

THE JULY TERM HELD ON THE 8TH DAY OF SEPTEMBER 2014

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

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- The Commission asked that mowing be completed on Pillsbury Road.
- Discussed issues with the asphalt on Pieper Road. Samples will be sent to the lab for testing.
- Discussed issues with tree limbs on Shepard Farm Road after recent rains.
- Paving projects should be completed within the next two weeks. Work remains to be completed on Eagles Landing Road, Birkhead Road, and St. Alphonsus Road Bridge.
- Discussed the quality of the workmanship of the striping on the aggregate seal coat roads. Bruce Wallace is to contact Zone Group LLC to discuss a resolution.
- Crews are scheduled to cut the banks out at the Courthouse parking lot on Wednesday.
- Discussed construction of the salt dome. Crews will begin setting footings after the asphalt project is complete.
- Ditching work needs to be completed on Witte Road to prevent run off on the road.
- Evelyn Missey and Vickie Hawkins were present to discuss improvements on S. Chantilly Road and inquired about the possibility of paving the road. The Commission advised that crews are presently completing road improvements on the road, and discussed the cost share program for paving the road.

Maintenance Staff: Randy Siebert

- General maintenance issues and work orders were discussed.
- Randy Siebert will get pricing for salt and ice melt for the parking lots and sidewalks.

Joel Eisenstein, County Counselor

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway 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 Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, September 9, 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