

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
April 17, 2012

1. At 9:05 a.m., Chairman Ainsworth declared the Tuesday meeting of the Polk County Board of Commissioners in session. Commissioner Pope was present; Commissioner Wheeler was excused.
2. **MOTION: COMMISSIONER POPE MOVED, COMMISSIONER AINSWORTH SECONDED TO APPROVE THE MINUTES OF APRIL 10, 2012.**

MOTION PASSED BY A UNANIMOUS VOTE OF THE QUORUM.

3. **OUT-OF-STATE TRAVEL REQUEST**

Greg Hansen, Administrative Officer presented a request for Jennifer Lief, Mental Health & Addictions Services Supervisor, to attend a conference in Washington DC, May 22-24. The conference registration and travel is paid for through the second chance grant.

BY CONSENSUS, THE BOARD APPROVED THE OUT-OF-STATE TRAVEL REQUEST.

4. **NON-LISTED ITEMS** (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.) None.

Chairman Ainsworth adjourned the meeting at 9:07 a.m.

Minutes: Heather Alvarez

Approved: April 24, 2012