

THE JANUARY TERM HELD ON THE 15th DAY OF MARCH 2022

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 14, 2022. 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.

Julie Rodgers, Economic Development Director

- Rodgers presented an activity report for ongoing projects and business expansions: Assisting several manufacturing companies with site requests for potential future locations in Lincoln County; Continuing to assist Swafford-Kientzy Machine for potential sites for expansion; Working with the Waechters and several interested third parties on the potential development of a small industrial park located on the Waechter Property.
- Coordinating a meeting between county and an engineering firm that is coming into town to discuss the development and plans for a solar project. Meeting is scheduled for March 21, 2022.
- Assisting Pike Lincoln Tech Center with hosting a job fair for Lincoln County employers on March 31, 2022.
- The Lincoln County Commission read aloud and signed a proclamation celebrating the LINC's 20th year, and declaring that March 29, 2022, be recognized as LINC Transportation Day in Lincoln County.

Adam Stanek, Emergency Management Director**Quentin Laws, Floodplain Administrator**

- Attending MERC Regional Meeting in St. Charles County on March 30, 2022.
- Stanek discussed the recent public safety seminar he attended in Florida earlier this month.
- Stanek will be attending an advanced professional training in Bourbon, MO later this month.
- Stanek gave a report on a recent "HAZMAT" incident the department responded to.
- Stanek is meeting with the Lincoln County R-III School District to discuss a potential Mach car crash exercise that has been requested by a student organization within Lincoln County R-III.
- Laws reported that the department has received correspondence from BP Pipeline regarding a portion of the pipeline in Lincoln County that is needing to be dug up and recoated.
- Laws gave an update on floodplain violations; Reported he has not received any correspondence back from the owner of 46 E Timberlake Dr, and that he is sending the second notice of violation.
- Laws is attending an EMI training course April 10-16, 2022.

New/Unfinished Business

- Commissioner Bass made a motion to approve Amendment #6 to the Correctional Communications Services Agreement with CTC, authorizing CTC to provide additional services under the current commissary system at the Lincoln County Jail, including but not limited to food products, non-alcoholic beverages, sundry items, and any other products as shall be approved by Lincoln County. Commissioner Mueller second. All ayes to carry the motion.
- Bids were opened and read aloud from the following for the 2022 Signs & Materials Re-Issue: Osburn Associates Inc, MD Solutions Inc, Vulcan Aluminum Inc, Lightle Enterprises of Ohio LLC, and Newman Signs Inc. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to renew the 2022 Road & Materials Testing, per the original contract terms of the 2020 Road Materials Testing RFB, to Interstate Testing Services, and Cochran. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion approve the open session minutes from January 24, and 25, 2022, February 7, 8, 14, 15, 22, and 28, 2022, and March 1, 2022. Commissioner Bass second. 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, March 21, 2022, 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