

THE JULY TERM HELD ON THE 7<sup>TH</sup> DAY OF JULY 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on July 1, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

**Highway Department:** Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- The Commission asked that Bruce Wallace send the road tractor with a tractor and lowboy to Granite City, IL to pickup 100,000 sand bags and rolls of plastic to aid in fighting the flood.
- A purchase order will be put through the approval process to purchase new grader tires through the state contract.
- Weed eating needs to be done on the Chain of Rocks Road Bridge and on Frenchmen's Bluff Road. Wallace will send staff out to weed eat.
- Discussed a box culvert on Clark Road. Bruce Wallace and the Commission will go take a look at the situation.
- Crews plan to work on asphalt on St. Alphonsus Road Bridge on July 8, 2014.
- Commissioner Bass made a motion to hire Devon Culton for \$12.00 per hour as a seasonal employee for Road and Bridge pending a background check and drug test. Commissioner Colbert second. The ayes carried the motion.

**Maintenance Staff:** Randy Siebert

- General maintenance issues and work orders were discussed.

**Unfinished/New Business**

- One bid was opened and read aloud from United Printing Consultants, Inc. for \$9,008.25 to furnish tax statement security paper products.
- Commissioner Bass made a motion to renew the contract with Oats, Inc. to provide services for the LINC. Commissioner Colbert second. The ayes carried the motion.
- Commissioner Bass made a motion to award the Sand Run Road Bridge construction contract to Boone Construction Co. for \$349,875.00. Commissioner Colbert second. The ayes carried the motion.

**Joel Eisenstein, County Counsel**

- Joel Eisenstein will review the statutes relating to fire codes.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

**Ministerial Activities/Road and County Property Inspection:**

- Reviewed payroll and accounts payable.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 8, 2014 at 9:00 a.m.

---

Crystal M. Hall  
County Clerk

---

Daniel H. Colbert  
Presiding Commissioner

---

EuGene Galloway  
Associate Commissioner District I

---

Matt Bass  
Associate Commissioner District II