

Members Present: President Joe Krapohl, Vice President Jim Washington, Secretary Bill Lucas, Commissioners Wright, Keeler, Lynch, Madore, Nealy, Nolden

Members Absent: Cloyce Dickerson

Staff Present: Amy McMillan, Director; Danielle Fulcher, Marketing Specialist, Leisa Gagne, Finance Officer; Nancy Edwards, Programs and Grants; Deborah Wilkes, Secretary; Patrick Linihan, Administrative Intern

Others Present: Tom Kehoe, Chris Miller and Gail Cook, Genesee County Fair Board

1) Call to Order. President Krapohl presided and called the meeting to order at 10:00 a.m.

2) Opportunity for members of the public to address the commission. Tom Kehoe, 4304 E Stanley said that he mentioned at the last meeting that the silt fence along the trestle project is failing, and there has been no action to improve this situation. He hasn't seen anything done with the clean-up of the oil either. It's not just a quart, it looks like several gallons. Also the third thing is there is a sign by the tree that he planted and decorates. The tree has grown and he thinks it is time the sign is moved. He talked to the Lions Club who owns the lease on it and he has their permission to move the sign. There is a lease there by the Lions and they have no problem with it. If there is going to be a problem, he will do the work because he would like it moved. He's not trying to create a problem, just a solution.

3) Consent Agenda. President Krapohl asked commissioners if there are any items they wish to remove from the consent agenda for discussion. No items were removed from the consent agenda.

Action Taken:

Motion by Commissioner Lucas

Supported by Commissioner Washington

Motion and support for approval of consent agenda items A through C, as listed.

Roll Call

Yeas: Keeler, Krapohl, Lucas, Lynch, Madore, Nealy, Nolden, Washington, Wright

Nays: None

Absent: Commissioner Dickerson is absent.

MOTION CARRIED 9-0

4) Director's Report

A. Stepping Stone Falls ribbon cutting ceremony will be held today to celebrate the new section of trail way along the river. We will leave immediately following today's meeting. If you get the opportunity to walk it, it is just insanely beautiful this time of year. Barry June really took the lead on that project and he has done a really great job, moving it from the beginning stages to the end of the project. We'd like to acknowledge the work he did and that is ongoing there. If you are pressed for time or not able to walk the stretch, we will have golf carts available for you today to ride the trail.

B. Budgeted Positions. During the budget approval time we put in several full time positions. If you see something on the BOC agenda, it is because those positions were approved during our budget period. Hopefully some of those will get through the process and we'll get them posted by the new year.