

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: November 17, 2008

TIME: 10:10 a.m.

COMMISSIONERS PRESENT: Commissioner Linda Huber, Chairman Mark McClain, Commissioner Alan Crankovich

DEPARTMENT: Auditor

DEPARTMENT HEAD: Jerry Pettit

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager

TOPIC:	Printer Replacement
DISCUSSION:	Jerry indicated that the Printer they had in the 2009 budget had now crashed and is un-reparable. He explained this printer is the printer used by the Finance staff, and that it is crucial to have the printer replaced as soon as possible. Judy indicated that the printer would be roughly \$2500.00 and she will back the cost out of the 2009 budget.
ACTION:	Commissioner Crankovich moved to approve the request for replacing the Finance portion of the Auditor's office printer. Commissioner Huber seconded. Motion carried 3-0.