

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

January 8, 2018

The Board of Ellsworth County Commissioners convened this 8th 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 Oller called the meeting to order at 9:00 a.m.

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

Commissioner Rush moved to approve the Minutes of January 2, 2018. Commissioner Dlabal seconded the motion. Motion carried 3-0.

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

ELECTION OF OFFICERS & APPOINTMENTS FOR 2018:

Commissioner Oller moved to approve the list of officers and appointments for 2018 as presented: Commissioner Dlabal seconded the motion. Motion carried 3-0. After the election, Commissioner Rush chaired the remaining meeting.

2018 ELECTION OF OFFICERS

Chairman: Kermit Rush

Vice Chairman: Stephen S. Dlabal, Jr.

2018 APPOINTMENTS

Health Supervisor

Noxious Weed-Landfill Supervisor

Road & Bridge Supervisor

Health Officer

County Coroners

Special Deputy Coroner

Workman compensation Physicians

Brenda Buehler

Teresa Shute

Richard Nondorf

Dr. Ronald Whitmer

Dr. Ronald Whitmer

Dr. Jerzy Smolka

Dr. Katie McWilliams

Shawn McGowan, PA

Dr. Ronald Whitmer

Dr. Jerzy Slomka

Shawn McGowan, PA

EMS Director
EMS Medical Advisor
EMS Liaison
Emergency Management Director
Official Newspaper

Roderic Rees
Dr. Jerzy Smolka
Shawn McGowan
Keith Haberer
Ellsworth County Independent Reporter

APPOINTMENTS:

Rod Rees, EMS Director, discussed buying two new radios, but was concerned over the price of \$5000 each. Commissioners asked him to look into his options and find out if there are any grants available. Commissioner Oller moved to go into executive session to discuss the hiring of non-elected personnel from 9:05 a.m. to 9:15 a.m. Commissioner Dlabal seconded the motion. Motion carried 3-0. At 9:15 a.m. Commissioners returned to open session. Mr. Rees hired James Stout to fill Jeremiah Brown's position as of February 1, 2018.

Commissioner Dlabal moved to go into executive session with **Dale Houston, Interim Road & Bridge Supervisor**, to discuss land acquisition for storage from 9:30 a.m. to 9:45 a.m. Commissioner Oller seconded the motion. Motion carried 3-0. Commissioners returned to open session at 9:45 a.m. with no action taken.

ADJOURNMENT:

Chairman Rush adjourned the meeting at 10:45 a.m.

Shelly D. Vopat, County Clerk