

THE OCTOBER TERM HELD ON THE 28th DAY OF NOVEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on November 27, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Kaye Champion, Deputy Clerk. The following proceedings were held:

Invocation given by Pastor Steve Oliver.

Project Coordinator: Jay Gourley

- Gourley reviewed project list and updated the Commission on status of all projects.
- The grant paperwork for the Courthouse cupola and insulation is to be approved in the next few weeks.
- Fire panel installations at the Justice Center and Jail should be completed in the next two weeks.

Emergency Management Director: Emma Epplin

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Reported that reimbursement for Flood Damage Contracts 8, 9, and 10 is being submitted to FEMA.
- Commissioner Mueller made a motion to increase the annual salary of the Flood Plain Manager position to \$42,000.00, effective December 1, 2017, due to obtaining the Certified Floodplain Manager (CFM) certification.
- Discussed 2018 Budget proposal.
- Commissioner Colbert requested to submit for reimbursement on Low Water Crossings grant as well as a press release.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of October. O'Brien reports that sales tax was up .04% for the month and remains up 3.31% for the year compared to the same period during 2016. Gas tax was up 3.3% for the month and remains up 2.3% for the year compared to the same period during 2016.

Barb Wehde, Auditor

- Wehde presented the 2017 Risk Assessment Review Report to the Commission and reported that no fraud or suspicion of fraud exists in the County at this time.

Unfinished/New Business

- Mike Pirtle, 911 Director, presented the Commission with a timeline history of 911 and user rate calculations. Discussed the 2018 Budget.
- Commissioner Colbert requested that the County Auditor create an additional line "911 Reserves Fund" for future budgeting purposes. A transaction of \$10,000.00 will be moved from the Operations Fund at the end of every year to the Reserves Fund.
- Commissioner Mueller made a motion to set a 30 MPH speed limit on Galloway Road. Commissioner Bass second. The ayes carried the motion

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 4, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II