

THE OCTOBER TERM HELD ON THE 7th DAY OF NOVEMBER 2017

The County Commission convened at 10:00 a.m., pursuant to adjournment on November 6, 2017. Present: Dan Colbert, Presiding Commissioner; Mike Mueller, Associate Commissioner District 1; Matt Bass, Associate Commissioner District 2; and Taylor Wilmes, Deputy Clerk. The following proceedings were held:

Invocation given by Commissioner Bass.

Unfinished/New Business

- Jesse Granneman and Vincent Cain, Chairman of the Village of Fountain N' Lake, attended the meeting to discuss the status of the Board of Trustees for Village of Fountain N' Lake. The board has several seats that need to be filled; if the seats are not occupied, the Village of Fountain N' Lake may have to become unincorporated. The sewer treatment facility also needs upgrading to be in compliance with DNR; Jay Gourley, Project Coordinator will assist the village in researching the options for the sewer system.
- Commissioner Bass made a motion to grant a multiple award for 2018 Vending Services to Pepsi and Lincoln Vending. Commissioner Mueller second. The ayes carried the motion.
- Commissioner Bass made a motion to grant a multiple award for 2018 Janitorial Supplies to Interboro Packaging Corp. and Area Distributors. Commissioner Mueller second. The ayes carried the motion.
- Discussed Cintas supplying cleaning towels for the Justice Center and the Courthouse.
- Commissioner Mueller made a motion to enter into closed session to discuss contractual matters. 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.

Ministerial Activities/Road and County Property Inspection:

- Approved accounts payable and payroll.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, November 13, 2017 at 9:00 a.m.

Crystal M. Hall
County Clerk

Daniel H. Colbert
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II