

4:30 p.m.

Special meeting of the Board of Supervisors called to order by Chairman Huffman. Present are Supervisors McIntyre, Carver and Huffman. Absent: Supervisors Colt and Zandstra. Also present are Director of Administrative Services Maxwell and County Clerk Madison.

Flag salute. Chairperson Huffman notes that the agenda was posted as required by law.

1. CONSIDERATION/ACTION: ADOPT TRIAL COURT FUNDING RESOLUTION.

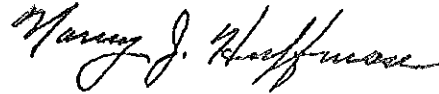
Trial Court Executive Office Dederick requests that resolution be adopted for the county to become subject to the provisions of the rial Court Program for the period july 1, 1996 through June 30, 1997.

Motion by Supervisor McIntyre, seconded by Supervisor Carver and carried, to adopt Resolution 96-16, to opt into the Trial Court Funding program for the 1996/1997 fiscal year beginning July 1, 1996.

No further business to come before the board the meeting is adjourned to meet in regular session, Tuesday, March 5, 1996 at 10:00 a.m.



Maxine Madison, Clerk



Nancy J. Huffman, Chairperson