

THE APRIL TERM HELD ON THE 7th DAY OF MAY 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on May 6, 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 Pastor Steve Oliver.

Sheriff John Cottle

- Sheriff Cottle reported the jail is currently housing 96 Marshals & ICE inmates; 196 total.
- Discussed the status of the VoIP system transition between the Sheriff's Dept. and Justice Center; project to be completed by the end of the month.

Jim Sharp, Emergency Management Director

- Discussed the current flood event and status of the water levels within the county, road closures due to flooding, and pending severe weather.
- Commissioner Mueller made a motion to declare a state of emergency due to recent floods throughout the County. Commissioner Bass second. All ayes to carry the motion.

Adam Stanek, Floodplain Manager

- Discussed updates on the current flooding event including the measures being taken to aid the municipalities being directly affected in the floodplain.

Unfinished/New Business

- The following motions were made to issue a multiple award for the 2019 Road Signs & Equipment Bid:
Commissioner Bass made a motion to award the road signs bid to Osbourne Associates. Commissioner Mueller second. All ayes to carry the motion.
Commissioner Mueller made a motion to award the post/brackets bid to Lightle Enterprises of Ohio LCC. Commissioner Bass second. All ayes to carry the motion.
Commissioner Mueller made a motion to award the blank signs & equipment bid to Osbourne Associates. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to approve a contract with Jarrell Mechanical Contractors in the amount of \$2,745.00 for cleaning & flushing of the 3 boiler systems at the Lincoln County Jail. Commissioner Bass second. All ayes to carry the motion.
- The Commission signed a proclamation declaring the month of May, National Drug Court Month in Lincoln County.
- Commissioner Mueller made a motion to approve Change Order No. 1 for Snyder Road Bridge with Bleigh Construction in the amount of \$7,228.00. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to approve Progress Invoice No. 8 for Snyder Road Bridge, \$10,557.59 to McClure Engineering, and \$9,356.16 to Bleigh Construction. Commissioner Mueller second. All ayes to carry the motion.

911 Dispatch Board

- Discussed the transition process for transferring 911 Dispatch Services, including the equipment, lease of building/towers, and County employees from the County to the new 911 Dispatch Board, which is a separate taxing entity.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, May 13, 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