

THE APRIL TERM HELD ON THE 12TH DAY OF APRIL 2016

The County Commission convened at 10:00 a.m., pursuant to adjournment on April 11, 2016. 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.

Unfinished/New Business

- Commissioner Galloway made a motion to dispose of two chairs from the juvenile office with inventory tag# 1772 and 1779. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to utilize HGAC Purchasing contract# 15-4489 to purchase an Exmark Zero turn mower model# LZE742GKC604A3 from Ennis Implement Co for \$8,079.00. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Galloway made a motion to approve a cost share application to asphalt 1,000 feet of Paulsmeyer Road. Commissioner Bass second. The ayes carried the motion.
- Bids were opened and read aloud for 2016 Highway Department Signs from Clen Industries, Barco Municipal Products, Inc., and Custom Products Corporation.
- Bids were opened and read aloud for 2016 Rock/Aggregate Supply from the following: Bedrock Quarry, Fred Weber Inc., Central Stone Company, and Magruder Limestone.
- No bids were received for the 2016 Road Materials Testing Bids.
- No bids were received for the 2016 On-Call Painting Bids.

Joel Eisenstein, County Counselor

- 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.

Ministerial Activities/Road and County Property Inspection:

- Attended meeting with representatives from Ameren at the Troy Chamber Office.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, April 18, 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