

**COUNTY BOARD MEETING**  
**TUESDAY, OCTOBER 15, 2019 5:00 PM**  
**JACKSON COUNTY COURTHOUSE**

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**Invocation**

Given by Peterson

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**Call to Order**

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**Pledge of Allegiance**

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**Roll Call**

Members Present: Basden, Calandro, Comparato, D. Bost, Hunter, Larkin, Mendoza Jr., Mueller and Peterson

Members Absent: Erbes, J. S. Rendleman, Morris, Nehring and Snyder

Erbes arrived

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**Chairman Report**

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- I. [19-4510](#) Acceptance of Board member resignation  
A motion was made by Comparato, seconded by Mueller, to approve the resignation of Elizabeth Hunter. The motion carried by the following vote:  
Yes: 9 - Basden, Calandro, Comparato, D. Bost, Erbes, Larkin, Mendoza Jr., Mueller and Peterson  
Absent: 4 - J. S. Rendleman, Morris, Nehring and Snyder
  - II. [19-4498](#) Appointment of new Treasurer  
A motion was made by Comparato, seconded by Mueller, to approve the appointment of Elizabeth Hunter. The motion carried by unanimous vote.
  - III. [19-4511](#) Appointment of new Finance and Administration committee member and chair  
A motion was made by Comparato, seconded by Mueller, to approve the amended Committee Schedule. The changes are: Erbes to be Chairman of the Finance Committee, Calandro to be Chairman of the Legislative Committee and Finance Committee Member. The motion carried by unanimous vote.
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**Executive Session**

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**Recess**

A motion was made by Comparato, seconded by Calandro, to recess. The motion carried by unanimous vote.

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