

COMMISSIONER PROCEEDINGS

July 16, 2012

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 16, 2012. Chairman Steve Errebo 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: Gerald Huehl, Ladonna Reinert, Michel O'Hare, Larry Meitler, Jennifer O'Hare and John Cashatt.
- Health Department: Health Nurse Administrator Ladonna Reinert presented the Health Department's 2013 budget proposal in the amount of \$255,454, which is \$7,929 less than the 2012 approved budget of \$263,383. Reinert discussed health department activities.
- Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported on highway department projects and equipment. O'Hare related that the City has approved the mobile home park permit to place a modular unit at the County Shop facility.
- Beer License Approved: Terry Finch moved to approve the issuance of Cereal Malt Beverage License 2012-05 to the Sylvan Grove American Legion Post #359, for a special seven day event, expiring July 28, 2012, seconded by Al Joe Wallace. Motion carried.
- County Attorney: County Attorney Jennifer O'Hare presented her office's 2013 budget proposal in the amount of \$89,500, which is \$6,000 more than the amount approved for the 2012 budget.
- Member Departs: Member Terry Finch departed the meeting at 10:50 a.m.
- Landfill/Transfer Station: John Cashatt, Schwab Eaton, PA discussed the state's requirement to submit detailed plans for the landfill/transfer station and the estimated cost to do so.
- Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the July 9, 2012 regular meeting as presented, seconded by Steve Errebo. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:50 a.m. until 8:00 a.m. Monday, July 23, 2012 in the commission meeting room of the courthouse.