

COMMISSION MINUTES, November 18, 2013

The Board of County Commission for Washington County met in regular session on Monday, November 18, 2013 in the commission room at the Washington County Courthouse. Members present: Alison Mueller, 1st District Commissioner, Chairman; Roger Otott, Vice Chairman, 2nd District Commissioner; Gary Ouellette, 3rd District Commissioner; and Kathy Fritz, Deputy County Clerk.

Next regular meeting will be Monday, November 25, 2013 at 8:30 A.M.

Chairman Mueller called the meeting to order.

Don Alldredge, Janitor, met with the Board to discuss the boiler inspection.

Justin Dragastin, Kastl- Powell Agency Inc., met with the Board to discuss the boiler policy. EMC Insurance will now cover this policy as part of their coverage with an increase of coverage and will include data compromise coverage which the previous policy included. The Board signed the cancellation of the boiler policy with Hartford Steam Boiler.

Sonya Hiltgen, Register of Deeds, spoke with the Board about the mortgage registration proposed legislative changes in 2014 that would exempt all registration fees not just the government entities that are currently exempt.

Commissioner Otott made a motion to sign the City-County Law Enforcement Contract with Washington City. Commissioner Ouellette seconded the motion. Motion passed.

Commissioner Ouellette moved to sign the contract with Blue Cross & Blue Shield for 2014. Commissioner Otott seconded the motion. Motion passed. Chairman Mueller signed the contract.

Chairman Mueller signed Official Bond & Affidavit of Sureties for Patricia Mueller as Hanover Township Clerk.

The Board approved and signed change orders 2013-9 to 2013-18.

The Board discussed the concealed carry issue for the courthouse. Commissioner Ouellette reported on the meeting he had attended on Monday.

Duane Bruna, Environmental Science Director, presented the results of the monitoring of the wells at the old landfill. His office will stop spraying because of the colder weather.

Justin Cordry, Sheriff, reported there are currently seven Washington County and one Marshall County inmates in the jail. Justin informed the Board that he will be advertising to sell a car in the papers this week. The Board discussed the concealed carry issue for the courthouse with Justin.

Becky Pannbacker, Washington County Senior Citizens Services, met with the Board regarding a money shortfall. She presented estimated receipts and November bills due for the County Meal Sites. Becky indicated that part of the money shortfall comes from meals costs for the Greenleaf meal site. It costs \$12 to prepare each meal at the Greenleaf site but the suggested donation for those receiving the meals is \$3.50. Not all receiving the meals pay for the meal since it is just a suggested donation. Becky indicated the Greenleaf meal site will be closing. Commissioner Otott moved to advance \$16,000.00 to WCSC. Commissioner Ouellette seconded the motion. Motion passed.

David Willbrant, Public Works Administrator, presented his weekly work report.

Janice Kearn, County Health Administrator, presented a payroll change notice for Rebecca Bruna effective November 6th who is moving from full time to part time.

At 11:45 A.M. the Board met as the Public Building Commission.

COMMISSION MINUTES, November 18, 2013

The meeting adjourned at 12:40 P.M.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Alison Mueller, Chairman, 1st District Commissioner

Roger Otott, Vice Chairman, 2nd District Commissioner

Attest:

Dena Dimler, County Clerk

Gary Ouellette, 3rd District Commissioner