COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, September 27, 2017

9th Sept Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, SEPTEMBER 27, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; EVERETT L WOLFE, SOUTHERN COMMISSIONER; CINDY THOMPSON, NORTHERN COMMISSIONER.

CLEAR CREEK TOWNSHIP

Perry Lackey phoned Commissioner Thompson to discuss road issues. Office mailed 3 county map books to Trustee John Dee Leonard.

EMERGENCY MANAGEMENT

Chris Haynes brought in his resume for the Emergency Management Director Position Opening.

UNITED WAY

Commissioner Thompson attended the kick-off breakfast.

INSURANCE

Commission met with all Elected Officials to discuss 2018 insurance rates and plans; as well as ideas to promote a healthier work environment. Present were: Jason Mosher, Brandi McInroy, Brent Banes, Cheri Roberts, Tammy Bond, all 3 Commissioners and Pat Renwick.

HERITAGE GRANT

Cassie Sanders of Kaysinger Basin Regional Planning Commission called on the Commission to discuss the Heritage Grant. Commission and Cassie worked to put together RFQ's for an architect and RFP's to be sent out to contractors by the end of this week. Pre bid Conference and awarding of bids dates were set for the near future.

DIANA'S

Commissioner Thompson made a motion to allow the Diana's to cook and sell hamburgers on the Courthouse lawn for a scholarship fundraiser on October 18th from 11:00 AM-2:00 PM; per their request. Motion seconded by Commissioner Wolfe and passed by unanimous vote.

PERSONNEL

Commission signed timesheets.

KATY ALLEN LAKE PROJECT

Commission received copies of checks sent to C & L Supply in the amount of \$511.50 for pipe, Dirks and Sons in the amount of \$686.64 for rock hauling, and 5 Star Machine Shop in the amount of \$548.52 for tube for walk bridge.

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RECYCLING CENTER

Commission received copy of check from Service Recycling in the amount of \$3253.90.

OSAGE TOWNSHIP

Scotty Pritchett, Trustee visited the office and turned in CART receipts.

FAIRBOARD

Commissioner Wolfe attended the meeting.

ECONOMIC DEVELOPMENT

Commissioner Thompson attended a presentation by Genesse and Wyoming Railroad.

4-H

Interim Vernon County 4-H director called on the office and discussed how 4-H can help with Katy Allen Lake Project.

PRIOR COMMISSION MINUTES

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, September 12, 2017; as read. Commissioner Thompson seconded the motion. Passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Wednesday, September 13, 2017; as read. Commissioner Wolfe seconded the motion. Passed by unanimous vote.

Ordered that Commission adjourn at 4:00 PM	until Tuesday, October 3, 2017.
ATTEST:	APPROVED:
CLERK OF COMMISSION	PRESIDING COMMISSIONER