

COMMISSIONER PROCEEDINGS

June 29, 2015

- 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 29, 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, Kerry Jackson, Michel O’Hare, Robert Howe, and Steve McReynolds.
- County Treasurer Budget Request: County Treasurer Leann Bishop presented the Treasurer’s Office 2016 budget proposal requesting \$95,645 which is \$1,220 more than the 2015 approved budget of \$94,425. Bishop updated the board on office activities.
- Landfill/Transfer Station Budget Request: Landfill/Transfer Station Operator Kerry Jackson presented the Landfill/Transfer Station 2016 budget proposal requesting \$284,500 which is \$8,000 more than the 2015 approved budget of \$276,500.
- Highway Department: Director of Public Works Michel O’Hare with Road and Bridge Foreman Robert Howe reported on highway department projects. The group discussed a request for access to rented property in Golden Belt Township. O’Hare presented the 2016 budget proposal for the Road and Bridge Fund requesting \$2,699,600, which is \$688,600 more than the 2015 approved budget of \$2,00,000 and the Special Bridge fund requesting \$200,000, which is the same as the 2015 approved budget.
- Budget Request:
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 10:17 a.m. – 10:22 a.m. for the purpose of discussing personnel matters of non-elected personnel with Director of Public Works O’Hare, Road and Bridge Foreman Howe and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvene: The chairman reconvened the meeting to regular session at 10:22 a.m.
- Accounts Payable & Payroll Approved: Al Joe Wallace moved to approve June accounts payable warrants in the amount of \$315,921.61 and June gross payroll warrants in the amount of \$172,430.13 and \$2,034.00, seconded by Terry Finch. Motion carried.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the June 22, 2015 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Correspondence: The board approved correspondence to County Department Heads.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:17 a.m. until 8:00 a.m. Monday, July 6, 2015 in the commission meeting room of the courthouse.