COMMISSIONER PROCEEDINGS

May 16, 2011

Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the

commission meeting room of the courthouse Monday, May 16, 2011. Chairman Terry Finch called the meeting to order at 8:00 a.m. with Vice-Chairman Steve Errebo and

Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.

Visitors: Others present for portions of the meeting: Wendy Gronau, Jennifer O'Hare, Michel

O'Hare, Larry Meitler, Debora Zachgo, Pat Murray, Sheila Srna and Shawn Esterl.

Ambulance Service: Ambulance Service Director Wendy Gronau reported that Shiloh Florence has

> completed her first six months of employment and requested the customary salary increase. Al Joe Wallace moved to grant Shiloh Florence a fifty cent per hour merit increase for the completion of the first six months of employment, effective May 26,

2011, seconded by Steve Errebo. Motion carried.

County Attorney Jennifer O'Hare discussed county legal matters. County Attorney:

Highway Department: Road Supervisor Larry Meitler with Assistant Road Supervisor Michel O'Hare reported

on highway department projects and equipment.

2012 Budget Central Kansas Mental Health Center Representatives Pat Murray and Sheila Srna Request:

presented the Center's 2012 budget request, an increase of \$504 over the amount

received for the 2011 budget year.

LEPP Program: Shawn Esterl, Salina-Saline County Health Department presented a quarterly Local

Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl related that the legislature added \$750,000.00 back into the State's budget to fund LEPP programs, which had been previously cut from the budget, and that Jo Funk would be visiting with the board about how the County will be

affected by the current level of funding.

Salary Increase: Al Joe Wallace moved to grant Human Resource Officer Debora Zachgo a \$100.00 per

month salary increase, effective April 26, 2011, seconded by Steve Errebo. Motion

carried.

Minutes Approved: Al Joe Wallace moved to approve and adopt the minutes of the May 9, 2011 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 12:05 p.m. until 8:00 a.m. Monday, May 23, 2011 in the commission meeting room

of the courthouse.