ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 22, 2018

The Board of Ellsworth County Commissioners convened this 22nd day of January 2018 at the Ellsworth County Courthouse.

Members Present:
Albert W. Oller, 1st District Commissioner
Kermit Rush, 2nd District Commissioner
Stephen S. Dlabal, Jr., 3rd District Commissioner

OPENING BUSINESS:
Chairman Rush called the meeting to order at 9:00 a.m.

Commissioner Dlabal moved to approve the Agenda. Commissioner Oller seconded the motion. Motion carried 3-0.

Commissioner Oller moved to approve the Minutes of January 16, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Rev. Billy Kryger was in attendance but did not want to address the Commissioners.

APPOINTMENTS:
At the request of Rod Rees & Jeremiah Brown, EMS Department, Commissioner Oller moved to go into executive session to discuss wages for non-elected personnel including County Clerk from 9:15 a.m. to 9:30 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 9:30 a.m., Commissioners returned to open session. Commissioner Dlabal made a motion to move Amy Eck’s wages from an AEMT to a paramedic and training officer wage of $13.90 effective this pay period. Commissioner Rush seconded the motion. Motion carried 3-0.

Roger Masse, ECMC Administrator, informed Commissioners on the Medical Center’s Audit. The balance sheet is showing challenges with the cash balance, but this will improve now that they have completed their billing system conversion.

NEW BUSINESS:
Commissioner Oller moved to pass Resolution 18R02, a resolution rescinding Resolution 18R01, moving Sheriff Marston’s wages to $68,000 to be paid monthly at $5,666.66. Commissioner Dlabal seconded the motion. Motion carried 3-0.

ADJOURNMENT:
Chairman Rush adjourned the meeting at 12:00 noon

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Shelly D. Vopat, County Clerk