

THE OCTOBER TERM HELD ON THE 4th DAY OF DECEMBER 2018

The County Commission convened at 9:30 a.m., pursuant to adjournment on December 3, 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

- Discussed pending floodplain violations and the status of cases turned over to the Prosecutor's office.
- Discussed status of pending grants.
- Established a Standard Operating Procedure (SOP) for road closures, with the Lincoln County Highway Department.
- Discussed the relocating the EOC; the EOC will operate out of Old Monroe Fire Department and Epplin will be submitting for an EMPG grant for purchasing furniture/equipment for the EOC.

Sheriff John Cottle

- Sheriff Cottle reported the jail is currently housing 102 Marshals & ICE prisoners; 220 total inmates.
- Discussed staff shortage and providing potential clothing allowances to employees.
- Discussed the project status of converting the indoor rec into pods and constructing the outdoor rec area.
- Discussed the progress on construction of the evidence & training building.

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 32.96% for the month and is up .74% for the year compared to the same period during 2017. Gas tax was up 8.1% for the month and remains up 8.2% for the year compared to the same period during 2017.

Unfinished/New Business

- Commissioner Mueller made a motion to award the 2019 Flood Plain Demolition Bid to Mick Mehler & Sons - Four (4) Structures - \$18,895.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2019 Auto Parts Bid to Napa Auto Parts, and O'Reilly Automotive Stores. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to award the 2019 Janitorial Supplies Bid to Interboro Packaging and Area Distributors. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to award the 2019 Culvert Pipes Bid to Metal Culverts Inc, Contech Engineered Solutions LLC, and Ro-Mar Supply Inc. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase a Western plow, utilizing the MODOT Contract #3-170105TV for \$5,114.00, and a salt spreader for \$2,198.00 from Knapheide. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to purchase outdoor heated mats for the Courthouse from Heat Track in the amount of \$3,051.50. Commissioner Bass second. All ayes to carry the motion.
- Discussed purchasing a fuel system upgrade at the Highway Department utilizing Sourcewell cooperative procurement purchasing; including a double-wall tank, two (2) gas boy dispensers, 1,000 gallon DEF tank, electronic gauge system, and automatic gate system with keypad entry.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, December 10, 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