

COUNTY COMMISSION RECORD, VERNON COUNTY
Tuesday , December 20, 2016 **5 th Dec Adj**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, DECEMBER 20, 2016 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER

PERSONNEL

Pat Renwick, Mike Buehler and Lynn Seaver called on the Commission to discuss a county employee whose FMLA leave expires in early January. After discussion of how to address the situation; Commissioner Wolfe made a motion to extend county mandatory benefits such as medical and dental for the individual through the last pay period in March, and extend the voluntary benefits until the same time; as long as the employee signs an agreement acknowledging that they are personally liable for the voluntary benefits whether they are able to return to work for Vernon County or not. Motion was seconded by Commissioner Hardin and passed by unanimous vote.

SHERIFF

Sam Woodring and Katie Kauffman called on the Commission to discuss and finalize reissuance of the Vernon County original 2007 jail bonds. After a lengthy discussion, a motion was made by Commissioner Wolfe to accept and approve Ordinance number 45 stating :

An ordinance approving the executive delivery and sale lease refunding certificates of participation in the aggregate stated principal amount not to exceed \$5,350,00, in order to provide funds, together with other funds provided by the county , to prepay , in advance of their maturities, \$5,930,000 principal amount of the county's lease certificates of participation , Series 2007; authorizing certain documents in connection with the execution and delivery of said certificates; and authorizing certain other actions in connection with the execution and delivery of said certificates.

Motion was seconded by Commissioner Hardin. Roll call vote taken. Wolfe (yes), Hardin (yes), Gerster absent. Commission then signed all needed documents to lock in interest rates and complete transactions and returned to LJ Hart and Company and set a closing date for January 11, 2017.

COUNTY CLERK

Commission signed Budget Amendment letter drafted by Erik Sommer to be sent to the State Auditor's Office .

12/15/16 Commission mailed out brush cutter maps and letters to Richland Township, Coal Township, and Henry Township.

GOVERNMENTAL COOPERATIVE AGREEMENT

Commission received signed agreement and check from Schell City in the amount of \$93.00.

BRO-B108 (42)

Commission received, signed and scanned back Invoice number 12 and billing statement # 13 in the amounts of \$30, 561.52; to Angelo Mannino of CFS Engineers.

Commission received a copy of Phase 1 Cultural Resources Investigation from Angelo Mannino.

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KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received a JLUS Update from Elizabeth Van Winkle.

RECYCLING CENTER

Commission received invoice from Service Recycling dated 12/14/16.

KATY ALLEN LAKE PROJECT

Commission received an email from Cassie Sanders in regards to the permit process.

Ordered that Commission adjourn at 3:15 P.M. until Wednesday , December 21, 2016.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER