

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: THURSDAY, DECEMBER 20, 2018
TIME: 4:00 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:00 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Campbell, Dehart, Goode, Gretzinger, Kettlewell, & Savard

Absent:

Others present: Tom Tallier

APPROVE AGENDA

Motion by Campbell to approve the agenda, second by Goode. All present voting AYE. Motion carried.

APPROVE MINUTES

Motion by Kettlewell to approve the minutes from the Rules & Regulations, November 15, 2018 meeting, second by Savard. All present voting AYE. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSS AND REVIEW CHANGES FROM LAST MEETING, POSSIBLE ACTION

Motion by Savard to draft a resolution to approve changes made to the current Rules and Regulations, note to highlight changes up to page 8, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION AND REVIEW OF RULE BOOK EXHIBIT B STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE FOREST COUNTY BOARD OF SUPERVISORS. GENERAL PROVISIONS: IDENTIFY STATE MANDATED COMMITTEES VS OTHER COMMITTEES

New changes discussed:

Exhibit B – STRUCTURES AND RESPONSIBILITIES OF THE STANDING COMMITTEES OF THE FOREST COUNTY BOARD OF SUPERVISORS:

- Add an additional required committee: ACT 184
- Add the Building/Public Property committee

2. Change the rule: “and allow a representative”, to read “allow representatives”

4. Change the rule: “exceeding \$1,000” and “If a purchase exceeds \$1,000” to read “exceeding \$2,500” and “If a purchase exceeds \$2,500.”

DISCUSSION ON ANY OTHER ITEMS AS PERTAINS TO THE RULE BOOK AND
NEXT MEETING FOCUS

SET NEXT MEETING DATE

The next meeting was set for January 17, 2019 at 4:00pm.

ADJOURNMENT

Motion by Campbell to adjourn, second by Dehart. All present voting AYE. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Rules & Regulations meeting.

DRAFT