

THE OCTOBER TERM HELD ON THE 19th DAY OF DECEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 18, 2017. Present: Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. Absent: Dan Colbert, Presiding Commissioner. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Economic Development Director: Larry Tucker

- Presented activity report for the month of December.
- Attended the Troy Chamber of Commerce General Membership meetings in November and December.
- Attended the Troy Chamber of Commerce Economic Development/Legislative Meeting with aids from Senator Blunt and Senator McCaskill's offices.
- Attended Moscow Mills Chamber meeting.
- Assisted Bare Knuckle Chopper with a search for available lease space.
- Participated in Interview Day at New Horizons.
- Provided a tour of Lincoln County to the Missouri Department of Economic Development representatives.
- Responded to real estate search from St. Louis Regional Chamber "Project Roof".
- Presented update on Lincoln County Work Ready Community Status and update on Ranken Technical College.

Recorder of Deeds: Dottie Crenshaw

- Crenshaw presented the Disbursement Record for 2017.

Public Hearing to Amend 2017 Budget

- Crystal Hall, Budget Officer, presented the following recommendations for revisions to the 2017 budget: Increase 03.4.531.3.605 Marshal's Boarding by \$400,000.00 due to additional revenue. Increase 03.5.531.112 Patrol Division Salary by \$12,000.00, 03.5.531.113 Command Administration Salary by \$2,000.00, 03.5.531.117 Bailiff Salary by \$20,000.00, 03.5.531.123 Criminal Investigation Division Salary by \$10,000.00, 03.5.531.420 Uniform Allowance by \$10,000.00, 03.5.531.422 Prisoner Meals by \$70,000.00. Increase 03.5.585.122 Medical Insurance by \$25,000.00, 03.5.585.125 Workmen's Compensation by \$20,000.00. Increase 04.4.516.3.653 Collector's Withholding by \$80,000.00 due to increased revenue. Increase 03.5.516.120 Other Contracted Services by \$33,000.00. Increase 01.5.731.714 Transfer Out – 911 Fund by \$172,500.00, 07.4.593.7.426 Transfer General Revenue by \$172,500.00. Increase 07.5.593.545 Equipment Lease Purchase by \$152,237.01. Increase 01.4.529.3.501 Portable Generator Grant by \$25,000.00, 01.5.529.501 Portable Generator Grant by \$25,000.00. Increase 10.5.527.763 CEPT Grant Expense by \$2,500.00.
- Commissioner Mueller made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Bass second. The ayes carried the motion.

Budget Hearing

- A budget hearing to review the proposed 2018 budget was held. Crystal Hall, Budget Officer, presented the Commission the proposed budgets from all Elected Officials and Department Heads.

Commissioner Colbert present.

Unfinished/New Business

- Commissioner Mueller made a motion to purchase the following vehicles from Joe Machens Ford: (1) 2018 Ford F-350 for \$35,301.00, utilizing MoDOT Contract# 3-170105TV; (2) 2018 Ford Fusions for \$17,347.00 each, utilizing MoDOT Contract# CC17021300; and (1) 2018 F-250 Crew Cab for \$30,353.00, utilizing MoDOT Contract# CC170234003. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to purchase the following vehicles from Joe Machens Ford for Road & Bridge: (2) 2018 Ford F-250 Reg. Cab for \$28,976.00 each, utilizing MoDOT Contract# 3-170105TV; (1) 2018 F-150 Crew Cab for \$26,396.00, utilizing

MoDOT Contract# CC170234003. Commissioner Mueller second. The ayes carried the motion.

- Commissioner Mueller made a motion to dispose of a Ranger DST-1000 Tire Balancing Machine via GovDeals, Inventory Tag# 3963. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to transfer the following computer monitors from the County Collector to the Prosecuting Attorney's Office Inventory: (8) Samsung 22' Monitors, Inventory Tag# 3336, 3346, 3358, 3372, 3380, 3391, 3395, and 3429. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following items: (5) chairs from the Prosecuting Attorney's Office, Inventory Tag# 2638, 2618, 2543, 2600, and 2666; Cubical Attachments from the Circuit Court Clerk's office, no Inventory Tag#; and (1) chair from the Operator's Office, Inventory Tag# 1448. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to dispose of the following items from the Prosecuting Attorney's Office at the 2018 Electronic Recycling: Dell M13 Monitor, Inventory Tag# 2550, and HP Printer, Inventory Tag# 2601. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to hire Jordan Owens as a Highway Department employee, at \$13.50 per hour, effective January 2, 2018, with a 90-day probationary period. Commissioner Bass second. The ayes carried the motion.
- Steve Scherrer and Chris Stuffle, St. Charles Insurance presented renewal quote for the 2018 Casualty/Liability Insurance.
- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller 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 Wednesday, December 27, 2017 at 10:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II