

ELK COUNTY BOARD OF COMMISSIONERS

Approved Minutes

July 14, 2014

**4:00 PM**

4:00 p.m. - Regularly Scheduled Meeting

4:00 p.m. - Call to Order

Minutes Approval - Regular Meeting of June 30, 2014

4:10 p.m. - Department Reports

(Department Head meetings: 2<sup>nd</sup> Thursday/monthly; 8 AM; Commissioners Room)

Ambulance

Appraiser

Emergency Preparedness

Health

Maintenance

Recycling

Register of Deeds

Road & Bridge

Rural Fire

Sheriff

Treasurer

County Counselor

County Clerk

Old Business

New Business

4:30 p.m. –

4:45 p.m. – ISC – Regarding IT job

5:00 p.m. – Council on Aging Budget Request

5:15 p.m. –

5:30 p.m. –

Public Forum

Presentation of Claims

Other

Adjournment

Future Events: September 30<sup>th</sup> – Legislative Luncheon at Sr. Center, 11:00, Reservation needed.

Commissioners Present:

Douglas C. Ritz, District I

Gary Hebb, District II

K.R. Liebau, District III

Deputy County Clerk:

Kerry E. Harrod

County Counselor:

Paul Dean

Others:

Joe Love  
John Walker  
Ken Mitchell  
Fran Wray  
Kevin Wray  
Charlene Weakley  
Jim Criger  
Sharon Wagner

Connie Hey  
Neva Walter  
William Bischof  
Barbara Clubin  
Kandy Dowell  
Richard Marcic  
Byrdee Miller-Marcic

Call to Order

Chairman K.R. Liebau called the meeting to order at 4:00p.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod and County Counselor Paul Dean were present.

Minutes Approval

The minutes for the June 30, 2014 meeting were approved with changes. Commissioner Ritz moved and Commissioner Hebb seconded the motion to approve the minutes. Motion carried. (3-0)

Ambulance

Ken Mitchell presented his monthly report for June. The department made 18 runs and took in \$14,750.42 for the month.

Appraiser

Connie Hey stated they had no business to discuss at this time.

Emergency Preparedness

Byrdee Miller-Marcic had no business to discuss.

Health

Kandy Dowell said they finished a training session on baby behaviors and will be implementing it into their WIC program.

Maintenance

Joe Love stated he took down three heaters from the Rural Fire/Ambulance Barn. The handicap signs came in and he will get them put up this week.

Recycling

William Bischof informed the commissioners they will be hauling twenty-one bales of cardboard to Fredonia this Friday. He also stated he is needing some 14x14 wires to bale with and a fan for the shop.

### Register of Deeds

Neva Walter presented her monthly report. For the month of June she recorded fifty-eight total instruments and collected \$1,565.39.

### Road & Bridge

Sharon Wagner presented the monthly reports she also asked the commissioners if she could have the clerk's office transfer \$250,000.00 out of the pilot fund into the Road and Bridge Department. Commissioner Ritz made the motion and Commissioner Hebb seconded the motion to transfer \$250,000.00 from the pilot fund to the Road and Bridge Department. Motion carried. (3-0)

### Rural Fire

Jim Criger stated he had no business to discuss.

### Sheriff

Undersheriff John Walker has a list of the impounded vehicles to County Counselor Paul Dean to review.

### Treasurer

Rachel Ware stated she had no business to discuss.

### County Counselor

Paul Dean stated he reviewed the contracts from Information Specialties Corporation to be the County's information technology service provider and everything looked good. Commissioner Ritz made the motion and Commissioner Liebau seconded the motion to hire ISC for the County's IT provider. Motion carried. (3-0)

### Elk County Council on Aging

Commissioner Ritz made the motion and Commission Hebb seconded the motion to tentatively approve the 2015 budget in the amount of \$53,720.00. Motion carried. (3-0) there was no change in the budget from 2014.

### County Clerk

Kerry Harrod presented the Clerk and Election budgets. Commissioner Ritz motioned and Commissioner Hebb seconded the motion to tentatively approve the Clerk's budget of \$69,777.00 and the Election budget of \$46,960.00. Motion carried. (3-0). There would be a \$10,977.00 increase in the Clerk's budget and there would be no change in the Election budget.

### District Court

Commissioners reviewed the monthly report.

Liquor Tax Distribution

Commissioner Ritz stated the cities all received money based on population; Elk Falls \$221.55, Grenola \$447.05, Howard \$1422.04, Longton \$720.50, and Moline \$768.10 totaling \$3,579.24.

Commissioner Ritz motioned and Commissioner Hebb seconded the motion to go into executive session for 10 minutes at 5:10 p.m. to discuss non elected personal with Paul Dean. Motion carried. (3-0)

Back in session at 5:20 p.m. No action taken.

Public Forum

Citizens and County employees discussed the IT department.

Warrants

Commissioner Ritz motioned and Commissioner Hebb seconded the motion to approve the warrants in the amount of \$78,195.45. Motion carried. (3-0)

Adjournment

Commissioner Hebb motioned and Commissioner Ritz seconded the motion to adjourn at 5:40p.m. Motion carried. (3-0)

ATTEST:

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Kerry E. Harrod, Deputy

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K.R. Liebau, Chairman

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Douglas C. Ritz, District I

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Gary D. Hebb, District II