

COMMISSIONERS' PROCEEDINGS

Regular Meeting
Adams County Courthouse
Ritzville, Washington

July 20, 2016
(Wednesday)

Call to Order @ 9:00 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Jeffrey W. Stevens
Commissioner Roger L. Hartwig

Solid Waste

Public Works Director O'Brien reviewed information on an opportunity to attend a WASTECON Conference through Solid Waste Association of North America (SWANA). Board **consensus authorized O'Brien to move forward in obtaining additional information regarding conference and travel costs.**

[11:00:51 AM](#)

FLEX Program

Auditor Hunt and Payroll Deputy Bowman met with the Board for a review of the FLEX program, a pretax option available through payroll. Additional fees have been implemented due to administration fees paid by participating employees falling below the minimum of \$30.00 per month. Board consensus authorized payment of the administrative fees in excess of \$4.25 per employee be paid out of Fund 099 through the end of the year. Additionally, the FLEX program will no longer be offered to county employees if it is determined the minimum number of interested employees has not been met.

Elections

Auditor Hunt reported on the presidential preference primary, noting a billing for full reimbursement of county expenses has been submitted to the Secretary of State. Hunt further reported the discovery of a malfunction in the ballot counting machine in the Auditor's Office. Hunt was able to procure a machine on loan from Spokane County to be returned the end of August, 2016.

[11:22:35 AM](#)

Adjournment @ 11:50 a.m.

Submitted:

s/Patricia J. Phillips

Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS

ADAMS COUNTY, WASHINGTON

s/John N. Marshall, Chairman

s/Jeffrey W. Stevens, Vice-Chairman

s/Roger L. Hartwig, Commissioner