

JANUARY 25, 2017 MEETING

Fayette County Probate Court Judge David B. Bender.

At 12:11 p.m., Chair Pell called the meeting to order. Roll Call Vote was as follows:

**Present:**

Trustee Doug Boedeker

Trustee Brian De Bruin, Vice Chair

Trustee Paul Hall

Trustee Brian Prickett

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Mike Pell, Chair

17.01

January 25, 2017 Agenda

Trustee Hall moved and Trustee Prickett seconded that the Board

Trustee Doug Boedeker  
Trustee Mike Pell, Chair

17.02

### Consideration of Minutes

Trustee Boedeker moved and Trustee Hall seconded that the Board accept the November 17, 2016 minutes be adopted as presented. Roll Call Vote was as follows:

**Yes, approval of November 17 Minutes:**

Trustee Paul Hall  
Trustee Brian Prickett  
Trustee Kyle Rudduck  
Trustee Lynn Stevens  
Trustee Doug Boedeker  
Trustee Brian De Bruin, Vice Chair  
Trustee Mike Pell, Chair

17.03

### Monitoring Confirmation

President's Report

## Financial Reports

Mr. Jim Buck had nothing to add to his written report, and add0.1(n)-5.04

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