

## COMMISSIONER PROCEEDINGS

June 9, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, June 9, 2014. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Wendy Gronau, Susan Brewer, Cameron Stec, Mike Weigel, Larry Meitler, Michel O'Hare, Steve Andreson, Debora Zachgo and David Dohe.
- Ambulance Service:** Ambulance Service Director Wendy Gronau requested a salary increase for Richard English who has received his paramedic certification. Al Joe Wallace moved to adjust the wage for Richard English to \$13.00 per hour, for receipt of his paramedic certification, effective May 26, 2014, seconded by Gerald Huehl. Motion carried. Gronau provided information on an alternative company to complete random drug testing and discussed the status of Ambulance 34, which has been experiencing some mechanical issues.
- Law Enforcement:** Sheriff Mike Weigel reported that Jessica Flaherty has accepted the full-time Emergency Communications Officer position and has agreed to be the TACH Officer; that Clinton Bailey has agreed to be transferred to the full-time Emergency Communication Offer/Jailer; and an individual has expressed interest in the per-need part-time deputy position but must receive a letter of approval from his current employer.
- Entrance Request:** Steve Andreson related that he plans to move a house to a parcel in Beaver Township and requested an entrance be installed. The highway department will view the area and install the entrance.
- Highway Department:** Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare related that the concrete box should be delivered this week; the board requested that they wait to install it until after harvest. O'Hare presented a Sign Maintenance and Procedure for the board to approve. After review, Gerald Huehl moved to allow the chairman to sign the Sign Maintenance Policy and Procedure, as presented, seconded by Al Joe Wallace. Motion carried.
- Human Resources:** Human Resource Officer Debora Zachgo provided pay information for the board. Al Joe Wallace moved to approve the status change for Jessica Flaherty from a part-time per-need Emergency Communications Officer to full-time Emergency Communications Officer/TACH Officer and grant Flaherty a twenty-five cent per hour merit increase for the increase job responsibilities, effective June 9, 2014; and approve the status change for Clinton Bailey from full-time Emergency Communications Officer to full-time Emergency Communications Officer/Jailer, effective June 9, 2014, seconded by Gerald

Huehl. Motion carried. Zachgo related that Dohe has given a July 10, 2014 start date for Emergency Manager.

Executive Session: Al Joe Wallace moved to recess into executive session for ten minutes from 10:51 a.m. – 11:01 a.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Debora Zachgo and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.

Reconvene: The chairman reconvened the meeting to regular session at 11:01 p.m.

Emerg Management: The board provided David Dohe with Emergency Management training information.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 2, 2014 regular meeting as presented, seconded by Gerald Huehl. Motion carried.

Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:53 a.m. until 8:00 a.m. Monday, June 16, 2014 in the commission meeting room of the courthouse.