

COMMISSION MINUTES, August 29, 2016

The Board of County Commission (BOCC) for Washington County met in regular session on August 29, 2016 in the Commission room at the Washington County Courthouse. Members present: Gary Ouellette, Chairman, 3rd District Commissioner; Tim Mueller, Vice-Chairman, 1st District Commissioner; and Roger Otott, 2nd District Commissioner. Denaë Jueneman, County Clerk, was present to record meeting minutes.

Due to County offices being closed on Monday, September 5th in observance of Labor Day, the next regular meeting will be Tuesday, September 6th, 2016 at 8:30 a.m.

Chairman Ouellette called the meeting to order.

Mary Tate and Anita Bott, Pawnee Mental Health, asked the BOCC to sign a proclamation declaring September as Recovery Month. Commissioner Mueller made a motion approving the proclamation. Commissioner Otott seconded the motion. Motion passed unanimously.

The BOCC asked Jueneman about delaying the publication of weekly minutes due to the change in deadlines of county-wide newspapers. Commissioner Mueller and Chairman Ouellette stated it does not allow enough time to proofread the minutes prior to publication. No decision was made.

Tiffany Hayman, County Health Administrator, discussed department hours and when vaccinations are given. Commissioner Mueller asked Hayman to contact the newspaper in the hopes an article would be published regarding department schedules. Hayman stated the Health Department will have a booth, as well as an open house, at the annual Fall Fest on September 17th. Hayman requested permission to establish a Facebook page for the Health Department. The BOCC approved the page.

Commissioner Otott made a motion to approve the consent agenda which included two personnel status reporting forms, bills and payroll totaling \$173,649.80, and change orders 2015-246 and 2015-247 authorizing changes to the Treasurer’s tax roll. Commissioner Mueller seconded the motion. Motion passed unanimously.

The BOCC received a thank you from the Washington County Fair Board for supporting the Fair.

During pre-scheduled monthly meetings with the BOCC, Jueneman discussed problems with election equipment during the Primary Election on August 2nd. Jueneman stated the equipment is over 10 years old and Clerk’s have been told by the Secretary of State’s office to plan on purchasing new equipment within the next year. Jueneman said she has the funding set aside to replace equipment. The BOCC agreed to the purchase since funding had been set aside. Francine Crome, County Appraiser, discussed designing a flyer for the tax rebate program. Sheila Ouellette, Communications Director, presented Dispatch statistics and discussed staffing availability.

Justin Novak, Road & Bridge Supervisor, called in to report significant road damage in the Haddam area after 5 inches of rain fell over the weekend.

Ryan Kern, First National Bank President, asked permission to use the Courthouse lawn for FNB Fall Fest on September 17th. The BOCC agreed to allow the use.

Elizabeth Hiltgen, County Attorney, offered a proposed notice of sale of property to be published in the Linn Palmer Record.

Commissioner Mueller moved to adjourn the meeting at 11:30. Commissioner Otott seconded the motion. Motion passed unanimously.

BOARD OF WASHINGTON COUNTY
COMMISSIONERS

(SEAL)

Tim Mueller, Vice-Chairman, 1st District Commissioner

Roger Otott, 2nd District Commissioner

Attest:

Denaë Jueneman, County Clerk

Gary Ouellette, Chairman, 3rd District Commissioner