

Work Session/Landfill Committee/Health and Human Services Board  
December 12, 2011

The Work Session of the Board of Commissioners was held on Monday, December 12, 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 Development Services Director Don Reimer, County Attorney Jenny Davis 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 present were Director of General Administration Robert Christiansen, Deputy County Clerk Merrilou Cicerelli and County Bookkeeper Becky Venes.

Following the Pledge of Allegiance, Chairman Holman called the Landfill Committee meeting to order at 9:09 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 report for the month of November 2011. He presented the Board with comparisons of other counties rates. He explained the various rates charged and why the differences.

Discussion was held on how the rate changes would be put into effect. The Committee was reminded that a public notice had to be done 30 days prior to any Landfill rate increases.

County Bookkeeper Venes presented the Landfill Statistics Report for the month of November 2011.

Commissioner Potts made a motion approve the November 2011 Landfill Statistics Report. Commissioner Giese seconded the motion. On the question, the motion carried 4 - 0.

Mickey Barry, Angel of Shavano Recycling, presented an overview of his company's November activities.

Chairman Holman closed the Landfill Committee at 9:28 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 9:30 a.m.

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

Susan Ellis, Chaffee County Public Health Director, presented her November, 2011 meeting.

Heath and Human Services

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

Commissioner Potts made a motion to close the Board of Health and Human Resources Meeting. Commissioner Giese seconded the motion. On the question, the motion carried 3 - 0.

Chairman Holman closed the Chaffee County Board of Health at 10:25 a.m.

The work session for the Board of Commissioner of December 12, 2011 closed at 3:17 p.m.

Attest:

Joyce M. Reno  
Chaffee County Clerk