



**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
TUESDAY, DECEMBER 7, 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, Matt Keating, Barb Peryam via phone, Deputy County Clerk Tracy Good, County Attorney Bill Knight, and Commissioners' Secretary Michelle Maines. County Clerk Renea Vitto was absent.

Commissioner Peryam moved to approve the Meeting Minutes of Proceedings for November 17, 2010. The motion was seconded and carried.

Commissioner Wingerter moved to approve the payment of bills in the amount of \$1,727,168.52. The motion was seconded and carried.

**Public Hearings:**

**A. Resolution 58-10 Transfer of Funds-Unanticipated Revenue**

Deputy County Clerk Tracy Good reported the following transfer is in the amount of \$329,601.82 to be taken from unanticipated revenue and distributed to the following accounts: Commissioners/Projects, Grants Asset Forfeiture Expenditures-\$157,198.78; Commissioners/Projects, Grants ODP Region 2 Bomb Team-\$18,075.00; Commissioners/Projects, Grants Victim Emergency Service-\$3,279.00; Commissioners/Projects, Grants Victim Emergency Service-CPD-\$2,945.68; Commissioners/Projects, Grants Victim Services Salary Funds-\$2,354.00; Commissioners/Projects, Grants Victim Services Training & Equipment-\$17,213.80; Commissioners/Projects, Grants Victim Services Training & Equipment-CPD-\$14,679.20; Commissioners/Projects, Grants ODP Preparedness 2008-\$45,476.40; Commissioners/Projects, Grants Justice Assistance Grant-\$25,723.00; Commissioners/Projects, Grants Project Lifesaver-\$350.00; Sheriff/Administration Salaries-\$4,087.96; Sheriff/Administration Equipment-\$25,750.00; Sheriff/Detention Center Personnel Training-\$250.00; Commissioners/County Roads Morgan Street Road Improvements-\$12,219.00.

Chairman Hendry declared the public hearing open.

Linda Bergeron, Casper asked about Homeland Security Grants and how to view these transfers ahead of time.

Chairman Hendry explained the Homeland Security Grants are handled through Emergency Management; he directed Linda Bergeron to notify Sheriff Benton before hand and he would be able to explain the transfers in further detail.

Hearing no further comments in favor or opposition Chairman Hendry closed the public hearing.

Commissioner Wingerter made motion to approve Resolution 58-10 Transfer of Funds. The motion was seconded and carried.

**Contracts, Agreements, Resolutions:**

**A. Letter re: N.C.F.P.D. - Emergency request for medical response squad vehicle**

Attorney Bill Knight reported this is a letter from the BOCC stating the Fire District has met all county standards; the district has utilized local funding sources; this letter completes the application process; the fire district is scheduled to meet with S.L.I.B. on December 10, 2010.

Commissioner Keating reported the fire district ordered the new squad last week.

Commissioner Opella made a motion to approve the letter. The motion was seconded and carried.

**B. Homeland Security Grant – Political Subdivision: NC Local Emergency Planning Committee; Federal Award Amount: \$2,396.22; Local Match Amount: \$599.06; Total: \$2,995.28; Award Period: September 30, 2010 through June 30, 2011; DOT Award Num: HM-HMP-0207-10-01-00; CFDA#: 20.703; Project ID: 11-DOT-NAT-HM-HMP11**

Commissioner Opella made motion to approve the grant. The motion was seconded and carried.

**C. Political Subdivision: NC; Award Amount: \$238,910.84; Award Period: August 1, 2010 through May 31, 2013; CFDA #: 97.067; DHS Grant Code: 2010-SS-T0-0003; Project ID: 10-GPD-NAT-SC-HSG10**

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

**D. Political Subdivision: NC Sheriff; Award Amount: \$37,175.80; Award Period: August 1, 2010 through April 30, 2013; CFDA #: 97.067; DHS Grant Code: 2010-SS-T0-0003; Project ID: 10-GPD-NAT-LS-HLE10**

Commissioner Opella made motion to approve the grant. The motion was seconded and carried

**E. Political Subdivision: NC; Award Amount: \$6,623.91; Award Period: August 1, 2010 through April 30, 2013; CFDA #: 97.067; DHS Grant Code: 2010-SS-T0-0003; Project ID: 10-GPD-NAT-CC-HCC10**

Attorney Bill Knight reported this grant is to be used at the Sheriff's discretion as permitted by the Homeland Security rules that apply.

Commissioner Opella made motion to approve the grant. The motion was seconded and carried

**Consent Agenda**

Commissioner Peryam moved to accept the Consent Agenda. 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.

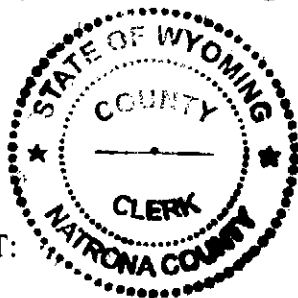
Commissioner Wingerter reminded everyone to remember all the lives that were lost at Pearl Harbor on this historic day.

Commissioner Opella reminded everyone of the Wreaths across America ceremony, honoring all our veterans.

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 5:47 p.m.



ATTEST:

NATRONA COUNTY CLERK

*Renea Vitto*  
Renea Vitto

My term of office expires  
January 6, 2011

BOARD OF NATRONA COUNTY COMMISSIONERS

*Robert L. Hendry*  
Robert L. Hendry, Chairman