

REGULAR BAIL BOND BOARD MEETING
WASHINGTON COUNTY BAIL BOND BOARD
WASHINGTON COUNTY COURTHOUSE – ROOM #105

ORIGINAL

MONDAY, APRIL 10, 2006 AT 11:00AM

MINUTES

I. CALL TO ORDER.

Chairperson Sheriff Jankowski called the April 10, 2006 meeting to order with a quorum present at 11:05 a.m. with the following attendees:

Members:

J.W. Jankowski	Sheriff
Norman Draehn	Washington County Treasurer
Judge James McCune	Justice of the Peace #4
Beth Rothermel	County Clerk
Judge May	Justice of the Peace #3
Vickie Lehmann	District Clerk
Michael Byrd	A-Freedom Bail Bonds

Non-voting attendees:

Angela Heard	Washington County Bail Bond Board Administrator
Laura Fontenot	Ace Bail Bonds

II. READING AND APPROVAL OF THE MINUTES OF FEBRUARY 13, 2006.

Sheriff Jankowski moved, seconded by Beth Rothermel to accept the minutes from the March 13, 2006 meeting

III. REPORTS – REVIEW AND ACCEPT THE MONTHLY BONDING REPORT.

Judge May moved, seconded by Vickie Lehmann to accept the Monthly Report of Available Bonding Agency Funds into the minutes of April 10, 2006.

IV. DISCUSS AND POSSIBLY ACT UPON THE ADOPTION OF REFORMED LOCAL RULES

Beth Rothermel moved, seconded by Judge McCune to table the proposed reformed local rules for next meeting. Judge May went through proposed local rules and made some suggestions along with pointing out the Administrator's suggestions. Judge May pointed out some corrections that needed to be performed. The Administrator will retype the proposed local rules with suggested changes and present to the members for the May 8th meeting.

V. DISCUSS AND POSSIBLY ACT UPON AUDIT PROPOSAL

Norman Draehn moved, seconded by Beth Rothermel to Table the audit until a detailed procedure is outlined. The Administrator will set audit procedures for the May 8th meeting.

VI. DISCUSS AND POSSIBLY ACT UPON SETTING A DATE FOR OPEN MEETINGS TRAINING

Location was set to the District Courtroom, Administrator will schedule with members needing the training.

VII. DISTRIBUTE APPLICATION FOR INTERNATIONAL FIDELITY INSURANCE COMPANY & A-FREEDOM BAIL BONDS – MICHAEL BYRD

Distributed to members present.

VIII. ADJOURNMENT.

Norman Draehn moved, seconded by Beth Rothermel to adjourn the meeting.