

THE JANUARY TERM HELD ON THE 29th DAY OF JANUARY 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 29, 2018. 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 Pastor Brotherton.

Highway Department: Don Lilley and Eric Tapley

- General maintenance items were discussed.
- Lilley presented reports on cost of total road maintenance for several county roads, including S. Chantilly and Zoar Church Road.
- Discussed list of county roads that need pipes replaced.
- Brussels and Cave Farm Roads paving projects are to start in April.
- Commissioner Mueller made a motion to sell the 2004 New Holland Tractor with Diamond Mower via GovDeals. Commissioner Bass second. The ayes carried the motion.

Maintenance Staff: Harry Eggering, and Randy Siebert

- General maintenance items and work orders were discussed.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of January. O'Brien reports that sales tax was down 25.2% for the month compared to the same period during 2017. Gas tax was up 3.1% for the month compared to the same period during 2017.
- O'Brien presented the 2017 Annual Treasurer's Report.

Kevin Bishop, Assessor

- Bishop presented the Commission with renovation plans for the Assessor's office, including framework, new countertop, shelving, and paint.

Unfinished/New Business

- Commissioner Bass made a motion to issue a property tax refund to Jesse and Beverly Green in the amount of \$299.48. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Mueller made a motion to enter into Supplemental Agreement #1 with SKW for Birkhead Road in the amount of \$3,800.00. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to approve an Emergency Procurement for \$17,009.30 to Central Restaurant Products for a stand mixer for the Lincoln County Jail. Commissioner Mueller second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, January 30, 2018 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