

THE APRIL TERM HELD ON THE 19TH DAY OF MAY 2015

The County Commission convened at 9:05 a.m., pursuant to adjournment on May 18, 2015. Present: Dan Colbert-Presiding Commissioner, Eugene Galloway- Associate Commissioner District 1, Matt Bass-Associate Commissioner District 2, and Crystal Hall County Clerk, the following proceedings were held:

Invocation given by Rev. Gary Jackson.

Emergency Management Director: Jerry Daugherty

- Daugherty is working with crews from the Highway Department to install the generator at the Winfield tower. This will finalize the Tower Power grant project.
- Discussed an invoice from A&W Communications for \$2,531.83 to repair a radio repeater used by dispatch to communicate with Moscow Mills PD. The invoice will be paid out of the EMA budget.
- Daugherty is waiting for an update from Joel Eisenstein concerning the SEMA CAV violations.
- Multiple leased lots expired and were not renewed by Timberlake Marina. These lots will be offered to adjoining landowners for lease if interested.
- Four cabins by the Norton Woods Public Access are in violation with the floodplain ordinance. Daugherty will reach out to the owners to try to rectify the situation.
- Temporary use permits are being issued for 180 days on RV's, campers, and trailers in the regulatory floodway per the County Floodplain Ordinance.
- Daugherty reported that nearly 500 homes were reported damaged during an April storm and discussed the need for a County wide tornado warning siren.
- Discussed the County Credit Card Policy. Daugherty stated he had not previously received a copy of the policy. He has since received a copy of the policy and will return the acknowledgment of such to the County Treasurer.

Barb Wehde, County Auditor

- Discussed the format of the Auditors monthly report to the Commission.
- Wehde has not received any updates from the Department of Justice regarding the Anti-Fraud Policy.

Unfinished/New Business

- 2015 Spray Foam Roofing Bids were opened and read aloud from the following: RA Contracting \$259,320.00 and Midwest Professional \$286,846.00.
- 2015 LED Lighting Bids were opened and read aloud from Synergy Energy \$37,077.00 plus \$446.00 shipping charges.
- 2015 Police Vehicle Equipment Bids were opened and read aloud from the following: Ed Roehr \$41,472.00 and Turn-Key Mobile \$39,834.40.
- Commissioner Galloway made a motion to award the 2015 Bond Underwriting Request for Qualification to L.J. Hart. Commissioner Bass second. The ayes carried the motion.
- Commissioner Bass made a motion to award the 2015 Flooring Courthouse & Dispatch Bid to Troy Flooring for \$34,921.69. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Jace Cottle and Jesse Willis as seasonal employees at the Highway Department for \$10.00 per hour. Commissioner Galloway second. The ayes carried the motion.
- Commissioner Bass made a motion to hire Austin Kreuger as a seasonal employee at the Highway Department for \$11.00 per hour. Commissioner Galloway second. The ayes carried the motion.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, May 26, 2015 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