

May 22, 2017

The Mitchell County Commissioners met in formal session on Monday, May 22, 2017 at 8:30 a.m. in the Commissioner's Room of the Mitchell County Courthouse. Present were Chairman Jim Marshall and members Tom Claussen and Mike Cooper. Also present was Terry Bailey, Beloit Call; Jason Rabe, Beloit City Manager; Heather Hartman, Community Development Director and citizens John Roudybush, Charles F & Deanna Jordan, and Matt Schroeder.

The meeting was called to order at 8:30 and the Pledge of Allegiance was recited.

The minutes of the May 15, 2017 meeting and were approved as written on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Randy Gengler, Rescue Squad, met with the commission to discuss the sale of the rescue truck. He has listed it on Purple Wave. There is no fee for government agencies on this site. Rescue Squad would also like to buy a new jaws of life as their old ones will not cut through the current metal bodies of newer cars. The cost is \$26,957. The commission approved the purchase on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

County Clerk Chris Treaster discussed a proposal for a new postage machine. After reviewing and consulting with other Clerks it was decided to buy a NeoPost Postage Machine from Midwest Connect on a 60-month lease at \$275.72 per month. Commission approved purchase on motion by Mike Cooper and seconded by Tom Claussen. Motion carried by unanimous vote.

Dale Housh, Public Works, met with the commission and informed them that a box bridge in Lulu Township had gone down. He was going to check on replacing it with a large culvert. It was decided to close the county-wide clean-up at the landfill unless there can be an option to collect old tires. Charles Jordan brought up a water problem on 280 Rd at S Rd. This is in Round Springs Township and has been discussed before. Mr. Housh was going to take a look at the road.

Carol Miller, CASA, presented that organization's 2018 budget request. It is the same as the 2017 amount.

John Roudybush met with the commission and informed them that a prisoner from Saline County in our jail had been transported to Saline County on Mitchell County's money. Sheriff Tony Perez stated that they had a prisoner to pick up in Salina so it didn't cost anything to have a transport on the way to a pick up. Mr. Roudybush became very belligerent with the commission and accused the Sheriff's Department of stalking him and not providing his rights in jail. Mr. Roudybush also believes that County Attorney Mark Noah should represent him in his case in Saline County. Mr. Noah answered that was not his job.

The commission took a 10-minute recess.

Representatives from OCCK presented their 2018 budget request. They are requesting a 3% increase in funding.

The meeting was adjourned at 10:15 on motion by Tom Claussen and seconded by Mike Cooper. Motion carried by unanimous vote.

Jim Marshall, Chairman

ATTEST: _____ Chris Treaster, Mitchell County Clerk

A Department Head meeting was held at 10:15. Those in attendance were: Becky Snook; Yvonne Melton; Donna Schmitt; Melinda Latham; Tami Eck; Karm Princ; Cortney Murrow; Rick Horn; Mark Noah; Dale Housh; Kelly Hawk; Cyndee McCullough; Stan Deneke; Brian Streit; and Tony Perez. Each department provided an overview of their activities and changes to payroll were discussed. Cortney Murrow also informed the group that they will try having the health fair in the fall this year. It will tentatively be the first weekend of November.