

## COMMISSIONER PROCEEDINGS

February 29, 2008

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Friday, February 29, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Ethel Zachgo, Rodney Job, Ladonna Reinert, Bill Yager, Larry Meitler and Michel O'Hare.
- Fundraising Project:** Ethel Zachgo provided information on a fundraising activity being completed in Memory of Jolene Yager, to purchase an AED unit for the Sylvan Grove High School and Lincoln Elementary, similar to the AED unit at the Lincoln Jr. Sr. High School. Zachgo related that many teachers have not received CPR training and inquired if the county would provide training to teachers in both school districts. The board took no action this date.
- Health Department:** Health Nurse/Administrator Ladonna Reinert provided a grant fund application for the board to review.
- Emergency Management:** Emergency Manager Rodney Job reported on emergency management services being provided. Job requested an executive session to discuss personnel. Steve Errebo moved to recess into executive session for five minutes from 11:04 a.m. – 11:09 a.m. for the purpose of discussing personnel matters of non-elected personnel with Emergency Manager Rodney Job and County Clerk Harlow present, seconded by Al Joe Wallace. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 11:09 a.m.
- Accounts Payable & Payroll Approved:** Steve Errebo moved to approve February accounts payable warrants in the amount of \$235,052.15 and February gross payroll in the amount of \$140,435.92, seconded by Al Joe Wallace. Motion carried.
- Recess:** The chairman recessed the meeting for lunch at 12:05 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Truck Purchase Approved:** The board viewed a 2004 Ford F550 from Bill Yager Auto Sales with Road Supervisor Meitler and Assistant Road Supervisor O'Hare present. Al Joe Wallace moved to purchase a 2004 Ford F550 from Bill Yager Auto Sales in the amount of \$21,350.00, seconded by Steve Errebo. Motion carried.
- Board Appointments:** Al Joe Wallace moved to approve the following board appointments, commencing March 1, 2008: Gary Jones, Barnard Rural Fire District Governing Board Member, three year term expiring February 28, 2011; Mike Cole, Beverly Rural Fire District

Governing Board Member, three year term expiring February 28, 2011; Dean Panzer, First Rural Fire District, expiring February 28, 2011; Leo Lessor, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2011; Darrel Cheney, Hunter Rural Fire District Governing Board Member, three year term expiring February 28, 2011; Ray Keller, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2011; Dean Thaemert, Sylvan Grove Rural Fire District Governing Board Member, three year term expiring February 28, 2011; Bret Kingan, Repeater Board, three year term expiring February 28, 2011; Richard Ancell, Repeater Board, three year term expiring February 28, 2011; Coleen Lovin, Crime Victims Restitution Board, three year term expiring February 28, 2011; Louis Zsuzsics, Preservation Board, three year term expiring February 28, 2011; Shirley Gruber, Preservation Board, three year term expiring February 28, 2011; Leo Duane Vonada, Preservation Board, three year term expiring February 28, 2011; Anna Marie Wolting, Lincoln County Transportation Bus Board, three year term expiring February 28, 2011; Doris White, Delia Pittard Inheritance Guideline Committee, three year term expiring February 28, 2011; Doris White, Childrens Healthcare Endowment Committee, three year term expiring February 28, 2011; Barbara Kingery, Hospital Board of Trustees, three year term expiring February 28, 2011; Mitch Obermueller, Hospital Board of Trustees, three year term expiring February 28, 2011; and Joyce Walker, Hospital Board of Trustees, three year term expiring February 28, 2011, seconded by Steve Errebo. Motion carried.

Recess: The chairman recessed the meeting to the basement meeting room at 1:30 p.m.

Reconvene: The chairman reconvened the meeting at 1:32 p.m. in the basement meeting room with Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare present.

The group discussed the organizational structure of the highway department.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 3:35 p.m. until 10:00 a.m. Monday, March 3, 2008 in the commission meeting room of the courthouse.