

## COMMISSIONER PROCEEDINGS

March 30, 2009

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, March 30, 2009. Chairman Steve Errebo called the meeting to order at 10:00 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: Wendy Gronau, Jennifer O'Hare, Larry Meitler, Michel O'Hare, Jody Ledet and Stanley Walker.
- Ambulance Service:** Ambulance Service Director Wendy Gronau reported on the following ambulance service activities: DUI Mock Drill for Lincoln and Sylvan Grove High School students and a new scanner for one of the ambulance units.
- County Attorney:** County Attorney Jennifer O'Hare discussed the transfer of the nursing home management.
- Highway Department:** Road Supervisor Larry Meitler and Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed an incident where a county resident used private equipment to perform maintenance to a county road located in Franklin Township. Commissioners requested that a letter be prepared to the resident informing him that county policy prohibits this act and that he will be held personally liable should any damages occur. Commissioner Wallace requested replacement road signage along N Oak Dr in Logan Township as current signage is faded. O'Hare reported that the N 280<sup>th</sup> Rd land slide has been approved for funding through the American Recovery and Reinvestment Act of 2009 stimulus funds for transportation enhancements. The group discussed the Holmes gravel pit.
- Recess:** The chairman recessed the meeting for lunch at 12:04 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:00 p.m.
- Nursing Home:** Jody Ledet, Director of Nursing, Mid-America Health Center LLC, discussed Home Health Care services.
- Special Meeting Called:** The chairman called a special meeting for Tuesday, March 31, 2009 at 2:00 p.m. to be held in the commission meeting room, to discuss the nursing home lease agreement, management agreement and the transfer to new management.
- Hilliard Wind Energy Project:** Via telephone, Eric Kratky, John Elliot, Stewart Manning and Kevin Burns of Skyward Energy with George Haredy, third party consultant, provided information on the 151.2 megawatt Hilliard Wind Energy Project being developed in the Southwestern portion of Lincoln County.

Nursing Home Management: The board, with County Attorney O'Hare, spoke with David Wurth, Paul Wurth and Chuck Wurth, Jr., Arbor Springs, Inc via telephone, concerning the management agreement presented. The Wurth's explained that the agreement would need to be approved; this would allow Lincoln Park Manor LLC to operate under Mid-America Health Centers, Inc. State licenses until Lincoln Park Manor LLC obtains State licenses.

Gravel Agreements: Al Joe Wallace moved to enter into the following one year gravel removal/purchase agreements: Mark D Murray, expiring March 31, 2010; and Kay L Good, expiring March 31, 2010, seconded by Terry Finch. Motion carried.

Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve March accounts payable warrants in the amount of \$215,042.45 and March gross payroll in the amount of \$143,135.49, seconded by Terry Finch. Motion carried.

Minutes Approved: Terry Finch moved to approve and adopt the minutes of the March 23, 2009 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 4:05 p.m. until 2:00 p.m. Tuesday, March 31, 2009 in the commission meeting room of the courthouse.