

COMMISSIONERS MINUTES SEPTEMBER 17, 2013

PRAYER PLEDGE

Present: John Richwine, Jeffrey Hardin. **Absent:** Steffanie Owens. **Also present:** County Attorney Jim Wilson, County Administrator Dan Dykes and Chief Deputy Auditor Patty Mauck.

APPROVAL OF MINUTES-none at this time.

APPROVAL OF CLAIMS – SEPTEMBER 15, 2013

Motion: for approval, **Action:** Approve, **Moved by** John Richwine, **Seconded by** Jeff Hardin, **Motion Carried.**

PLANNING BOARD –nothing at this time.

ELECTRONIC OPEN ENROLLMENT FOR EMPLOYEE BENEFITS / SHAWN SWINDELL

Motion: to continue, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

LIABILITY AND PROPERTY INSURANCE RENEWAL / SHAWN SWINDELL

Motion: for approval renewal in amount of \$538,333.00, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried.**

NEW ORDINANCE NUMBER FOR AMENDING ORDINANCE CREATING PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS BOARD (PSICB) / 2013-BC-O-13 / DAN DYKES

No motions made just making correction to Ordinance number.

AMENDMENT TO PERSONNEL POLICY / CJC / ANN ROBERTS

Motion: to continue, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

FOP CONTRACT/JOHN RICHWINE

Motion: to approve with changes and pass on to the FOP for approval, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

PMSI CONSULTING PRESENTATION / WILLIAM SHEPLER

Mr. Shepler reported on women's work release center, John Richwine stated there is a need for 24 beds for work release but need help with funding from DOC grant.

Motion: to have PMSI continue with valuation, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

DONATION OF ITEMS FROM HAWTHORNE AND OAKWOOD BUILDINGS TO MAN 4 MAN MINISTRIES / DAN DYKES

Several items in the Hawthorne and Oakwood Building that are not needed by the County can be donated to Man 4 Man Ministries. **Motion:** to approve donations, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

CHUCK LESER (ENGINEERING)-nothing at this time.

HIGHWAY DEPARTMENT/SCOTT HARLESS-nothing at this time.

VETERANS AFFAIRS/JAY RANDOLPH

Gave update on veterans affairs office work.

MISCELLANEOUS-

*Bill Freiji, Easy Water, gave presentation on doing a study at the jail on a no salt water conditioning unit. Commissioners asked him to talk with the Property Manager.

* Jerry Branson, ITS Director, gave a report on salary personnel changes in the ITS Department.

Motion: to approve personnel changes but up to the County Council for salary adjustments to be approved, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

N EXT COMMISSIONERS MEETING: TUESDAY, OCTOBER 1, 2013

There being no further business the meeting was adjourned.

Motion: adjourn, **Action:** Approve, **Moved by** Jeff Hardin, **Seconded by** John Richwine, **Motion Carried**

BOARD OF COMMISSIONERS

