

**AGENDA ITEM 17**

Discuss and take appropriate action on appointing a permanent security advisory committee for the Justice Center.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve appointment of a security advisory committee for the Justice Center, to include all of the elected officials in the building, with Sheriff Maspero to head the committee.

*Commissioner Heiligenstein withdrew his motion and Commissioner Boatright withdrew his second.*

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve appointment of a temporary security advisory committee for the Justice Center of all the elected officials and including the Sheriff and Joe Latteo, Maintenance Director.

Vote: **5 - 0**

**AGENDA ITEM 18**

Discuss and take appropriate action on road bond program.

Paul Petrich of HNTB handed out a copy of the Construction Summary No. 5 Report.

No action was taken on this agenda item.

< Attachment >