



**BOARD OF COUNTY COMMISSIONERS
MINUTES OF PROCEEDINGS
TUESDAY, NOVEMBER 2, 2010**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Rob Hendry. Those in attendance were Chairman, Rob Hendry, Commissioners Ed Opella, Terry Wingerter, County Attorney Bill Knight, Deputy County Heather Duncan Malone and Commissioners' Secretary Michelle Maines. Commissioner Peryam and County Clerk Renea Vitto were absent.

Commissioner Wingerter made a motion to excuse Commissioner Peryam from the meeting.

Commissioner Opella moved to approve the Meeting Minutes of Proceedings for October 19, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$951,309.43. The motion was seconded and carried.

Contracts, Agreements, Resolutions:

A. Ratification of Provider Agreement- Cornerstone Programs

Attorney Bill Knight reported this is a renewal agreement is a between NC and Cornerstone Programs in the amount of \$52,000(monthly); termination is until the end of the FY or upon completion of the NCRJDC. County Legal has approved the agreement as to form.

Commissioner Wingerter made a motion to approve the ratification. The motion was seconded and carried.

B. Resolution 68-09-A

Michelle Maines reported this is an amendment to Resolution 68-09 to include December 31, 2010 as an official holiday.

Commissioner Opella made motion to approve Resolution 68-09-A. The motion was seconded and carried.

Public Comments

Chairman Hendry opened the floor.

Hearing no comments the floor was closed.

Commissioner Comments

Chairman Hendry opened the floor.

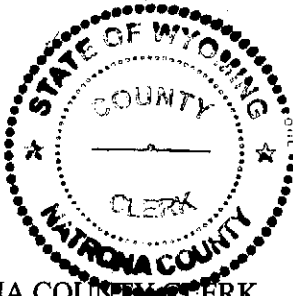
Commissioner Wingerter spoke regarding the passing of Dr. Thorpen and his twenty seven years as Coroner. His funeral is scheduled for Friday, November 5, 2010.

Chairman Hendry wished everybody good luck on the election; it has been a pleasure to work with each of you .

Hearing no further comments the floor was closed.

Adjournment

There being no further business to come before the Board of Commissioners Chairman Hendry adjourned the meeting at 5:38 p.m.



ATTEST:

NATRONA COUNTY CLERK

Renea Vitto

Renea Vitto

BOARD OF NATRONA COUNTY COMMISSIONERS

Robert L. Hendry

Robert L. Hendry, Chairman

My term of office expires
January 6, 2011