

THE JANUARY TERM HELD ON THE 27th DAY OF FEBRUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on February 21, 2023. Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Flynn, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Eric Tapley, Highway Department

- Discussed general road maintenance and improvements: Widening channel and replacing culvert pipes on Pieper Road. Project to be completed this week; Culverts are scheduled to be replaced on Elm Tree Road between Sand Run Road and Highway J this week; Ditching on Elm Tree, McIntosh, and Burr Oak Roads this week.
- Discussed potential plan for Hammett Road box culvert replacements.
- Tapley reported that the new asphalt paver is being delivered today.
- Commissioner Mueller made a motion to sell the following vehicles via Purple Wave: 2003 Ford F350 VIN 1FDSF35F13EB03081; 2008 Ford F250 VIN 1FTNF21518ED99560; 2008 Ford F250 VIN 1FTNF21538ED96997; and 2008 Ford F250 VIN 1FTNF21518ED96996. Commissioner Bass second. All ayes to carry the motion.
- Discussed public meeting being hosted by the Highway Department on March 30, 2023.
- Commissioner Kaimann made a motion to approve Michael Leitman's hourly rate increase to \$18.00 per hour. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to enter into closed session to discuss personnel. Commissioner Bass second. A roll call vote was taken. 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 taken. All ayes to leave closed session. Motion carried.

Robert Henebry, Project Coordinator

- Henebry presented his report on current projects: Discussed upcoming bid lettings; Henebry discussed the status of the Emergency Housing & Crisis Stabilization Center plans; Discussed status of the evidence building remodel/addition; Discussed status of Collector's Office remodel. Demo has been completed and brick work will begin this week.
- Commissioner Mueller made a motion to renew the John Controls Contracts for fire suppression and alarm detection systems, in the amount of \$12,815.00, utilizing Sourcewell Contract #030421-JHN. 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 February. O'Brien reports that sales tax was up 5.8% for the month and is up 7.1% for the year compared to the same period during 2022. Gas tax was up 22.6% for the month and is up 26.5% for the year compared to the same period during 2022.

New Business

- Commissioner Mueller made a motion to remove the following items from county inventory: Coroner, one (1) Kodak printer, inventory tag# 1517, dispose via electronic recycling. 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 Tuesday, February 28, 2023.

Kenneth Schulte

Kenneth Schulte
County Clerk



Joseph Kaimann

Joseph Kaimann
Presiding Commissioner

Mike Mueller

Mike Mueller
Associate Commissioner District I

Matt Bass

Matt Bass
Associate Commissioner District II