

COMMISSIONER PROCEEDINGS

December 8, 2008

- Call to Order: The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse Monday, December 8, 2008. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Steve Errebo and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors: Others present for portions of the meeting: Stanley Walker, Michel O’Hare, Sheldon VanAmburg, Jennifer O’Hare and Rodney Job.
- Road Request: Sheldon VanAmburg requested that the county change the way it maintains a stretch of road in Battle Creek Township.
- Highway Department: Assistant Road Supervisor Michel O'Hare reported on highway department projects. O'Hare requested approval to enter into a software maintenance agreement with Gasboy. Al Joe Wallace moved to allow O'Hare to sign an agreement for annual software maintenance with Gasboy in the amount of \$175.00, seconded by Steve Errebo. Motion carried. O'Hare provided a report detailing quantities of gravel removed from county leased pits; and discussed the requirement for employees to wear specialized vests while working on federally funded roads.
- Executive Session: Al Joe Wallace moved to recess into executive session for five minutes from 12:01 p.m. – 12:06 p.m. for the purpose of discussing personnel matters of non-elected personnel with Assistant Road Supervisor Michel O'Hare present, seconded by Steve Errebo. Motion carried.
- Reconvene: The chairman reconvened the meeting to order at 12:06 p.m.
- Recess: The chairman recessed the meeting for lunch at 12:20 p.m.
- Reconvene: The chairman reconvened the meeting to regular session at 1:00 p.m.
- Public Building Commission Revenue Bonds: The board completed additional signature requirements to complete the issuance of the Public Building Commission Revenue Bonds for the Lincoln County Hospital’s renovation project.
- Minutes Approved: Steve Errebo moved to approve and adopt the minutes of the December 1, 2008 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Emergency Manag: Emergency Manager Rodney Job discussed the Barcode Credentialing System.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 2:45 p.m. until 10:00 a.m. Monday, December 15, 2008 in the commission meeting room of the courthouse.