THE JULY TERM HELD ON THE 12th DAY OF JULY 2021

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 6, 2021. Present: Joseph Kaimann, 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.

New Business

• Commissioner Mueller made a motion to approve the open session minutes from July 6, 2021. Commissioner Bass second. All ayes to carry the motion.

Eric Tapley, Highway Department

- Giles Road residents attended to discuss progress of road improvements and the damaged low-water crossing.
- Discussed storm damage from previous weekend storms.
- Discussed general road maintenance and improvements: Asphalt overlays are on hold due to inclement weather.
- Discussed ongoing county road/bridge projects: Gravens Road Bridge replacement is underway; Old structure has been removed.
- Tapley met with FEMA and SEMA agents on July 10th to inspect damage from recent flash flooding events.
- Discussed purchasing a road shoulder attachment for equipment.
- Discussed pricing of Contech aluminum box structures.

Maintenance Crew: Randy Siebert & Bryan Clary

• General maintenance items and work orders were discussed.

New/Unfinished Business

- Commissioner Bass made a motion to increase the salary of Rylee Pluta and Charlotte Schlup of the Prosecutor's Office, as requested by Mike Wood, to \$28,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following items from the Recorder of Deeds' inventory: two (2) 3"x 5" card filing cabinets, inventory tag# 7138 & 7139, dispose via GovDeals; one (1) wooden table, inventory tag# 1259, dispose via GovDeals; one (1) 4-drawer wooden card file and one (1) 2-drawer wooden card file, inventory tag# n/a, dispose via GovDeals; three (3) office chairs, inventory tag# 2234, 1255, & 2230, dispose via trash. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Assessor's inventory: Dell optiplex, inventory tag# 1942, dispose via e-recycling; Acer computer monitor, inventory tag# 1936, dispose via e-recycling; Dell laptop, inventory tag# 1932, dispose via e-recycling; desk, inventory tag# 1900, dispose via trash; dell speakers, inventory tag# 1866, dispose via e-recycling; harmon karden speakers, inventory tag# 1866, dispose via e-recycling; harmon karden speakers, inventory tag# 1846, dispose via e-recycling; computer hard-drive, inventory tag# 4329, dispose via e-recycling; office chair, inventory tag# 4259, dispose via trash; Laserjet printer, inventory tag# 4230, dispose via e-recycling. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following inventory item from the Circuit Clerk's office: standing desk, inventory tag# 4708, dispose via trash. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following inventory item from the Clerk's office: office desk, inventory tag# 4209, dispose via trash. Commissioner Bass second. All ayes to carry the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 19, 2021 at 9:00 a.m.

Crystal M. Hall County Clerk Joseph Kaimann Presiding Commissioner

Mike Mueller Associate Commissioner District I

Matt Bass Associate Commissioner District II