

THE APRIL TERM HELD ON THE 30TH DAY OF JUNE 2014

The County Commission convened at 9:05 a.m., pursuant to adjournment on June 24, 2014. Present: Dan Colbert-Presiding Commissioner, Matt Bass-Associate Commissioner District 2, Crystal Hall, County Clerk. Absent: EuGene Galloway- Associate Commissioner District 1, the following proceedings were held:

Invocation given by Commissioner Bass.

Highway Department: Bruce Wallace & Don Lilley

- General maintenance issues were discussed.
- Bruce Wallace indicates that he needs the plans for the salt structure in order to get a good quote for concrete forms.
- Zoar Church Road needs to be checked to see how recent improvements have fared since recent rains.
- Reviewed the purchase policy and discussed the need to purchase grader tires through state contract pricing or formal bid.

Maintenance Staff: Sam Clary & Randy Siebert

- General maintenance issues and work orders were discussed.
- Jarrell is at the jail working on the dampers for the HVAC system.

Joel Eisenstein, County Counsel

- Joel Eisenstein will review the statutes relating to the maintenance of roads in villages and cities and will review the statutes relating to rights of access to cemeteries on private property.
- Commissioner Bass made a motion to go into closed session to discuss legal matters. Commissioner Colbert second. A roll call vote was taken, all ayes to enter closed session. Motion carried.
- Commissioner Bass made a motion to leave closed session. Commissioner Colbert second. A roll call vote was taken, all ayes to leave closed session. Motion carried. While in closed session the following vote was taken: Commissioner Bass made a motion to enter into a six month contract for \$33,000.00 with Kim Tomko to provide Guardian Ad Litem services for the County. Commissioner Colbert second. A roll call vote was taken, the ayes carried two to zero.

There being no other business before the County Commission at this time, the meeting thereupon was adjourned until Tuesday, July 1, 2014 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

EuGene Galloway
Associate Commissioner District I

Matt Bass
Associate Commissioner District II