

THE JULY TERM HELD ON THE 10TH DAY OF AUGUST 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on August 4, 2015. 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.
- Asphalt repairs continue on Quarry Road. Crews will mill out bad spots on Sand Run Road before moving to Witt Road to make repairs. The Commission reminded them to put up the proper signage for road work.
- Discussed the possibility of utilizing the MODOT contract for paving to complete overlay projects scheduled for 2015.
- Discussed correspondence received from Department of Natural Resources concerning permits for recent shoulder work completed on Elm Tree Road.

Maintenance Staff: Sam Clary, Randy Siebert, and Bryan Clary

- General maintenance issues and work orders were discussed.
- Sam Clary stated that a representative from Chubb Insurance has recently completed inspections of all boilers.
- The dispatch center is ready for new flooring to be installed later in the week.

Unfinished/New Business

- Commissioner Bass made a motion to go into closed session to discuss personnel 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. While in closed session the following vote was taken: Commissioner Bass made a motion to offer the Project Coordinator Position to Jay Gourley. Commissioner Galloway second, a roll call vote was taken, the ayes carried three to zero.
- Commissioner Galloway made a motion to enter into an agreement for Emergency Mosquito Control with the Lincoln County Health Department to provide flooding related mosquito control services, on an emergency basis, to unincorporated areas of the County. Commissioner Bass second. The ayes carried the motion.

Joel Eisenstein

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

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, August 11, 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