

1. A Special Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Wednesday, August 11, 2010, the meeting was called to order by Chairman Sisk at 5:00 p.m. Roll call by Clerk as follows:

PRESENT

ABSENT

Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

A quorum being present, the Board proceeded to transact business.

2. Motion by Commissioner Oley to approve the Agenda for the Wednesday, August 11, 2010, Special Meeting as presented. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

Motion carried.

3. Memorandum From Sergeant Timothy Garbo Requesting Approval To Remit An Office Of Highway Safety Planning Grant Application In The Amount Of \$67,000 For Belts/Impaired Driving Enforcement And Child Passenger Safety With No Local Cash Match.

Motion by Commissioner Lievens to approve the Sheriff's Office remitting an Office of Highway Safety Planning Grant Application in the amount of \$67,000 for belts/impaired driving enforcement and child passenger safety with no local cash match. Supported by Commissioner Oley. Roll call by Clerk as follows:

AYES

NAYS

ABSENT

Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

Motion carried.

4. Approval Of Check Register Dated July 30, 2010, In The Amount Of \$391,621.83.

Motion by Vice-Chairman Zorn to approve Check Register dated July 30, 2010, in the amount of \$391,621.83. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

Motion carried.

5. Approval Of Check Register Dated August 6, 2010, In The Amount Of \$4,282,901.14.

Motion by Vice-Chairman Zorn to approve Check Register dated August 6, 2010, in the amount of \$4,282,901.14. Supported by Commissioner Velliquette. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

Motion carried.

6. Approval Of The August 11, 2010, Claims Against The County In The Amount Of \$509,557.89.

Motion by Commissioner Potratz to approve the August 11, 2010, Claims Against the County in the amount of \$509,557.89. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES	NAYS	ABSENT
Henry Lievens	William Sisk	John Fowler
Dale Zorn	Jerry Oley	(excused)
Albert Potratz	Connie Velliquette	
Floreine Mentel	LaMar Frederick	

Motion carried.

7. Commissioners Time –

Commissioner Lievens introduced Dan Donahue, District 4 Commissioner candidate.

8. Motion by Commissioner Mentel to go into Closed Session to discuss Collective Bargaining. Supported by Commissioner Mentel. Roll call by Clerk as follows:

AYES

Henry Lievens  
Dale Zorn  
Albert Potratz  
Floreine Mentel

NAYS

William Sisk  
Jerry Oley  
Connie Velliquette  
LaMar Frederick

ABSENT

John Fowler  
(excused)

Motion carried.

9. Motion by Commissioner Mentel to go back into Open Session. Supported by Commissioner Velliquette.

Motion carried.

10. Motion by Commissioner Potratz to adjourn. Supported by Commissioner Velliquette.

Motion carried.

11. The meeting was adjourned at 6:30 p.m.

William Sisk, Chairman

Sharon D. Lemasters, Monroe County Clerk