

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 4-07-08

**TIME:** 9:40 a.m.

**COMMISSIONERS PRESENT:** Alan Crankovich, David Bowen, Mark McClain

**DEPARTMENT:** Auditor

**DEPARTMENT HEAD:** Judy Pless on behalf of Jerry Pettit

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board; Kirk Eslinger

<b>TOPIC:</b>	Voucher Discussion
<b>DISCUSSION:</b>	Judy submitted a letter detailing the outstanding issues that have evolved from the Maintenance Department Director leaving, she stated that the Department Head of maintenance had approved a purchase order for one of his staff members to purchase a new grill to replace his own personal one that was brought in for an "emergency" for use by a group that was renting out the fairground facilities. She stated she was here for direction and had questions as to how she should handle this, she stated that in the past others have had a process they were directed to follow. She asked if the BOCC wanted her to either have the Maintenance staff member bring the grill back or have the County pay Northern Energy for the grill that was purchased or direct the Maintenance staff member file a claim for damages through the County for his personal grill that was damaged.
<b>ACTION:</b>	The BOCC directed staff to keep the interim Maintenance Director in the loop as to what's going on, and ask Kevin to take the Grill back and file a claim for damages- and go through the process as anyone would.