

COMMISSIONER PROCEEDINGS

September 23, 2024

- Call to Order: The Lincoln County Board of Commissioners met in the courthouse commission meeting room on Monday, September 23, 2024. Chairman Dennis Ray called the meeting to order at 8:30 a.m. with Vice-Chairman Debora Smith and Member Ryley Hembry present. County Clerk Dawn Harlow was in attendance as recording secretary.
- Visitors: Others present for portions of the meeting: John Paul Ellis, Danielle Lang, Joe Glassman, Elizabeth Sheldon, Dustin Florence, Roberta Turner, Casey Curnutt, Felicia Strahm, and Jesse Knight.
- Correspondence: Correspondence: a maintenance agreement proposal from Cummins Sales and Service, for the nursing home generator.
- Minutes Approved: Dennis Ray moved to approve the September 16 minutes as presented, seconded by Ryley Hembry. Motion carried.
- Recycling Center: Dennis Ray moved to contract with Behr Construction to build a lean-to at the recycling center, seconded by Ryley Hembry. Motion carried. Voting as follows: Ray – Aye; Hembry – Aye; Smith – Abstained.
- Courthouse HVAC System: At the request of Clerk Harlow, Joe Glassman and Danielle Lang from Glassman Corporation presented a proposed budget for replacing the courthouse heating and air conditioning system. Glassman outlined recommended equipment options and summarized the steps the county would need to take for project implementation in future years. Glassman advised the board to investigate whether the current pipe insulation contains asbestos, offering to provide contacts for asbestos remediation services if needed.
- Correspondence Action: Debora Smith moved to approve the planned maintenance agreement for the generator at Lincoln Park Manor for \$7,291.85, seconded by Ryley Hembry. Motion carried.
- Health Department: Health Nurse/Administrator Elizabeth Sheldon presented an agreement for the board's approval. Dennis Ray moved to extend the contract between Lincoln County and Dr. Thomas Marcelino, seconded by Ryley Hembry. Motion carried. Sheldon provided an update on department activities. The department will be conducting vaccine clinics at the beginning of October 1.
- Transportation Bus: Transportation Bus Roberta Turner provided an update on the vehicle repairs and activities. The group discussed the bus driver handbook.
- Law Enforcement: Sheriff Dustin Florence, with Dispatch Supervisor Casey Curnutt and Human Resource Officer Felicia Strahm, notified the board that Joseph Meier has resigned effective October 31. Florence requested approval to hire Angaline Nelson as a part-time dispatcher and Tyler VanCoevern as a part-time deputy. Debora Smith moved to employ Angaline Nelson as a part-time dispatcher, at Grade 13 Step 7, \$14.44 per hour, pending completion of pre-employment testing, seconded by Ryley Hembry. Motion carried. Debora Smith moved to hire Tyler VanCoevern, at Grade 31

Step 12, \$19.13 per hour as a part-time deputy at less than 1,000 hours per year, pending completion of pre-employment testing, seconded by Ryley Hembry. Motion carried.

Emergency  
Management:

Emergency Manager Jesse Knight provided a briefing on the status of his 2024 budget through June 30, 2024.

Roof Inspection:

Morgan Tillotson, Stanfield Roofing, presented a report on the status of all insured building roofs. Tillotson answered board questions and provided a list of maintenance recommendations. Tillotson will provide a cost estimate to enter into a roof maintenance program, which will provide for two inspections per year for any building the board would like to contract for.

Adjourn:

The chairman adjourned the meeting at 11:48 a.m. The next meeting will be in the courthouse commission meeting room at 8:30 a.m. Monday, September 30, 2024.