

THE JANUARY TERM HELD ON THE 30<sup>th</sup> DAY OF JANUARY 2023

The County Commission convened at 9:00 a.m., pursuant to adjournment on January 25, 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.

**Robert Henebry, Project Coordinator**

- Henebry presented his report on current projects: Discussed upcoming bids and bid renewals; Discussed the Emergency Housing & Crisis Stabilization Center. The plans are being reviewed by Lincoln County Fire; Discussed status of the evidence building remodel/addition. Henebry presented two quotes for the vault; Discussed the Collector's Office remodel. The office demo will be complete within the next two weeks; Discussed tools and materials needed for the maintenance truck; Discussed the renewal contracts for the Courthouse fire panel.
- Commissioner Kaimann made a motion to purchase nine (9) windows for the County Courthouse from STL Sash, in the amount of \$1,770.00 per window; Total cost \$15,930.00. 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 8.5% for the month compared to the same period during 2022. Gas tax was up 30.6% for the month compared to the same period during 2022.
- O'Brien presented the 2022 Annual Treasurer's Report.

**New/Unfinished Business**

- Commissioner Mueller made a motion to enter into a memorandum of understanding with Pike County for the 45<sup>th</sup> Judicial Circuit Juvenile Attorney. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to remove the following items from county inventory: Assessor's Office, one (1) chair, inventory tag# 7672 and one (1) sneeze guard, inventory tag# 6121, dispose via trash; Voter Registration Office, two (2) custom built Asus PC, inventory tag# 4506 and 4869, dispose via electronic recycling; Recorder of Deeds Office, one (1) 4-drawer cabinet, inventory tag# 7140, and one (1) two-shelf cabinet, inventory tag# 1191, dispose via trash; and Treasurer's Office, one (1) Keurig, inventory tag# 3929, dispose via trash. Commissioner Kaimann 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, January 31, 2023.



Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner




Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II