

THE JANUARY TERM HELD ON THE 2ND DAY OF MARCH 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on February 24, 2015. Present: Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Brenda O'Brien, Deputy County Clerk. Absent: Dan Colbert- Presiding Commissioner, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace and Don Lilley

- General maintenance issues were discussed.
- Discussed road conditions.
- Wallace gave the Commission information on carbide blades.
- The loader needs the steering pump & one of the hydraulic pumps repaired.
- Wallace submitted a list of parking places for the graders as requested by the Commission.
- Discussed the water line on Park Road. Wallace will sign the permit.

Maintenance Staff: Sam Clary and Randy Siebert

- General maintenance issues and work orders were discussed.
- CK Power has performed a preventative maintenance inspection on the generator.
- Clary gave the Commission measurements of all offices with carpet as requested.

Commissioner Colbert Present**Emergency Management Director:** Jerry Daugherty

- Discussed the GIS Database and proposed Service Agreement of \$15,000.00 initial project fee, plus \$3,600 annually for web hosting.
- Commissioner Bass made a motion to enter into contract with Midland GIS Solutions. Commissioner Galloway seconded. The ayes carried the motion.
- Discussed floodplain variances for Jeff Burke & Darrell Wehde of Fox Farms on Meier Rd.
- Commissioner Galloway made a motion to approve flood plain variances for Jeff Burke & Fox Farms. Commissioner Bass seconded. The ayes carried the motion.
- Discussed mobile base units in Dispatch & Chief Mike Cherry's vehicle. Mike Daniels from Warren County EMA does radio test for Lincoln County Fire, but not Lincoln County 911 Dispatch. Jerry will research the matter further.

Crystal Hall, County Clerk Present**Joel Eisenstein, County Counselor**

- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Galloway second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Galloway second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Ministerial Activities/Road and County Property Inspection:

- Reviewed accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, March 3, 2015 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II