

Minutes approve 05-18-16



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, April 20, 2016 – 4:28 p.m.

Committee Members Present: Vice-Chairman Neuhauser, Monica Connett, Jim Donahue, Nick Graff, Mike Harris, Carroll Imig, Darrell Meisinger

Committee Members Absent: Chairman Zimmerman, Russ Crawford, Brett Grimm, Terry Hillegonds, Greg Sinn

Others attending: Wendy Ferrill, County Administrator

MOTION **MOTION BY CONNETT, SECOND BY HARRIS** to approve the minutes of the March 23, 2016 meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-41

MOTION BY DONAHUE, SECOND BY GRAFF to recommend to approve authorization of application for Public Transportation Capital Assistance Grant – We Care.

On voice vote, **MOTION CARRIED.**

MOTION
E-16-42

MOTION BY HARRIS, SECOND BY CONNETT to recommend to approve a Codification Proposal.

John Redlingshafer, Chairman of the Ad-Hoc Rules and Recodification Committee, advised the Committee they looked at the best way to ensure all of our codes were up to date with legal analysis as well as have it on line for all to search even as it was being updated. Two months of Committee meetings were used to see presentations and review proposals from 5 or 6 vendors. The vendor selected has both large and small counties and municipalities as customers and their services includes legal analysis. He stated they saw costs for half the service this company offers at twice the price.

Harris asked how it would be funded. Webb stated that would be up to the Board as it was not budgeted for. Harris clarified it would come from County Administration.

One voice vote, **MOTION CARRIED.**

MOTION

E-16-44

MOTION BY CONNETT, SECOND BY MEISINGER to recommend to approve an amendment for reportable earnings to IMRF.

Webb stated the County was audited again. The outcome was per diem that is not IRS reportable needed to be added to the resolution originally approved in 2012. Webb also clarified that the Public Defenders grant was a flat amount per year to be used for books, etc. This will continue to remain not reportable to IMRF.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-45

MOTION BY IMIG, SECOND BY GRAFF to recommend to approve the agreement with Noble Americas Energy Solutions.

Ferrill advised the market is now at an all-time low. This agreement is related to county buildings for electricity. Good Energy, as our consultant, obtained three bids. The bid from Homefield Energy does not accurately reflect the bid request as it is only the cost for their services, not the energy. Noble, our current provider, is the lowest bidder.

Ferrill explained capacity rates and Noble can provide information on the best days for the county to do monthly generator tests to lower use. She also advised the Committee that Noble has been very good about keeping her informed.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-43

MOTION BY IMIG, SECOND BY GRAFF to approve Ordinance amendment for Closed Loop Well System.

Environmental Health Director, Evelyn Neavear, was available for any questions. Harris asked about other counties and stated he had heard some are choosing to ignore the state law. Neavear stated that there are four programs for a health department to follow to be certified and those are communicable disease, water, septic and food.

Harris clarified there are no additional fees. He asked about additional staff cost. Neavear stated they recoup cost for this program. Any extra fees would go into the 412 budget as do all fees.

Vice Chairman Neuhauser clarified the original ordinance was approved in

2009 and was called Geothermal. He also clarified that the major change is for sites with more than 10 borings which would not be residential.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-39

MOTION BY IMIG, SECOND BY MEISINGER to recommend to reappoint Geraldine Shay to the Green Valley Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-38

MOTION BY IMIG, SECOND BY MEISINGER to recommend to reappoint Tim Gottschalk to the Armington Community Fire Protection District.

On voice vote, **MOTION CARRIED.**

MOTION

E-16-40

MOTION BY IMIG, SECOND BY MEISINGER to recommend to reappoint Gordon Robertson to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

Vice Chairman Neuhauser recessed the meeting at 4:49 p.m.

(transcribed by S. Beeney)