

THE JANUARY TERM HELD ON THE 12th DAY OF FEBRUARY 2019

The County Commission convened at 11:00 a.m., pursuant to adjournment on February 11, 2019. Present: Joseph Kaimann, 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

- Commissioner Mueller made a motion to approve the open session minutes from February 4, and 5, 2019. Commissioner Bass second. All ayes to carry the motion.
- Bids were opened and read aloud for the 2019 Office Supply Bids from Quill and Office Depot. A tab sheet will be completed prior to award.
- Commissioner Mueller made a motion to approve an Emergency Procurement to Tractor Trailer Supply for \$7,500.00 to purchase snow chains. Commissioner Bass second. All ayes to carry the motion.
- Discussed purchasing a machine to make road signs in house.
- Commissioner Bass made a motion to approve the purchase of two (2) boiler line cleaning & filtration systems for the Jail and Courthouse from Jarrell Mechanical Contractors in the amount of \$12,000.00. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Bass made a motion to reappoint the following board members to the On-Site Sewage System Hearing Board for one-year terms, expiring April 30, 2020: Ed Kohn, Mark Worsley, and Paul Reichle. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reappoint the following board members to the Food Service Sanitation Hearing Board for one-year terms, expiring February 28, 2020: Peggy Holmes, Dennis Carver, and Judy Markwardt. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve Change Order No. 1 – Snyder Road, to Bleigh Construction in the amount of \$3,000.00. Commissioner Bass second. All ayes to carry the motion.

Chuck Billings, County Counsel

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

Unfinished/New Business

- Discussed upgrading the phone system at the Justice Center by integrating the remaining phone lines into the VoIP System currently used by the Prosecuting Attorney and Sheriff's Offices.
- Judge Flynn discussed plans to restructure the Circuit Court's Guardian Ad Litem appointments.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Tuesday, February 19, 2019 at 9:00 a.m.

Crystal M. Hall
County Clerk

Joseph Kaimann
Presiding Commissioner

Mike Mueller
Associate Commissioner District I

Matt Bass
Associate Commissioner District II