

December 11, 2009

9:00 AM

Appeal Hearings for County Aid

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Clerk Smith.

This Special Meeting was scheduled for the purpose of conducting hearings on appeals of the Board's denials of Applications for County Aid. Four hearings were scheduled on this day.

The applicant failed to appear in case #2009-114 and the Board denied that appeal. Cases #2009-127 and 2009-111 were approved based on information presented without a hearing being held. Following presentation of testimony in case #2009-117, the Board denied the appeal.

Agenda Amendment

The Board unanimously approved a MOTION to amend the Agenda to allow for the discussion of the Renova situation and to approve a grant application.

The Board reviewed the Prosecuting Attorney's letter to the Bankruptcy Court stating that the County would not object to the Mechanics Lienholders Committee proposed reorganization plan.

Following a discussion of the grant application presented by Geothermal Resources Council, the Board unanimously approved a MOTION authorizing Chairman Stapelman to sign the Letter of Support. The grant is a part of the Retrofit Ramp-up Program of the Us Department of Energy.

Having no further business to come before the Board, the meeting was adjourned.