

**PRISON BOARD REORGANIZATIONAL MEETING
JANUARY 4, 2016**

The Prison Board Reorganizational meeting was brought to order by Commissioner Zimmerman in the first floor meeting room of the County office building. Others in attendance were: Commissioner Coder, Commissioner Trader, Chief Clerk Jeff Marshall, Rebecca Harris, Marcy Maletta, Brian Tennant, Harry Gillispie, Michael Krause, Lu Lewis, Dave Balint, Cory Grandel, Tina Kiger, Elizabeth Menhart, Charlotte Popielarcheck, General Public and Members of the Press.

MINUTES: Commissioner Coder made the motion and Commissioner Zimmerman the second to approve the minutes from December 16, 2015. Vote unanimous.

ADMINISTRATION:

1. Reorganization of elected officers.
 - a. Commissioner Coder made the motion and Commissioner Zimmerman the second to appoint Commissioner Trader Chairman of the Prison Board. Vote unanimous.
 - b. Commissioner Coder made the motion and Commissioner Trader the second to appoint Brian Tennant Vice Chairman of the Prison Board. Vote unanimous.
 - c. Commissioner Trader made the motion and Dave Balint the second to appoint Dave Coder Secretary of the Prison Board. Vote unanimous.

PUBLIC COMMENT:

ADJOURNMENT:

Commissioner Trader made the motion and Commissioner Coder the second to adjourn the meeting. Vote unanimous.