

THE OCTOBER TERM HELD ON THE 17<sup>TH</sup> DAY OF NOVEMBER 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on November 10, 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:** Don Lilley

- General maintenance issues were discussed.
- Discussed a complaint of exposed rebar on the concrete slab on Birkhead Road. The Commission has visited the site and didn't see any exposed rebar that would cause damage to a vehicle.
- Roads were pretreated with brine for the recent snow. Lilley reported that graders were out on the gravel roads to treat slick spots.
- The walls for the salt building have been sprayed.
- A temporary guard rail will be put up on Quarry Road Bridge after being hit last week.
- Discussed budget needs for 2015.

**Maintenance Staff:** Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- LED lights have been installed in the pods at the jail.
- Salt supply has been delivered for the parking lots and sidewalks.
- Randy Siebert will put together a purchase order to purchase new rugs from Area Distributing for the Justice Center.

**Julie Rodgers, LINC**

- Presented a financial report for the LINC and updated the Commission on advertising for the LINC program.

**Unfinished/New Business**

- Commissioner Galloway made a motion to enter into a contract with Shafer, Kline, & Warren, Inc. (SKW) to provide professional services for the Quarry Road Bridge Project for \$53,400.00 to do design and construction inspection services. Commissioner Bass second. The ayes carried the motion.
- Discussed snow removal. No responses to the original bid process, the Commission will but back out for bid. A purchase order will be done for snow removal services should there be an immediate need for snow removal.
- Commissioner Galloway reported on a meeting with Mark Magruder. Magruder will seal Pieper Road to keep from spreading/cracking.
- Commissioner Galloway reported that landowners on Kuntz Road are pleased with the recent work done to the bridge.

**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:**

- Approved payroll and accounts payable.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, November 18, 2014 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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EuGene Galloway  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II