

THE JANUARY TERM HELD ON THE 12<sup>th</sup> DAY OF MARCH 2024

The County Commission convened at 9:00 a.m., pursuant to adjournment on March 11, 2024.

Present: Joseph Kaimann, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; Kenny Schulte, County Clerk, and Aimee Forsys, Deputy Clerk.

The following proceedings were held:

Invocation given by Judge Michael Jacobs.

**Jessica Zumwalt, Collector**

- Zumwalt provided monthly report for the Commission to sign.

**Chuck Billings, County Counsel**

- Commissioner Mueller made a motion to enter into closed session to discuss legal matters. Commissioner Kaimann second. A roll call vote was taken. All ayes to enter into closed session. Motion carried.
- Commissioner Kaimann made a motion to leave closed session. Commissioner Mueller second. A roll call vote was taken. All ayes to leave closed session. Motion carried.

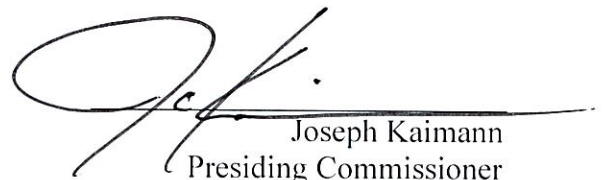
**New/Unfinished Business**

- Commissioner Mueller made a motion to approve the open Commission Meeting minutes from March 4 & 5, 2024. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint the following individuals to the Food Service Hearing Board for the term of March 31, 2024, through April 1, 2025: Hank Wylie, Jammi Chesser, Marty Finch, Bill Rockwell, and Sue Beck. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to appoint the following individuals to the Onsite System Hearing Board for the term of March 31, 2024, through April 1, 2025: Dan Colbert, Michael O'Brien, and Bruce Tucker. Commissioner Mueller second. All ayes to carry the motion.
- Judge Michael Jacobs introduced the Commission to Tamara Lucas, Public Defender. She is the primary contact for the Public Defender's office.
- Commissioner Mueller made a motion to sign the Memorandum of Understanding between Lincoln County and its subdivisions relating to the Opioid Litigation. Commissioner Bass second. All ayes to carry the motion.
- Lincoln County resident, Jerry Folta, appeared before the Commission to ask for an update on the meeting from March 5, 2024. The Commission explained that the Video Franchise law is in effect and gets renewed every 10 years. If Folta is unhappy with the law, the next step of recourse would be to consult legal counsel.
- Bids were opened and read aloud for the following: 2024 Office Supplies: Archie Supply, LLC, Global Industrial, Quill, LLC, and Staples Contract & Commercial, LLC. Award Pending.
- Commissioner Mueller made a motion to renew the Architectural and Engineering Services contract for the first time. 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 Monday, March 18, 2024, at 9:00 a.m.



Kenneth Schulte  
County Clerk



Joseph Kaimann  
Presiding Commissioner



Mike Mueller  
Associate Commissioner District I



Matt Bass  
Associate Commissioner District II