

FRIDAY, January 4, 2019

PRESENT: Comm. Stimpson, Bales, Bolton, Collins, Jenkins-Arno, Knoblauch, Lapham, Tillotson, and Wittenbach.

ALSO PRESENT: Jenny Escott, Jennifer Ambrose, Rebecca Borton, Martin Marshall, and Roxann Holloway.

The meeting was called to order by County Clerk, Roxann Holloway. This was followed by an invocation, led by Comm. Bolton, and the Pledge of Allegiance.

Clerk Holloway opened the floor for nominations for the 2019-2020 Chair.

Comm. Tillotson nominated David Stimpson, Comm. Bolton seconded. There were no other nominations. Comm. Tillotson moved that the nominations be closed and a unanimous ballot be cast, Comm. Knoblauch seconded, Motion CARRIED.

Clerk Holloway turned the meeting over to Comm. Stimpson.

Comm. Stimpson opened the floor for nominations for the 2019 Vice Chair.

Comm. Knoblauch nominated Comm. Collins, Comm. Bales seconded. There were no other nominations. Comm. Tillotson moved that the nominations be closed and a unanimous ballot be cast for Comm. Collins, Comm. Bolton seconded, Motion CARRIED.

Comm. Tillotson moved to continue 2018 committee structure until new appointments are made by the chair and confirmed by the Rules and Appointment Committee, Comm. Bolton seconded, Motion CARRIED.

Comm. Bolton recommended that the commissioners review the rules and regulations before next week's meeting.

Comm. Bolton also reminded the commissioners about the scholarship that the commissioners give each year and encouraged them to contact Rebecca Borton with their contributions.

Comm. Stimpson asked commissioners to contact him if there are any specific committees that they are interested in serving on.

Admn. Marshall announced that his office just received information for the Community Mental Health 5K Run that will take place in May. He stated that last year was the first year that county

employees participated and there was a great response. The County will also be promoting for even more employee participation this year.

Comm. Tillotson welcomed Comm. Nancy Jenkins-Arno.

Comm. Collins moved to adjourn at 10:12 A.M., Comm. Knoblauch seconded, Motion CARRIED.

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Roxann Holloway, Clerk

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David Stimpson, Chair

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