

THE OCTOBER TERM HELD ON THE 22<sup>ND</sup> DAY OF DECEMBER 2014

The County Commission convened at 10:05 a.m., pursuant to adjournment on December 16, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

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

- General maintenance issues and work orders were discussed.

**Unfinished/New Business**

- Commissioner Bass made a motion to accept the construction of the Fairview Church Bridge. Commissioner Colbert second. The ayes carried the motion.
- Nancy Baker, Winfield R4 Superintendent was present along with Sheriff John Cottle to discuss the possibility of the Sheriff providing a School Resource Officer to the district beginning January 2015.
- Commissioner Bass made a motion to go into closed session to discuss contractual 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. While in closed session, the following votes were taken: Commissioner Bass made a motion to extend a contract offer to Brian Sinclair for \$26,700.00 for parent attorney services and to Toni Meyer for \$16,500.00 for temporary parent attorney services. Commissioner Colbert seconded the motion. A roll call vote was taken, the ayes carried two to zero. Commissioner Bass made a motion to exercise the option to renew the two year contract term to Kim Tomko to provide GAL services for \$66,000.00 per year. Commissioner Colbert seconded the motion. A roll call vote was taken, the ayes carried two to zero.

**Joel Eisenstein, County Counselor**

- 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 accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, December 23, 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