

1. The Commission Chambers opened at 8:00 a.m., Friday, December 30, 2011. Chairman Bob Saueressig called the meeting back to order at 2:00 p.m. with members Larry Crotts, Kenneth Combes and Kimberly Skillman-Robrahn present. County Clerk Angie Kirchner and Administrative Assistant Donna Berland were also present. Fred Rowley was absent from the meeting.
2. Robrahn moved to approve Resolution No. 633-L, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY TECHNOLOGY OFFICE RESERVE FUND, seconded by Combes. Motion carried.
3. Combes moved to approve Resolution No. 732-H, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY GIS FUND, seconded by Robrahn. Motion carried.
4. Saueressig moved to approve Resolution No. 744-H, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY COMMUNITY IMPROVEMENT RESERVE FUND, seconded by Crotts. Motion carried.
5. Robrahn moved to approve Resolution No. 767-E, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY SPECIAL HIGHWAY IMPROVEMENT FUND, seconded by Combes. Motion carried.
6. Saueressig moved, upon the recommendation of the Communications Supervisor/911 Administrator and approval of the County Attorney as to form, to approve Resolution No. 794, A RESOLUTION ESTABLISHING THE COFFEY COUNTY 911 FUND, seconded by Combes. Motion carried.
7. Robrahn moved to approve Resolution No. 730-H, A RESOLUTION TRANSFERRING FUNDS TO THE COFFEY COUNTY CAPITAL IMPROVEMENT RESERVE FUND, seconded by Combes. Motion carried.
8. The courthouse will be closed on Monday, January 2, 2011 in observance of New Year's Day. The Board will meet on Tuesday, January 3, 2011 for their regularly scheduled meeting.
9. Saueressig adjourned the meeting at 3:32 p.m.

Minutes, December 30, 2011

Signed:

Attest:

Chairman

County Clerk