

The Board of Logan County Commissioners met on Monday, June 18, 2018. Those present were Commissioners Cameron Edwards, David Hubert and Carl Uhrich. The meeting was called to order at 8:30 a.m. by Chairman Cameron Edwards.

It was moved and seconded by Commissioners Hubert and Uhrich to approve the agenda as presented. Motion carried 3-0.

Dana Charles and Roger Tacha representing the Logan County Conservation District met with the Board requesting 2019 budget consideration in the amount of \$21,875.00. The Board allocated \$21,875.00 in 2018 and agreed to consider their request for 2019.

EMS Director Bob Kelly met with the Board to discuss EMS matters. Discussion was held regarding the windshield for the Gator, EMT class and auditing information.

Health Administrator Rhonda Sperber met with the Board to discuss issues her office is having with their copier. Sperber had a quote from Office Works for a Ricoh Aficio MP C3004 Color Copier for \$7,031.00 that includes a cabinet, startup supplies, and finisher/stapler. It was moved and seconded by Commissioners Edwards and Uhrich to approve the purchase of the copier. Motion carried 3-0. Sperber also gave a brief update on her department.

At 9:35 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for 10 minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert and Clerk Crystal Rucker. The Board returned to open meeting at 9:45 a.m. with no action taken.

Discussion was held regarding updating the 4-H Building. It was the consensus of the Board to appoint a committee to come up with ideas for upgrade the building.

Kirby Garrison with Murphy Tractor and Dustin Daniels with Foley Equipment joined the meeting.

Road Supervisor Bryan Cunningham met with the Board to open bids received for a new Motor Grader. The Board received bids as follows: Foley Equipment for a 2018 Caterpillar 12M3 for \$200,870.37 with the trade in of the 2008 Cat 140M included in the price; Murphy Tractor & Equipment

submitted a letter passing on the bid opportunity due to the fact that they have been required to bid a machine that is a size class larger than their competitor. After a short discussion, it was moved and seconded by Commissioners Uhrich and Hubert to purchase the 2018 Caterpillar 12M3 for \$200,870.37 from Foley Equipment out of the Special Equipment Road Fund. Motion carried 3-0.

Kirby Garrison and Dustin Daniels left the meeting.

Cunningham discussed the proposed 2019 Rental Rates charged to the Townships for Road Maintenance. It was the consensus of the Board to approve the new rates that will go in affect January 1, 2019. Discussion was also held regarding a sand pit that is closed and asked the Board to spend around \$600-\$700 to replant the grass where needed. It was the consensus of the Board to approve the expenditure. Cunningham also gave the Board a heads up for future cost to overlay the asphalt north of Winona.

It was moved and seconded by Commissioners Uhrich and Hubert to approve the Utility Request and Petition from T-Mobile for Antenna Co-Location to be constructed at 1602 K-25 Highway in Russell Springs. Motion carried 3-0.

The minutes from the June 4, 2018 meeting was reviewed. It was moved and seconded by Commissioners Uhrich and Hubert respectively to approve the minutes. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 5, 2018 as follows: General \$165.00 for a total of \$165.00. It was moved and seconded by Commissioners Hubert and Uhrich to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated June 11, 2018 as follows: General \$164,555.17; County Health \$1,261.14; Road & Bridge \$13,574.01; Noxious Weed \$1,887.97; Multi County Health \$19.37; Fire \$604.29; Hospital Maintenance \$139,588.75; EMS \$921.81; Special Sheriff VIN \$200.00; Payroll Clearing \$1,311.32 for a total of \$323,923.83. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

There being no further business discussed it was moved and seconded by Commissioners Hubert and Uhrich respectively to adjourn the meeting at 11:50 a.m. The next regular meeting is scheduled for Monday, July 2, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____