

COMMISSIONER PROCEEDINGS

April 29, 2013

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, April 29, 2013. Chairman Al Joe Wallace called the meeting to order at 10:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Pete Falcon, Jr., Greg Babcock, Christen Robinson, Michel O'Hare and Larry Meitler.
- Drainage Request: Pete Falcon, Jr requested drainage repair in Pleasant Township.
- Nursing Home: Nursing Home Administrator Christen Robinson with Greg Babcock provided cost estimates for insulation, elevator repairs and carpet replacement/installation. Terry Finch moved to hire Bullfoot Contractors to install insulation in the attic areas in the amount of \$10,985.10 and to hire Otis Elevator Company to scrape and paint pit elevator equipment in the amount of \$1,295.83, seconded by Gerald Huehl. Motion carried.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. Meitler related that Donna Kirkendall has completed her first year of employment and requested the customary salary increase. Al Joe Wallace moved to grant Donna Kirkendall a twenty-five cent per hour merit increase for the completion of the first year of employment, effective April 26, 2013, seconded by Gerald Huehl. Motion carried.
- Salary Increase: Wallace moved to grant Donna Kirkendall a twenty-five cent per hour merit increase for the completion of the first year of employment, effective April 26, 2013, seconded by Gerald Huehl. Motion carried.
- Recess: The chairman recessed the meeting for lunch at 12:17 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:05 p.m.
- Payroll and Accounts Payable Approved: Terry Finch moved to approve April gross payroll in the amount of \$168,738.67 and April accounts payable warrants in the amount of \$402,082.93, seconded by Gerald Huehl. Motion carried.
- Correspondence Approved: Terry Finch moved to allow the chairman to sign required correspondence to Medicare for revalidation purposes, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the April 22, 2013 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 1:50 p.m. until 8:00 a.m. Monday, May 6, 2013 in the commission meeting room of the courthouse.