

The Board of Logan County Commissioners met on Monday, August 6, 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 Uhrich and Hubert to approve the agenda as presented. Motion carried 3-0.

The Board reviewed the Warrant Register dated July 31, 2018 as follows: General \$51,909.70; County Health \$9,996.71; Road & Bridge \$20,675.61; Noxious Weed \$15,182.45; Fire \$1,161.80; EMS \$2,284.61; Capital Improvement \$27,033.45; Drug Forfeiture \$780.00; County Bond & Interest \$272,490.00; Logansport Township Road \$2,072.24; Payroll Clearing \$2,890.08 for a total of \$406,476.65. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Warrant Register as presented. Motion carried 3-0.

The Board reviewed the 23.5 hours of overtime for the Custodian, 10 hours for the Weed Department and 31 hours for the Road Department for July.

The Board reviewed the July 31, 2018 Payroll Register as follows: General \$41,341.61; County Health \$9,341.00; Road & Bridge \$17,681.61; Noxious Weed \$3,803.07; EMS \$17,594.90 for a total of \$89,762.19. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve the Payroll Register as presented. Motion carried 3-0.

It was moved and seconded by Commissioners Uhrich and Hubert to sign a letter of support for the grant application presented by the Logan County Health Services to help assist in improving the kitchen at the Manor. Motion carried 3-0.

Road Supervisor Bryan Cunningham met with the Board. Discussion was held regarding applications received for a new road department employee. It was the consensus of the Board to hire Logan Hinkle for a full-time road position starting August 13, 2018. Cunningham informed the Board there will be some major repairs on the John Deere Loader and there was lightening that hit the Russell Springs shop over the weekend. Discussion was also held regarding mower break downs, mowing right-of-ways and road overlay north of Winona. At 9:30 a.m. it was moved and seconded by Commissioners Hubert and Uhrich to go into executive session for five minutes to discuss non-elected personnel. Motion carried 3-0. Those present in the session were Commissioners Edwards, Uhrich, Hubert,

Cunningham and Clerk Crystal Rucker. The Board returned to open meeting at 9:33 a.m. with no action taken.

The Board reviewed bids received to replace the Manor roof due to hail damage. Bids were received as follows: Ottley Construction \$63,780.00 using local supplier and \$62,500.00 using out of town supplier; Mighty Mike's \$64,814.00; Racette Construction LLC \$60,091.00. After much discussion it was moved and seconded by Commissioners Uhrich and Hubert to accept the bid from Ottley Construction for \$63,780.00 using local supplier. Motion carried 3-0.

Mel Snow and Rochelle Horinek from Logan County Hospital met with the Board to give them an update on where things are going with the Hospital. Snow discussed how the reserves for the Hospital are dwindling and the private pay has sky rocketed. Discussion was held. Snow also told the Board they are having to replace two old cast iron boilers and asked the Board to consider paying for them. Snow presented a quote from North Point Boiler and Combustion for \$72,132.00 to replace the boilers. It was moved and seconded by Commissioners Hubert and Uhrich to pay for the boilers out of the County Equipment Reserve Fund. Motion carried 3-0.

The Board discussed the proposed 2019 budget. It was moved and seconded by Commissioners Uhrich and Hubert to accept the proposed budget with a mill levy of 59.370. Motion carried 3-0. The Budget Hearing is scheduled for August 20, 2018 at 10:00 a.m.

It was moved and seconded by Commissioners Hubert and Uhrich to approve and sign the 2017 audit report as previously presented. Motion carried unanimously.

The Board received two letters of interest to fill the Monument Township Treasurer position. Letters were received from Randy Moore and Tom Johnson. It was moved and seconded by Commissioner Uhrich and Hubert to appoint Tom Johnson as Monument Township Treasurer to fill the remaining term. Motion carried 3-0.

The minutes from the July 16 & 24, 2018 meeting was reviewed. It was moved and seconded by Commissioners Hubert and Uhrich respectively to approve both sets of minutes. 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 11:30 a.m. The next regular meeting is scheduled for Monday, August 20, 2018 at 8:30 a.m.

ATTEST: _____ APPROVED: _____