

**JOINT COMMUNICATIONS COMMISSION
MUSCATINE COUNTY**

Commission Members:

City Council Dyann Roby, Chair
County Supervisor Wayne Shoultz, Vice Chair
City Council Phil Fitzgerald
County Supervisor Tom Furlong

Manager—Lorrie Lacina
563-263-9922 ext. 609
llacina@ci.muscatine.ia.us

MINUTES OF THE COMMISSION MEETING

Thursday, December 9, 2010

Members present: Dyann Roby, Wayne Shoultz, Phil Fitzgerald, Tom Furlong

Others present: Lorrie Lacina

The minutes of the August 12, 2010 meeting were approved on motion by Shoultz and second by Furlong. Ayes: all

Re-affirm bill approved via electronic mail on August 23, 2010 in the amount of \$3,241.82; September 20, 2010 in the amount of \$767.59; October 4, 2010 in the amount of \$386.37; October 18, 2010 in the amount of \$1,093.60; November 1, 2010 in the amount of \$11,773.91; November 15, 2010 in the amount of \$9,486.06; November 29, 2010 in the amount of \$673.48 on motion by Fitzgerald and second by Shoultz. Ayes: all.

Approval of bills to be paid on December 13, 2010 in the amount of \$1,451.85 on motion by Fitzgerald and second by Furlong. Ayes: all.

Old Business: None

New Business: Preliminary discussion regarding direction for upcoming union negotiations tabled. Preliminary discussion regarding direction for FY 11/12 tabled.

Comments/Correspondence from members and visitors: Lacina informed the Commission members that dispatchers Bierman and Anthony had received recognition for having CPR in progress for medicals which helped emergency medical personnel. Shoultz, who will not be returning to the Commission, stated that he has enjoyed working with Muscom and the Commission members. Roby stated that he would be missed and wished Shoultz the best as did the Fitzgerald, Furlong and Lacina.

Next meeting scheduled for Thursday, January 13, 2011 at 5:30pm.

Meeting was adjourned at 5:55pm.

Respectfully submitted.

Lorrie G. Lacina

