

COMMISSIONER PROCEEDINGS

July 11, 2016

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, July 11, 2016. Chairman Al Joe Wallace called the meeting to order at 8:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Michel O'Hare, Robert Howe, Lucille Willingham, Mike Weigel, Jennifer O'Hare and Debora Zachgo.
- Highway Department: Director of Public Works Michel O'Hare with Road and Bridge Supervisor Robert Howe reported on highway department activities, projects and equipment.
- Sylvan Grove Senior Center: Sylvan Grove Senior Center Member Lucille Willingham provided each board member with a packet containing two options for funding the Sylvan Grove Senior Center and their reasoning for the options. No decision was made this date.
- Executive Session: Al Joe Wallace moved to recess into executive session for fifteen minutes from 10:24 a.m.–10:39 a.m. for the purpose of discussing personnel matters of non-elected personnel with Sheriff Mike Weigel, Human Resource Officer Debora Zachgo, County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Terry Finch. Motion carried.
- Reconvened: The chairman reconvened the meeting to regular session at 10:39 a.m.
- Outstanding Debt Payoff Approved: Terry Finch moved to approve the payoff of all outstanding Road and Bridge Department Lease Purchase Agreements in the amount of \$441,749.87 and the Transportation Enhancement Loan in the amount of \$132,055.43 from the County General fund, as budgeted, seconded by Gerald Huehl. Motion carried.
- Tax Abatement: Gerald Huehl moved to approve tax abatement 2015-111 in the amount of \$373.56, seconded by Al Joe Wallace. Motion carried.
- Employee Hired: Terry Finch moved to employ Hope Walters as a part-time per-need EMT, starting salary \$12.05 per hour, effective May 4, 2016, seconded by Gerald Huehl. Motion carried.
- Tax Credit Application: Terry Finch moved to approve an application to the Rural Business Development Tax Credit Initiative offered by the North Central Regional Planning Commission, seconded by Gerald Huehl. Motion carried.
- Minutes Approved: Gerald Huehl moved to approve and adopt the minutes of the July 5, 2016 regular meeting as presented, seconded by Terry Finch. Motion carried.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 12:45 a.m. until 8:00 a.m. Monday, July 18, 2016 in the commission meeting room of the courthouse.