

COMMISSION MINUTES, December 14, 2015

The Board of County Commission (BOCC) for Washington County met in regular session on Monday, December 14th, 2015 in the Commission room at the Washington County Courthouse. Members present: Tim Mueller, 1st District Commissioner; Roger Otott, Chairman, 2nd District Commissioner; and Gary Ouellette, Vice-Chairman, 3rd District Commissioner. Kathy Fritz, Deputy County Clerk, was present to record meeting minutes.

The next regular meeting will be Monday, December 21st, 2015 at 8:30 a.m.

Chairman Otott called the meeting to order.

Justin Cordry, County Sheriff and Sheila Ouellette, Communications Director were present for Sheldon Kenworthy’s oath of office as a new Deputy Sheriff by Kathy Fritz, Deputy County Clerk. Cordry and Ouellette reported on the cost of interfacing the new time clocks with the system they currently have in use and the protocol of making job description changes.

The Board reviewed consent agenda items. Mueller made a motion to approve all consent agenda items. Ouellette seconded the motion. Motion passed unanimously.

- 1. Payroll change notices.
- 2. Tax abatement 2015-22 and tax add 2015-23.

The board reviewed the November Friendly Corners financial report.

Annette Hawk, County Treasurer met with the Board to discuss the new pay schedule.

Commissioner Mueller requested executive session for non-elected personnel and to include Debbie Swoboda, Emergency Management Director for ten minutes. Commissioner Ouellette seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

Commissioner Mueller moved to approve the 2016 Pay Scale. Commissioner Ouellette seconded the motion. Motion passed unanimously.

Marlene Stamm, Sanitarian met with the board to give her monthly report.

Justin Novak, Road & Bridge Supervisor met with the Board.

Commissioner Ouellette requested executive session for non-elected personnel for five minutes and to include Justin Novak. Commissioner Mueller seconded the motion. Motion passed unanimously. No action was taken upon returning to regular session.

McPherson Contractors gave an update on the progress of the County Health project. The Board will do a final view on December 30th at 10:30 A.M. The Board gave approval to purchase a new hot water heater for the facility and discussed the phone system.

The meeting adjourned at 12:15 p.m.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, 1st District Commissioner

Roger Otott, Chairman, 2nd District Commissioner

Attest:

Dena Jueneman, County Clerk

Gary Ouellette, Vice-Chairman, 3rd District Commissioner