

THE APRIL TERM HELD ON THE 25th DAY OF JUNE 2019

The County Commission convened at 10:00 a.m., pursuant to adjournment on June 24, 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.

New Business

- Commissioner Mueller made a motion to approve the open session minutes from June 17, and 18, 2019. Commissioner Bass second. All ayes to carry the motion.

Brenda O'Brien, Treasurer

- O'Brien presented the Sales and Gas Tax Reports for the month of June. O'Brien reports that sales tax was up 23.8% for the month and remains up 10.5% for the year compared to the same period during 2018. Gas tax was up 0.9% for the month and remains up 2.2% for the year compared to the same period during 2018.

Unfinished/New Business

- Commissioner Bass made a motion to award the 2019 Depository & Banking Services bid to People's Bank & Trust. Commissioner Mueller second. All ayes to carry the motion.
- Mary Sullivan-Thomas, Community Opportunities Executive Director, presented the annual report for the organization.
- Commissioner Mueller made a motion to enter into an agreement with Community Opportunities to provide public transportation service through The LINC for \$6,492.88. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to reappoint the following members to the Community Opportunities Board: Ellen Sullivan, Chad Witte, and Teddi Michler, three-year terms, expiring July 22, 2022. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Treasurer's inventory via electronic recycling: Custom build PC, Inventory Tag# 4241; two (2) computer monitors, Inventory Tag# 1142, and 1143; and two (2) speakers and one (1) subwoofer, Inventory Tag# n/a. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to dispose of the following item from the Prosecuting Attorney's inventory: desk, Inventory Tag# 2591, dispose of via trash. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to dispose of the following items from the Circuit Clerk's office via electronic recycling: auto folding machine, Inventory Tag# 2155; and dehumidifier, Inventory Tag# 2367. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to waive the delinquent taxes fee and penalties of interest from Darrell Schneider's 2017 and 2018 real estate tax statements in the amount of \$775.60. Commissioner Bass second. All ayes to carry the motion.

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, July 1, 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