

Board of County Commissioners of Lincoln County

Agenda for February 27, 2013

9:00 Call to order and Pledge of Allegiance

10:00 James Martin with Evergreen Systems & Technology, LLC to discuss future updates to the county's website and his contract for services

1. Approve the minutes from the February 19, 2013 meeting
2. Review the January 2013 report from the County Clerk
3. Review the January 2013 reports of revenues and expenditures for Capital Projects, Conservation Trust, E911, Library, Landfill, Lodging/Tourism, Public Health, Road & Bridge and the individual road districts
4. Review and act on the Victim Assistance and Law Enforcement Grant application of \$59,612 for the period of July 1, 2013 through June 30, 2014
5. Old business
 - a. Appoint Gary Beedy as the county's Economic Development representative to the East Central Council of Governments Board of Directors
6. New business
7. Approve payroll and expense vouchers

The Board of Lincoln County Commissioners met at 9:00 a.m. on February 27, 2013. The following attended: Chairman Ted Lyons, Commissioners Greg King and Doug Stone, County Administrator Roxie Devers, and Clerk to the Board Corinne M. Lengel.

Chairman Lyons called the meeting to order and asked Ms. Lengel to lead the Pledge of Allegiance, after which Mr. King made a motion to approve the minutes from the meeting held on February 19, 2013, as submitted. Mr. Stone seconded the motion, which carried unanimously.

The commissioners reviewed the January 2013 report from the County Clerk, as well as January reports of revenues and expenditures for the Capital Projects, Conservation Trust, E911, Library, Landfill, Lodging/Tourism, Public Health, and Road & Bridge funds, as well as for the individual road districts.

Ms. Lengel asked the Board to increase the credit limit on Shawneen Dobbs' county credit card to \$1,000, as there are times when the office has to order postage paid envelopes and they are over \$500, which is the current limit on her card. Mr. King made a motion to increase the credit limit to \$1,000 on Ms. Dobbs' county card. Mr. Stone seconded the motion and it carried unanimously.

The Board reviewed the Victim Assistance and Law Enforcement Grant application of \$59,612 for the period of July 1, 2013, through June 30, 2014, and Mr. Stone made a motion to approve the application. Mr. King seconded the motion and it carried unanimously.

Mr. King made a motion to appoint Gary Beedy as the county's Economic Development representative to the East Central Council of Governments Board of Directors. Mr. Stone seconded the motion, which carried unanimously.

Mr. Lyons commented that he'd stopped by the landfill and Mick Jaques told him that the new pressure washer circuit needed to be changed as it is different from the old one. Mr. Lyons told him to contact Leo Hurtado to have it converted.

Mr. Lyons also said he'd received a phone call from Kerry Halde asking if the county had any special requirements for County Road 109 south of Genoa as they hope to dig a new well on grassland owned by Fishers. The entrance will be directly across from the Verizon tower, and Mr. Lyons said he had called Chris Monks to ask about putting up some truck traffic signs, but had to leave him a message.

He had received a call from Gary Withington, who said that NextEra had turned off the tower across from him when the wind was blowing from the northwest. That and another tower north and west of Lynn Fisher's place were both turned off, and Mr. Lyons commented that it seems rather coincidental; almost as if NextEra is admitting that something is wrong with the towers if they turn them off when the wind blows.

At 10:00 a.m., James Martin with Evergreen Systems & Technology, LLC met with the Board to discuss future updates to the county's website and the renewal of his contract for services. He explained that Adobe Dreamweaver CS6 is the industry's leading application for developing websites, and purchasing a county license for \$399 would enable county offices to correct, update, and remove website content on their own pages, publish information to the home page about office closures, upcoming events, weather alerts, and other critical information, and remove Evergreen Systems as the middleman for getting information out on the website. Future annual upgrades are currently running for \$125, but Mr. Martin said that the software does not have to be upgraded yearly, but could be done every two or even three years.

Mr. King made a motion to purchase the Adobe Dreamweaver software in the amount of \$399 to enable county offices to update their own pages on the county's website. Mr. Stone seconded the motion, which carried unanimously.

After reviewing the contract with James Martin dba Evergreen Systems & Technology, LLC to provide IT services for Lincoln County through February 7, 2014, at the current price of \$40 per hour, Mr. King made a motion to renew the contract. Mr. Stone seconded the motion, which carried unanimously.

The commissioners approved the payroll and expense vouchers for the month of February 2013, and then, with no further business to come before the Board, the meeting was adjourned until 9:00 a.m. on February 28, 2013.

Corinne M. Lengel, Clerk to the Board

Ted Lyons, Chairman