

## THE APRIL TERM HELD ON 12th DAY OF APRIL 2011

The County Commission convened at 9:00 a.m., pursuant to adjournment on April 5, 2011.  
Present: Dan Colbert-Presiding Commissioner, Jim Mayes – Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, Kimberly Ingersoll-Chief Deputy County Clerk, the following proceedings were held:

**Treasurer-Krysti Henke**

- 911 Dispatching Report was distributed and reviewed.
- Law Enforcement Trust Fund budget vs. actual report for January through February 2011 was distributed and reviewed.
- Law Enforcement Training budget vs. actual report for January through December 2010 was distributed and reviewed.
- Sales Tax Income Report for March 2011 was distributed and reviewed.
- The Treasurer's Monthly Report was distributed and reviewed.
- Procedure for properly paying PA Bad Check Fund was briefly discussed.

**Auditor-Deanna Colbert**

- The Auditor's monthly report was distributed and reviewed.
- April 14, 2011 the auditing process will begin on the Elsberry Special Road District's accounts.
- There was discussion about making some changes in the payment procedure policy that will better satisfy statute requirements.
- The Commission agreed they would consult an outside attorney for guidance on making the proper changes to the payment policy.

**Collector-Jerry Fox**

- The March monthly adjustment reports were reviewed and signed by the commissioners, the auditor, and the assessor and attested by the clerk.

**Unfinished/New Business**

- Ike Hallman from CenturyLink was present for clarification on the phone service bidding process.
- April 21, 2011 the county facilities will be open for different phone service providers to perform an on-site survey for competitive bidding purposes.
- The office supply bids were reviewed with the auditor and it was determined by careful comparison that Quill provided the best pricing. Commissioner Jim Mayes made the motion to accept the office supply bid from Quill. Commissioner Matt Bass seconded the motion. The ayes carried the motion.
- Lincoln County Clerk Rick Wilcockson presented preliminary numbers pertaining to the April 2011 election and explained the importance of retaining funds for future election machine repairs and purchase.

Roads inspected by the commissioners included: Elm Tree, Sugar Grove, Spielhagen, Gibison, Myers and Sand Run.

Reconvene at 4:25 p.m.

- The minutes from April 12, 2011 have been reviewed. Commissioner Matt Bass made the motion to approve the minutes as presented; Commissioner Jim Mayes seconded the motion. The ayes carried the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, April 18, 2011 at 9:00 a.m.

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Daniel H. Colbert  
Presiding Commissioner

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Jim Mayes  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II