Chairman Joe Steichen called the meeting to order at 4:00 p.m. at the Historic court House.

**Board Members Present:** Chairman Joe Steichen, Vice Chairman Ron Kestner, and John Yoder

**Others Present:** Tom Bailey, Mark Runyon, and John Clemmer

**Approval Agenda:** A motion was made by, John Yoder seconded by Ron Kestner, to accept the Agenda. MOTION CARRIED WITH ALL AYES.

**Minutes:** The Committee reviewed the minutes of the Mar, 2016 meeting. Motion by, Ron Kestner second by Joe Steichen to approve the minutes. MOTION CARRIED WITH ALL AYES.

**Monthly Report:** The Monthly report was reviewed and a motion from Ron Kestner, seconded by John Yoder, to accept: MOTION CARRIED WITH ALL AYES

**Intergovermental Agreement:** Tom reported the governmental Agreement was still in the hands of the Lawyers

**Business** Tom Reported Commission was running smooth, and Ron Kestner commented that expenses were down for the month. There was a discussion on what the Commission does at their meetings, and how the new President Chris Studabaker was learning.

**Bills:** A motion was made to pay the bills presented by Ron Kestner Seconded by, John Yoder, MOTION CARRIED WITH ALL AYES

**PUBLIC COMMENT:** None

There being no further business to come before the committee, a motion by Ron Kestner seconded by John Yoder to adjourn. MOTION CARRIED WITH ALL AYES, meeting adjourned at 4:20 P.M. The next meeting is scheduled for May 2nd 2016 at the Livingston County Historic Court House.

Recorded by Alina Hartley _________________________________