

September 16, 2015

Approve Minutes

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

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	Fischer	yea
	Lee	yea

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	Fischer	yea
	Lee	yea

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	Fischer	yea
	Lee	yea

Transfer – Commissioners

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Wednesday

Regular

September 16, 2015

Title XX Plan Revision

Mrs. Melinda Fehrman attended the meeting to request a Title XX Plan Change. Mrs. Fehrman stated that they have talked with First Step and they received a grant and JFS has some Title XX Funds that will work with education and training that works well with this grant. She is requesting the Commissioners approve this plan change.

Mr. Lee made a motion, seconded by Mr. Fischer to sign the Title XX Plan Change as presented by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Vision Services Plan – 3 Year Renewal

Mr. Fischer made a motion, seconded by Mr. Lee to sign a 3 year Renewal Agreement with Vision Services Plan to renew the current plan as recommended by Michael Zaluski, Specialty Insurance and Financial Services.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Resignation Accepted – Kristin Jamison


Mr. Lee made a motion, seconded by Mr. Fischer to accept the resignation of Ms. Kristin Jamison as a custodial worker effective September 28, 2015.

Vote:	Shryock	yea
	Fischer	yea
	Lee	yea

Adjourn

Mr. Shryock adjourned the meeting at 12:00 p.m.


Dane R. Shryock


D. Curtis Lee


Gary L. Fischer


Administrator/Clerk