

MOTION #4C: Budget Amendment and Journal Register Report

Approve the budget amendment and journal register report.

<u>Description</u>	<u>Line Item</u>	<u>Decrease</u>	<u>Increase</u>
Payroll	101.257.702.001	\$3,000	
Office Supplies	101.257.727.000		\$ 449
Misc. Supplies	101.257.727.001		\$ 2,351
Postage	101.257.726.000		\$ 200

MOTION #4D: Appointment to Parks Commission

Appoint Michael Tribley to the Parks Commission.

MOTION #4E: Commission on Aging Holiday Luncheon

Approve the closure of the Evert C.O.A offices on December 11, 2019 for the holiday luncheon.

MOTION #4F: Update Transportation Policy and Volunteer Description

Approve the updates to the Position Description & Guidelines Volunteer Transporters and Transportation Program Policy for the Commission on Aging as presented and amended.

Motion to approve the consent agenda recommendations from the Committee of the Whole meeting of April 16, 2019 carried with seven (7) yes votes.

MOTION #5: Approve Prepaid Invoices April 2019

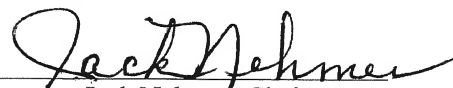
Motion by Commissioner Halladay, seconded by Commissioner Elkins, to approve the prepaid cash disbursements for the County in the amount of \$1,028,303.51 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with seven (7) yes votes.

Liaison reports shared by Commissioners.

Extended Public Comment: None.

Moved by Commissioner Emig, seconded by Commissioner Gregory, to adjourn at 1:20 p.m. Motion carried.

Tracey Cochran, Deputy County Clerk


Jack Nehmer, Chairman