

THE JANUARY TERM HELD ON THE 11TH DAY OF JANUARY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on January 8, 2016. Present: Dan Colbert-Presiding Commissioner, EuGene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed recent snow event.
- Reviewed procedures for monitoring and ordering fuel for pumps at the Highway Department.
- Repairs have been made to Davis Road, still need to complete shoulders.
- Discussed Lilley Lane. The road narrows at the concrete slab and the ditches are full.

Maintenance Staff: Sam Clary, Bryan Clary and Randy Siebert

- General maintenance issues and work orders were discussed.

Crystal Hall, County Clerk Present**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 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 file a petition with the Judicial Finance Commission to negotiate budget disputes with Judge Menemeyer regarding the Circuit Court budget. Commissioner Galloway second, a roll call vote was taken, the ayes carried three to zero.

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, January 12, 2016 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