

THE OCTOBER TERM HELD ON THE 11th DAY OF DECEMBER 2017

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 5, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Locating culverts and plotting information into the Cartegraph program.
- Lenk Road re-opened on December 7th.
- Replacing a culvert box and widening road on Mackville Road, located between Lenk and Hwy H.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel matters. Commissioner Colbert second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried. While in closed session, the following votes were had: Commissioner Mueller made a motion to terminate Bessie Hawley's employment due to unsatisfactory job performance, effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Bass made a motion to terminate Billie Jo Deason's employment due to unsatisfactory job performance, effective immediately. Commissioner Mueller second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Mueller made a motion to reprimand Wayne Schulte with a week without pay, due to inappropriate comments towards a coworker in the workplace, effective immediately. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
Commissioner Mueller made a motion to formally write-up Eric Henke for failure to take direction from superiors. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

Maintenance Staff: Harry Eggering, Randy Siebert, and Bryan Clary

- General maintenance items and work orders were discussed.
- Finalized the construction plans for reconfiguring the Public Defender's office.

Unfinished/New Business

- Commissioner Mueller made a motion to award the RFQ for Special General Counsel to Bruntrager & Billings. Commissioner Bass second. All ayes to carry the motion.
- Ted Bueneman attended the meeting to discuss the need for repairs on the shoulder of Sand Run Road, across from Crooked Creek. Discussed Elm Tree Road.

Neil Bruntrager, County Counsel

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to carry the motion.

Ministerial Activities/Road and County Property Inspection:

- Approved Accounts Payable and Payroll.
- The minutes from November 27, and 28, and December 4, and 5, 2017 have been reviewed. Commissioner Mueller made a motion to approve the minutes as presented. 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 Tuesday, December 12, 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