016-2017 AND A CONSENSUS BY THE BOARD TO SET A TENTATIVE MILLAGE RATE OF 2.1881 ON FORM DR-420 WHICH MUST BE SENT TO THE COUNTY BY AUGUST 4, 2016. Chief Vanderbrook provided an overview of the proposed budget. *After discussion, Commissioner Lienesch made a motion to set a tentative millage rate of 2.15 for FY 2016-2017. Commissioner Maas seconded, all were in favor, motion carried.* A consensus by the Board to hold the First Public Hearing on Thursday, September 15, 2016 at 5:01 p.m. followed by the

regular meeting, which will be moved from Tuesday, September 13, 2016. A consensus by the Board to have the Final Public Hearing on Monday, September 26, 2016 at 5:01 p.m.

**WALK ON ITEMS**

None.

**PUBLIC COMMENT**

None.

**FIRE CHIEF'S REPORT**

None.

**COMMISSIONER ITEMS**

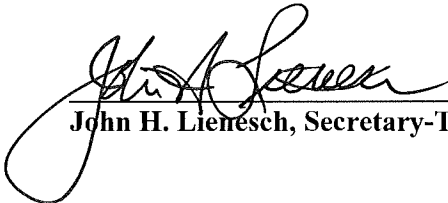
- Commissioner Williams inquired if a Resolution should be made and sent to the State that the Board supports Chief Vanderbrook and staff regarding changing passwords based on comments made by the auditor at the June 14, 2016 meeting. Chief Vanderbrook noted a Board approved policy was put into place after the comments made by the auditor following the audit last summer.

*Commissioner Williams made a motion to go into Executive Session to discuss negotiations.*

*Commissioner Lienesch seconded, all were in favor, motion carried.* The Board took a five-minute recess prior to the Executive Session. Those present for the Executive Session were the Board of Fire Commissioners and Chief Vanderbrook. All others left the room and the door was closed.

*The meeting reconvened at 6:29 p.m. and the meeting was adjourned at 6:30 p.m.*

Respectfully submitted,



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John H. Lienesch, Secretary-Treasurer