

THE JANUARY TERM HELD ON THE 26<sup>th</sup> DAY OF JANUARY 2021

The County Commission convened at 10:30 a.m., pursuant to adjournment on January 25, 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 January 19, 2021. Commissioner Bass second. All ayes to carry the motion.

**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 up 7.0% for the month compared to the same period during 2020. Gas tax was down 2.0% for the month compared to the same period during 2020.
- O'Brien presented the 2020 Annual Treasurer's Report.

**Judge Pat Flynn**

- Discussed hiring seasonal help to transfer probate files from Recorder of Deeds vault to the Circuit Clerk's office.
- Commissioner Mueller made a motion to hire Connie Clary as a seasonal employee, at \$15.00 per hour. Commissioner Bass second. All ayes to carry the motion.

**Chuck Billings, County Counsel**

- Commissioner Bass made a motion to enter into closed session to discuss legal matters. Commissioner Mueller second. A roll call vote was had. 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 had. 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 January 12, 2021. Commissioner Bass second. A roll call vote was had. All ayes to carry the motion.

**New/Unfinished Business**

- Commissioner Mueller made a motion to approve an emergency procurement for outfitting of (4) four Sheriff's vehicles to VIP Distributing, in the amount of \$34,493.82. 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, February 1, 2021 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II