

THE APRIL TERM HELD ON THE 4TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on April 28, 2015. 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.

Unfinished/New Business

- The Commission signed a proclamation declaring May as Community Action Month in Lincoln County in recognition of the hard work and dedication of the North East Community Action Corporation (NECAC).

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- A pipe on Mary Jo Road will be repaired after a recent accident.
- A resident on Welch Road put calcium on the road to control dust and didn't inform the Highway Department, crews subsequently put down rock and bladed the road. Mr. Miller would like to be reimbursed for the 8 bags of calcium. Wallace to inquire on the cost.
- Discussed an email received from Aaron Hugenberg, MODOT District Bridge Inspector; regarding the need for an in-depth fracture critical inspection of the Old Monroe Bridge, bridge# 3215001. The County's cost of the inspection is estimated at \$8,153.20 and would be covered by soft match credit.
- Discussed landscaping projects at the Highway Department building.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- Charter is installing internet at the Justice Center today.

Sheriff John Cottle

- Discussed bid packets for roof and light fixtures at the jail.
- Discussed recent issues with the phones at the Justice Center.
- Sheriff Cottle discussed the possibility of building a small storage building behind the jail. The Sheriff would use inmate labor to complete the project.

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:

- Roads Inspected: Elm Tree, Adelhardt, and Sand Run.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 5, 2015 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