

THE OCTOBER TERM HELD ON THE 9th DAY OF NOVEMBER 2021

The County Commission convened at 9:00 a.m. pursuant to adjournment on November 8, 2021. Present: Joseph Kaimann, Presiding Commissioner, Mike Mueller, Associate Commissioner District 1, Matt Bass, Associate Commissioner District 2 and Mike Kreuger, Chief Deputy Clerk.

The following proceedings were held:

The commission attended the ribbon cutting at the Ranken Technical College West Campus in Troy.

Invocation was given by Commissioner Bass.

Commissioner Mueller made a motion to approve the open session minutes from Monday, November 1, 2021, and Tuesday, November 2, 2021. Commissioner Kaimann second. All ayes to carry the motion.

New Business

- Commissioner Mueller made a motion to dispose of two HP monitors from the court administrator's inventory, asset tag #4743 and #7554, via electronics recycling. Commissioner Bass second the motion. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of a Planar monitor, asset tag #2117 via electronics recycling and a desk chair, asset tag #2173 via trash from the Circuit Clerk's inventory. Commissioner Bass second the motion. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of two Panasonic Toughbooks, asset tag #7101 and asset tag #6828, one Westinghouse monitor, asset tag #7119, one Dell monitor, asset tag #7121, one Acer monitor, asset tag #3182, one Patriot scanner, asset tag #7115, two printers, asset tag #3198 and asset tag #0817, one HP monitor, asset tag #7113, three Samsung monitors, asset tag # 7111, tag #7112, and tag #7117, one Acer monitor, asset tag #0819, two AOC monitors, asset tag #0409 and asset tag #7110, one E-machine monitor, asset tag #7120, one 3-com 12 port router, asset tag #7116, and one 48 port switch, asset tag #7114 from the Sheriff's office inventory via electronics recycling. Commissioner Bass second the motion. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of one overhead cabinet, asset tag #1193 and five chairs, asset tag #1183, tag #1231, tag #1255, tag #2230, and tag #2234 from the recorder of deeds inventory via trash. Commissioner Mueller second the motion. All ayes to carry the motion.

Chuck Billings, County Counsel

- Commissioner Kaimann made a motion to enter into closed session to discuss legal matters. Commissioner Bass second. A roll call vote was had. All ayes to enter into closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Kaimann 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 closed session minutes for Monday, October 25, 2021, and Tuesday, October 26, 2021, as presented. Commissioner Bass second the motion. A roll call vote was had. All ayes to carry the motion.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Monday, November 15, 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