

**Commissioners Meeting  
November 19<sup>th</sup>, 2019**

**Present:** *Jim Seiler, Tom Brown, Al Logsdon, Gina Mullens, Attorney Jeff Lindsey, Auditor Heidi Greene*

*Meeting was called to order by President Jim Seiler at 2:00 P.M.*

**Minutes**

*Logsdon made a motion to approve the minutes for October 1<sup>st</sup>, 2019 and October 15<sup>th</sup>, 2019 as presented. Brown seconded the motion, motion approved.*

**Claims**

*Logsdon made a motion to approve Batch #'s 4220, 4215, 4206 as presented. Brown seconded the motion, motion was approved.*

**Visitors Bureau**

*Melissa Arnold with the Visitors Bureau presented their 2020 Budget Summary as courtesy to the Commissioners.*

**Veteran Service Officer – Butch Meredith**

*Meredith reports that his office has been very busy. Meredith is encouraging everyone to donate to “Toys for Tots” for needy children this Christmas season. Meredith continues to encourage people to apply for the Cap-Tel phone. Meredith presents a daily report of his office activities. The report can be viewed at any time in the VSO office.*

**Hwy Report**

*No report given.*

**SIHO**

*Dana with Franzman Insurance presented the changes for the 2021 insurance coverage. Starting in the year 2021 smokers will pay a higher premium and have a higher deductible. This has been presented to and approved by the Council. Dana presents a contract for the President of the Commissioners to sign. All health insurance information will be provided at the upcoming health screening. Brown made a motion to accept the contract as presented. Logsdon seconded motion, motion approved.*

**EMA**

*Stephanie with EMA presented a work order and contract from Affinity for the data drops at the new EMA/Solid Waste/Coroner Building. She states that Universal Designs approved the layout. Brown made a motion to accept the contract with Affinity. Logsdon seconded the motion, motion approved.*

**Clerk-Sara Arnold**

*Arnold presents a Cybersecurity Service Agreement. This security is free of charge for three years. This coverage is provided and encouraged by the state. This agreement will cover up to 100 computers in the courthouse. Logsdon asks Arnold if the coverage for the 100 computers is limited to only the courthouse. Arnold states she will inquire to the state regarding the coverage. Logsdon made a motion to sign the agreement for the added cyber security. Brown seconded the motion, motion approved.*

**Building Inspector-Donnie Winkler**

*Winkler states that since he will be leaving this position on December 31<sup>st</sup> of this year he would like Todd Hays to be his assistant for the next few weeks to learn the job of building inspector. Winkler also requests that Hays be appointed as the building inspector for 2021. Brown stated he would need to follow protocol and apply for the position. Brown made a motion to appoint Hays as Winkler’s assistant until the end of the year. Logsdon seconded the motion, motion approved.*

**Legal Report**

Attorney Lindsey states that there are several issues that need to be addressed regarding the Panama Schedule requested by Sheriff Reinke. He states the policy handbook would need revision along with how the paid time off would be addressed. He states he has been researching these concerns and will have more information at the next meeting.

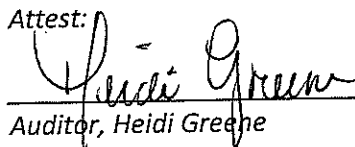
Lindsey presented the 2020 Holiday and 2020 Pay Schedule for the Commissioners approval. Brown made a motion to accept the 2020 Holiday and Pay Schedule as presented. Logsdon seconded the motion, motion approved.

**Old Business**


Erwin with Planning and Zoning states there is a conflict of interest regarding Mr. Leibring on the board. She states the Commissioners need to appoint someone to replace Mr. Leibring only for the conflict. Seiler states that he believes Mike Roos should stay as the replacement for Leibring as he was previously appointed.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.  
Meeting was adjourned at 3:19 P.M.

  
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President

Attest:  
  
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Auditor, Heidi Greene

  
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