

THE OCTOBER TERM HELD ON THE 22ND DAY OF DECEMBER 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on December 21, 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.

Jerry Fox, Collector

- Presented tax affidavits from November for the Commissioners to sign.

911 Director: Margie Harrell

- Commissioner Galloway made a motion to appoint Ron Albart to the 911 Advisory Board. Commissioner Bass second. The ayes carried the motion.
- Harrell reports that Mia Farmer has been working on mapping issues at the stations in the center.
- Harrell is working on issues with conformity on run zone dispatch for fire. Harrell will be advising each crew to ensure the standard is being followed.
- CPR recertification is ongoing for staff in the center.
- Discussed holiday scheduling to cover shifts in the center.

Unfinished/New Business

- Steve Scherer, St. Charles Insurance Group was present to present the 2016 policy renewal.
- 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.
- Commissioner Galloway made a motion to issue a multiple award to Napa Auto Parts and O'Reilly Auto Parts for the 2016 Auto Parts Bids. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2016 Janitorial Supplies Bid to Area Distributors, Inc. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to issue a multiple award to Metal Culverts and Contech for 2016 Culvert Pipe Bids. Commissioner Galloway second. The ayes carried the motion.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.
- Roads Inspected: Himmel, Carter, Turkey Creek, Piepers Corner, Mary Jo, South Millwood, Eversmeyer, Lenk, and Mackville.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 28, 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