

UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS

**Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday March 10 at 1:00 p.m. Present were Commissioners, Richard Malm, Lynn Luck & Wayne Ledbetter, Josh Ney, County Counselor and County Clerk, Linda M Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. A shared sick leave donation was signed. Enterprise License Agreement renewals with ESRI were signed. Wayne moved that the minutes of March 3 be approved as presented. Lynn seconded. All voted in favor of the motion.

Beth Brown, Health Department met with the Board. Beth presented an Aid to Local Aid Grant Application to the Board for signature. Lynn moved that the Board approve the application for grant funding as follows: State Formula Grant-\$13,002; Child Care Grant-\$10,548; Maternal Child Health Grant-\$19,393; Immunization Action Plan-\$7,724; (not included this year-preparedness funding. This is expected to be rolled into another program for 2014.) Total grant application request-\$50,667. Wayne seconded. All voted in favor of the motion.

Bill Noll, Public Works Administrator met with the Board. The Board asked questions about the Noxious Weed chemical cost share program proposal provided to the Board. Prices and conditions for purchase were discussed. Road crew work was reviewed. Wayne thanked Bill for managing three departments the last few weeks while the Board was in the process of hiring a Planning & Zoning Administrator.

Mary Underwood, Treasurer met with the Board. Mary presented Resolution 2014-007 voiding checks older than two years for consideration. Richard moved that Resolution 2014-007 be approved as presented. Lynn seconded. All voted in favor of the motion.

James Tweed, Ambulance Director met with the Board. James presented 2013 statistics to the Board. The department has 1,371 patients, 1,346 runs and 841 transports. Response times have improved significantly in Kaw and Rock Creek townships with the opening of the 2nd station in Meriden.

Bids for delivery of fuel for the Road and Bridge department were considered at 1:30 p.m. Bids were received from Haag Oil Co. & Jackson Farmers, Inc. Representatives from both companies were present. Jackson Farmers, Inc. bid \$.045 markup. Haag Oil

Co. bid \$0.040 markup. The chairman announced that the apparent low bid was from Haag Oil. Lynn moved that the bid of Haag Oil, Co. be accepted. Wayne seconded. All voted in favor of the motion.

Trisha Schmitt, resident living on 5th street southeast of Perry spoke to the Board regarding a project by the Williamstown Assembly of God which has a lease on a house ½ mile from her home that is expected to be used for a half-way house. There were two other local residents present for the discussion. She would like to see the project stopped and asked about the steps to protest the use. Sam Henderson, Planning & Zoning Administrator stated that he has not been contacted regarding the project. The Board discussed the issue. Josh discussed legal issues regarding regulation of group homes.

Wayne moved that Chuck Mohney, Meriden be appointed to the Jefferson County 4-H Fair Board from District #2. Richard seconded. All voted in favor of the motion.

Beth Brown, Health Department Administrator asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session for non-elected personnel until 2:25 p.m. with Linda and Josh invited to stay to facilitate the discussion. The Board recessed at 2:13 p.m. The Board reconvened at 2:25 p.m. The chairman announced that no binding action was taken during executive session.

Bill Noll, Public Works Administrator asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 2:45 p.m. with Linda and Josh invited to stay to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:32 p.m. The Board reconvened at 2:45 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on March 17, 2014.