

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , August 30, 2016

7th Aug Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, AUGUST 30, 2016 AT 9:00 A.M.

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

STOKES ROAD

Scotland V Lawson visited the Clerk's Office and purchased a set of plans for \$50 on this bridge. Lehman Construction purchased a set of plans for \$50 via mail from the Clerk's office.

Angelo Mannino of CFS Engineers sent an addendum to the bridge plans via email.

Doug Shupe called on the Commission with concerns over this project, as he is a land owner. Has questions about fencing.

DRYWOOD TOWNSHIP

Board members John Zoglman and Daniel Laning called on the Commission. Also present were Mike Smith, David Shaw and Clerk Mike Buehler. They discussed board members and trustee appointment. Township has the Trustee position open. After much discussion with the Commission of the procedures and options; Drywood Township Board recommended the appointment of David Shaw to the open Trustee position. Commissioner Wolfe made a motion to appoint David Shaw as Drywood Township Trustee per township board recommendation. Motion was seconded by Commissioner Gerster. No further discussion. Motion passed by unanimous vote.

ROAD AND BRIDGE

Motion was made by Commissioner Gerster to purchase TF6.120 New Holland tractor and I-2815 Bushhog 15 foot flex wing rotary mower. Both had state bid price minus \$7500 trade in for Vernon County's current tractor. Total of \$72,074.00 from R&R tractor. Motion was seconded by Commissioner Wolfe. No further discussion. Passed by unanimous vote.

GIS- PAULA

Commission signed a letter drafted by GIS Director Paula Messner that will be sent to Boundary Solutions in regards to a records request.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received notice that TAC Meeting has been rescheduled for September 28, 2016.

REPRESENTATIVE PATRICIA PIKE

Commission received email correspondence from Representative Patricia Pike in regards to the State Hospital Buildings.

WORKFORCE DEVELOPMENT

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , August 30, 2016

7th Aug Adj

Commission received notice of Executive Committee conference call to be held September 6, 2016.

HERITAGE GRANT

Commission received a letter from Speweik Preservation in regards to Historic Stone Masonry Test Panels.

INSURANCE

Commission received a renewal policy from Morrison- Post , as well as an invoice for \$416.00.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received an agenda for the meeting to be held on August 31, 2016.

HENRY TOWNSHIP

8/29/16 Lynn Seaver, Road and Bridge Foreman, advises that as of 10 am tomorrow that Caton Road 1/10 mile east of 100 Road, in Henry Township, Section 6/7 will be closed until further notice for bridge replacement.

8-24-16 Commission was advised by Lynn Seaver that 550 Road between Bailey and Arnold Road in Henry Township is now open.

CIRCUIT COURT

Commission received a 2016 Cost Bills list from Circuit Clerk Carrie Poe.

FAIRGROUNDS

Commission received a receipt from Collector/Treasurer Phil Couch that the Fairboard has paid for the water bill in the amount of \$4360.56.

CCAM

Commission received notification of 2 open positions on 2017 Executive Committee.

SHERIFF

Commission received water heater bid from Sheriff that he received from The Plumbing Shop in the amount of \$75,200.00.

Commission received from Sheriff a Daily Average Population Report.

Commission discussed with Payroll Clerk Pat Renwick about Section 7K: Treatments for Vernon County Dispatchers. Mr Renwick will talk to Prosecuting Attorney Brandi McInroy further on the topic.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , August 30, 2016

7th Aug Adj

Brandi McInroy sent a letter for the county to US Department of Labor in regards to the classification system of dispatchers at the jail.

BRIDGE 69500201

Commission received email from Mike Huck of Burns McDonell in regards to this bridge.

Ordered that Commission adjourn at 3:45 P.M. until Wednesday , August 31, 2016.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER