

THE JULY TERM HELD ON THE 16<sup>th</sup> DAY OF JULY 2019

The County Commission convened at 9:00 a.m., pursuant to adjournment on July 15, 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.

**New Business**

- Commissioner Mueller made a motion to approve the open session minutes from July 1, 2 and 8, 2019. Commissioner Bass second. All ayes to carry the motion.

**Julie Rodgers, Interim Economic Development Director**

- Presented activity report.
- Discussed a manufacturing operation called "Project Bluegrass". Rodgers plans to submit a site for this project.
- Discussed status of the Ranken Tech satellite campus project; letters for environmental study being submitted for final site; site plans and budget have been sent to Ranken for approval.
- Rodgers is in the process of planning a broadband summit for Lincoln County in September; waiting for the new asset maps to be completed.
- Discussed the purchase of Chromebooks for NCRC testing to be utilized for the Re-Entry Program and Job Center.
- Rodgers attended a 2-day prep exam course for the Economic Development Certification; Rodgers plans on taking the exam in February 2020.
- Discussed Rodgers attending the Chicago Deal Making Conference regarding retail and commercial business.
- Commissioner Mueller made a motion to reappoint the following members to 5-year terms for the Enhanced Enterprise Zone Board: Ray Antonacci and Mark Penny, expiring May 4, 2024. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Mueller made a motion to appoint the following members to unexpired terms for the Enhance Enterprise Zone Board: Julie Rodgers and Rachel South, expiring May 4, 2021. Commissioner Bass second. All ayes to carry the motion.

**Blanche Kelly, Project Management**

- Kelly reviewed project list and updated the Commission on status of all projects.
- Roof top units have been installed and are operating at the Justice Center; final wiring should be completed within two weeks.

**Jim Sharp, Emergency Management Director**

- Discussed status of FEMA disaster relief from the recent flooding event; FEMA Disaster Survivor Assistance operations began in Lincoln County on July 14, 2019.

**Adam Stanek, Floodplain Manager**

- Discussed status of substantial damage estimates due to the recent flooding event; 18 SDE have been completed; these structures are at or above 50% damaged and must be raised, demolished, or removed from site.

**Jessica Zumwalt, Collector**

- Presented tax affidavits from June for the Commissioners to sign.
- Commissioner Bass made a motion to issue a refund of real estate tax penalties and interest fees to Jason Bartholow in the amount of \$357.41. Commissioner Mueller second. All ayes to carry the motion.

**Unfinished/New Business**

- Bids were opened and read aloud from the following for the 2019 Audit Services: Daniel Jones & Associates, 2019 - \$14,000.00, 2020 - \$14,000.00, 2021 - \$14,000.00; Devereux & Company, 2019 - \$13,000.00; 2020 - \$13,250.00, 2021 - \$13,500.00; and Hochschild, Bloom & Company LLP., 2019 - \$20,000.00, 2020 - \$20,000.00, 2021 - \$20,000.00.
- Commissioner Mueller made a motion to table the 2019 HVAC Maintenance award. Commissioner Bass second. All ayes to carry the motion.

- Commissioner Mueller made a motion to donate the following items to the Lincoln County R-I School District from the Elections inventory: fifty (50) Lenovo Tab2 A10-70F Tablets, Inventory Tag# 500163 thru 500212. Commissioner Bass second. All ayes to carry the motion.
- Commissioner Bass made a motion to sell the following inventory items via GovDeals: General County inventory, twenty-eight (28) B20 Norstar telephones, sixteen (16) B27 Nortel Telephones, one (1) Norstar Modular ICS, three (3) M0X16 Norstar Module, and three (3) M12X0 Norstar Module, Inventory Tag# n/a; Economic Development inventory, one (1) Canon IR 2525 copier, Inventory Tag# n/a; Coroner inventory, one (1) Konica Menolta 420 copier, Inventory Tag# n/a; and Recorder of Deeds inventory, three (3) HP 64x Toner Cartridges, Inventory Tag# n/a. Commissioner Mueller second. All ayes to carry the motion.
- Commissioner Mueller made a motion to sell the following items from the Elections inventory via GovDeals: one (1) Canon DR 3080 CII Duplex Scanner, Inventory Tag# 1079; fifty (50) Citizen CMP-20BT thermal receipt printers, Inventory Tag# n/a; fifty (50) Lazy Suzan tablet stands, Inventory Tag# n/a; and fifty (50) foam-lined hard shell electronic cases, Inventory Tag# n/a. Commissioner Bass second. All ayes to carry the motion.
- Dianne Doll, Interim Circuit Court Clerk, discussed outstanding invoice for postage meter machine.

There being no other business before County Commission at this time, the meeting thereupon was adjourned until Monday, July 22, 2019 at 9:00 a.m.

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Crystal M. Hall  
County Clerk

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Joseph Kaimann  
Presiding Commissioner

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Mike Mueller  
Associate Commissioner District I

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Matt Bass  
Associate Commissioner District II