

THE APRIL TERM HELD ON THE 16TH DAY OF MAY 2016

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 10, 2016. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, and Taylor Wilmes, Administrative Assistant. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace

- General maintenance issues were discussed.
- Discussed clearing out a ditch off of the North end of Pointe Prairie Road.
- Discussed safety issues with the bridge on Meier Road over Bob's Creek.
- Commissioner Bass made a motion to issue a notice to proceed to Cannon General Contractors, Inc., for the 2015 Flood Damage-Contract 7 to make repairs to the East Burr Oak Road Bridge. Commissioner Colbert second. The ayes carried the motion.

Crystal Hall, County Clerk Present

Maintenance Staff: Bryan Clary, Randy Siebert, Harry Eggering, Shane Ponder, Clay Stewart, and Wilma Brunning.

- General maintenance issues and work orders were discussed.

Unfinished/New Business

- Erik Maninga, MODOT discussed the 5 year Statewide Transportation Improvement Program.
- Commissioner Bass made a motion to go into closed session to discuss contracts. Commissioner Colbert 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 Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried.

Leah Askey, Prosecuting Attorney

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

Sheriff John Cottle

- Discussed the need to update the 911 and radio equipment in the 911 center. Sheriff Cottle is looking into pricing utilizing the NASPRO contract.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 17, 2016 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