

Work Session/Landfill Committee/Health and Human Services Board
October 10, 2011

The Work Session of the Board of Commissioners was held on Monday, October 10, 2011 in the Commissioners Meeting Room at the Courthouse. Board members present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts. Others present were Director of General Administration Robert Christiansen, Director of Finance Dan Short, County Attorney Jenny Davis, County Development Services Director Don Reimer and Deputy County Clerk Merrilou Cicerelli.

The complete Work Session was recorded on CD media the following parts of the Work Session were held in a Regular Board of Commissioners meeting format and will be subject to action minutes being taken.

Landfill Committee Meeting

Committee members present were Chairman Frank Holman, Commissioner Dennis Giese, Commissioner Dave Potts, Director of Finance Dan Short and Landfill Manager Shannon Wilcox. Others presented were Director of General Administration Robert Christensen, County Bookkeeper Becky Venes and Deputy County Clerk Merrilou Cicerelli.

Following the Pledge of Allegiance, Chairman Holman called the Landfill Committee meeting to order at 9:11 a.m.

Chairman Holman asked Deputy Clerk Cicerelli for verification regarding the distribution of the Board of Commissioners' Agendas. Deputy Clerk Cicerelli stated that the agendas were properly distributed.

Landfill Manager Wilcox presented his September 2011 monthly report.

Bookkeeper Venes presented the September 2011 monthly and the third quarter of 2011 Landfill Statistics.

Commissioner Giese made a motion to approve the September 2011 and third quarter of 2011 Landfill Statistics Reports. Commissioner Potts seconded the motion. On the question, the motion carried 5 - 0.

Mickey Berry, Angel of Shavano Recycling, presented his third quarter 2011 report.

Chairman Holman closed the Landfill Committee at 9:21 a.m.

Board of Health

Members of the Board of Health Committee present were Chairman Frank Holman, Commissioner Dennis Giese and Commissioner Dave Potts.

Chairman Holman opened the regular meeting of Health and Human Services at 9:15 a.m.

Susan Ellis, Chaffee County Public Health Director, presented her September 2011 monthly report.

Victor Crocco, Chaffee County Environmental Health Manager, presented his September 2011 monthly report.

Health and Human Services

A member of Human Services Staff took minutes for this portion of the meeting.

Chairman Holman closed the Chaffee County Board of Health and Human Services at 10:30 a.m.

The work session for the Board of Commissioner for August 8, 2011 closed at 3:45 p.m.

Attest:

Joyce M. Reno
Chaffee County Clerk