

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , July 12, 2016

3rd July Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JULY 12, 2016 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER. NEAL F GERSTER, NORTHERN COMMISSIONER, ABSENT.

PERSONNEL

Commission signed liability checks.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received email advising that TEAP funding is now available.

Commission received notice that board meeting for July 21, 2016 is cancelled. Next meeting will be September 15, 2016.

HERITAGE GRANT

Commission received Qualifications Document Packet from Preserve LLC.

Commission received a letter from DNR stating the county's application has been accepted for FY2016 Round 5 Heritage Property's Program Grant in the amount of \$84,000 for the Vernon County Courthouse Priority #1 repair projects.

Commission signed grant agreement with Department of Natural Resources. Grant # FHPO-RF-16-016.

Commission filled out the requested 'Certificate of Clerk ' form and returned it to Cassie Sanders at Kaysinger.

SHERIFF

Commission received a letter from Sheriff Mosher asking for an extension of vacation time until November 1st 2016 for John Randall. Motion was made by Commissioner Wolfe to extend vacation time for John Randall until November 1st per Sheriff Jason Mosher's request. Motion was seconded by Commissioner Hardin and passed by unanimous vote.

US BANK

Commission received account statement for Prairie Pride with Market Value \$0.

BOK FINANCIAL

Commission received statement for Vernon County Law Enforcement Restitution Fund. Ending Market Value of \$753,456.29.

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DRYWOOD TOWNSHIP

7/7/16 Mike Smith, resident of Drywood Township visited the Clerk's Office. He spoke with clerk's office employees, Commission Secretary and County Clerk Mike Buehler. He requested 2013, 2014 and 2015 Financial Reports for the Township and those were provided to him. He inquired if John Gilmore had come up and resigned as Trustee. He was told "no", as Mr Gilmore has not. He inquired if all 3 Commissioners were present when Mr Gilmore was appointed and he was told 'yes". He expressed issue with not thinking the Commission followed the law, since all of Drywood Township Board was not present when the decision was made. He was advised to get an appointment and talk to the Commission. He declined to do so. He reports he is interested in the Township having an audit. He was also provided a copy of the minutes of when Mr Gilmore was appointed.

7/8/16 Township Clerk Stephanie Ayers phoned the County Clerk's Office. She had questions about the check that Phil Couch's Office sent the township, as Mr Gilmore's name was not yet on the townships bank account, but the check was sent to him. Amber suggested they all get together and make an appointment to come meet with the Commission. She stated she did not think they would all agree to do that. She reports that Mr Gilmore has resigned and she will bring us his letter.

7/12/16 Clerk Stephanie Ayers delivered resignation letter from John Gilmore, as Trustee. Dated June 20th 2016.

MONTEVALLO TOWNSHIP

Commission received a letter from Kendall Vickers, who is representing Mr and Mrs ML McGuire. He is requesting more information in regards to Waldo Road and CART Inventory.

MOUNDVILLE TOWNSHIP

7/7/16 Lisa Bowling, Clerk, brought in CART receipts for 2016.

BURNS MCDONNELL

Commission received an invitation to their 16th annual bbq that will be held on September 30, 2016.

DEPARTMENT OF NATURAL RESOURCES

Commission received a letter stating that the draft Fiscal Year 2017 Clean Water State Revolving Fund Intended Use Plan and Priority List is now available online.

CAMP CLARK JLUS

Commission received an email from Tyson Smith of White and Smith LLC. There will be a public kick off meeting on July 26, 2016 and a committee meeting on July 27th , 2016.

ECONOMIC DEVELOPMENT

Commission received signed Assurance Agreement and letter of support from City of Sheldon. Also received letter of support from City of Walker.

CIRCUIT COURT

Commission received report of Circuit Court Expenses for June 2016.

BRO- B108 (43)

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Commission received a copy of check paid to Great River Associates in the amount of \$3998.69.

BRO-B108 (44)

Commission received a copy of check paid to Great River Associates in the amount of \$2321.36.

LJ HART

7/12/16 Larry Hart phoned the office. He was following up on previous discussions about jail bonds.

CHAMBER OF COMMERCE

7/7/16 Frank Arnold phoned the Commission Office. They have a new director, Sheree Gaymon. He would like to invite the Commission to the Chamber Lunch at the fairgrounds on next Friday to meet her.

WASHINGTON TOWNSHIP

Trustee, Kenny Jones phoned the Clerk's Office. He is following up on a previous concern he addressed with the Commission about 1300 Road.

Mr Agee phoned the Clerk's Office. He reported a missing sign on Militia Road and Industrial Parkway. The message was passed on to Lynn Seaver, Road and Bridge Foreman.

Ordered that Commission adjourn at 12:00 P.M. until Wednesday , July 13, 2016.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER