

THE OCTOBER TERM HELD ON THE 18<sup>th</sup> DAY OF DECEMBER 2018

The County Commission convened at 9:00 a.m., pursuant to adjournment on December 17, 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 Steve Oliver.

**Emma Epplin, Emergency Management Director**

- Commissioner Mueller made a motion to deny variance but to allow James Ruebel until 2020 to bring the following property into compliance with the Lincoln County Flood Plain regulations: leased lot of the United States Army Corps of Engineers, lot #4 Norton Woods. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to grant the leases of three United States Army Corps of Engineer leased lots in the flood plain, until 2020 to come into compliance with the Lincoln County Flood Plain regulations. Commissioner Mueller second. All ayes to carry the motion.

**Jay Gourley, Project Coordinator**

- Gourley reviewed project list and updated the Commission on status of all projects.
- Discussed the status of the Courthouse columns project; the columns are being painted and all bases are completed.

**Public Hearing to Amend 2018 Budget**

- Crystal Hall, Budget Officer, presented the following recommendations for revisions to the 2018 budget: Increase 01.5.500.120 Legal & Contracted Services by \$50,000.00; Decrease 01.5.526.560 Economic Development Projects by \$50,000.00; Increase 01.4.520.3.400 Portal Grant by \$12,000.00; Increase 01.5.520.112 Salary-Portal Grant by \$3,000.00; Increase 01.5.520.120 Grant Contract Expense by \$9,000.00; Increase 32.4.531.6.402 Jail Commissary by \$96,600.00; Increase 32.5.531.540 Equipment & Furniture by \$96,600.00.
- Commissioner Mueller made a motion to authorize the transfers of unencumbered appropriated funds and the allocations to the proper line items as presented by Crystal Hall, Budget Officer. Commissioner Bass second. All ayes to carry the motion.

**Neil Bruntrager, County Counsel**

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Mueller made a motion to leave closed session. Commissioner Bass second. A roll call vote was taken. All ayes to leave closed session. Motion carried.  
While in closed session, the following vote was had:  
Commissioner Mueller made a motion to approve the closed session minutes from November 27, 2018. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

**New/Unfinished Business**

- Commissioner Bass made a motion to enter into a legal services agreement for 2019, with Bruntrager & Billings. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve the open session minutes from December 3, 4, 10, and 11, 2018. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to table awarding the 2019 Security Services until December 26<sup>th</sup>. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the Casualty/Liability Insurance Renewal with St. Charles Insurance for \$319,371.00, and an additional \$6,170.00 for Cyber Liability Coverage. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Change Order No. 1 to Martin Contracting for the Courthouse Columns project, to revise the project total \$74,237.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve the pay request for the Courthouse Columns project to Martin Contracting in the amount of \$47,975.00. Commissioner Mueller second. All ayes to carry the motion.

- Commissioner Mueller made a motion to approve Change Order No. 1 to Mick Mehler & Sons for the Flood Plain Demolitions project, in the amount of \$400.00 for additional brush removal.
- Karla Kerpash-Allsbery, discussed the use of office space and staffing of the Circuit Court Clerk's office.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Wednesday, December 26, 2018 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Daniel H. Colbert  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II