

AGENDA ITEM # 29

Consider authorizing advertising and setting date to receive proposals for urinalysis services for CSCD dept.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize County Auditor advertising 10:00 a.m. on January 25, 2000, to receive proposals for urinalysis services for CSCD department.

Vote: Motion carried 3 - 0

AGENDA ITEM # 30

Consider authorizing advertising and setting date to receive proposals for electronic monitoring for CSCD dept.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize County Auditor advertising 10:15 a.m. January 25, 2000, to receive proposals for electronic monitoring for CSCD department.

Vote: Motion carried 3 - 0

AGENDA ITEM # 31

Consider approving resolution pertaining to optional partial lump sum distribution on retirement.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To not exercise option to participate in optional partial lump sum distribution on retirement.

Vote: Motion carried 3 - 0

AGENDA ITEM # 32

Discuss and take appropriate action on adoption of investment policy.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve adoption of investment policy.

Vote: Motion carried 3 - 0

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