

## COMMISSIONER PROCEEDINGS

October 19, 2015

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting of the courthouse Monday, October 19, 2015. Chairman Gerald Huehl called the meeting to order at 8:00 a.m. with Vice-Chairman Al Joe Wallace and Member Terry Finch present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Leann Bishop, Ladonna Reinert, Debora Zachgo, Norman Mannel, Michel O'Hare, Robert Howe, Sue Vavrik, Nancy Walter and David Dohe.
- Treasurer:** County Treasurer Leann Bishop presented the following 3<sup>rd</sup> quarter 2015 Treasurer Quarterly reports: Treasurer's Special Vehicle Fund Balance - \$18,747.22; and Interest Earned on Idle Funds - \$5,799.81.
- Health Department:** Health Nurse Administrator Ladonna Reinert reported that Jenny Hillegeist has completed six months of employment and requested the customary merit increase. Reinert reported on health department activities, equipment and vehicles. Terry Finch moved to grant Jenny Hillegeist a fifty cent per hour merit increase for the completion of the first six months of employment, effective October 26, 2015, seconded by Al Joe Wallace. Motion carried.
- Human Resources:** Human Resource Officer Debora Zachgo inquired about whether the board had any changes to the highway department job descriptions. The group discussed personnel.
- Highway Department:** Director of Public Works Michel O'Hare reported on the following topics: fuel facility, changing oil companies, presented a bid from Dennis Cross to tuck point a bridge, provided a map showing the roads that will be re-signed, and discussed equipment. Al Joe Wallace moved to contract with Dennis Cross to tuck point a bridge in Valley Township, in the amount of \$4,600, seconded by Terry Finch. Motion carried. Road and Bridge Supervisor Robert Howe discussed highway department projects.
- Chamber:** Nancy Walter, Lincoln Area Chamber of Commerce noted that she invited Susan Vavrik to the chamber luncheon.
- Ambulance Service:** Ambulance Service Director Sue Vavrik reported that she has inventoried current equipment, supplies and medications, and is currently reviewing protocols. Vavrik related that she plans to apply for FEMA grant funds available to replace equipment that has manufacture dates prior to 2007. Vavrik presented a list of equipment needed to assist technicians as well as reduce liability to the service and requested approval to purchase the items. After discussion, Al Joe Wallace moved to approve the purchase of equipment as requested with \$8,083 being drawn from the ambulance fund and \$3,800 from ambulance memorial funds, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the October 12, 2015 regular meeting and October 14, 2015 special meeting as presented, seconded by Al Joe Wallace. Motion carried.

Emergency Management: Emergency Manager David Dohe requested that a board member attend the quarterly Fire Chief's meeting being held October 21 in Sylvan Grove.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:15 p.m. until 8:00 a.m. Monday, October 26, 2015 in the commission meeting room of the courthouse.