

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 4-21-08

TIME: 10:20 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Mark McClain

DEPARTMENT: Solid Waste

DEPARTMENT HEAD: Patti Johnson

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board

TOPIC:	Liability Insurance Professional Service Agreement
DISCUSSION:	Patti stated she had been working with Don on the PS Agreement and the Prosecutors office is happy with the language with the exception of item 12 was the only concern.
ACTION:	BOCC was okay with the language in Item 12, and feel that it was necessary to change the million dollar amount.