

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

MONDAY, MAY 8, 2006 AT 11:00AM

MINUTES

ORIGINAL
WITH CORRECTIONS

I. CALL TO ORDER.

Chairperson Sheriff Jankowski called the May 8, 2006 meeting to order with a quorum present at 11:04 a.m. with the following attendees:

Members:

J.W. Jankowski	Sheriff
Norman Draehn	Washington County Treasurer
Beth Rothermel	County Clerk
Michael Byrd	A-Freedom Bail Bonds

Non-voting attendees:

Angela Heard	Washington County Bail Bond Board Administrator
Roger Moore	International Fidelity Insurance Company
Jimmy Moscoso	International Fidelity Insurance Company

II. READING AND APPROVAL OF THE MINUTES OF APRIL 10, 2006.

Beth Rothermel moved, seconded by Norman Draehn to accept the minutes from the April 10, 2006 meeting

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

Reports were not complete, will be completed and filed.

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

Beth Rothermel moved, seconded by Norman Draehn to table the adoption of the reformed local rules due to questions that needed to be presented to Judge May.

V. DISCUSS AND POSSIBLY ACT UPON AUDIT PROPOSAL

Beth Rothermel moved, seconded by Norman Draehn to set the audit for the next scheduled regular meeting on June 12, 2006, the regularly scheduled meeting will be set for 1:00pm, the first audit will be scheduled at 1:30pm, next at 2:30pm and the last one will be at 3:30pm. Number of records will be set at five records which will be chosen by the administrator.

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

Beth Rothermel moved, seconded by Mike Byrd to have the Administrator set the training time for the members that need the training.

VII. DISCUSS AND POSSIBLY ACT UPON APPROVING NEW LICENSE FOR A-FREEDOM BAIL BOND – MICHAEL BYRD CORPORATE SURETY

Norman Draehn moved, seconded by Beth Rothermel, Michael Byrd abstained from voting, to approve the application of A-Freedom Bail Bond – Michael Byrd corporate surety. After a ten day posting, company will begin posting on May 18, 2006

VIII. ADJOURNMENT.

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