

ELLSWORTH COUNTY COMMISSION MEETING

MINUTES

September 25, 2017

The Board of Ellsworth County Commissioners convened this 25th day of September 2017 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 September 18, 2017. Commissioner Oller seconded the motion. Motion carried 3-0.

Billy Kryger, Pastor of the Smoky Hill Baptist Church in Ellsworth, was in attendance but did not ask to address the Commissioners.

APPOINTMENTS:

Rod Rees, EMS Director, presented a bid from Petty Construction to clean and reseal the two main roof seams. Commissioner Dlabal made a motion to approve the bid from Petty Construction for \$480 to reseal roof seams. Commissioner Rush seconded the motion. Motion carried 3-0. Mr. Rees also sought approval for a reimbursement on employee's boot purchases. Commissioner Rush made a motion to approve a boot allowance for full time employees once a year, not to exceed \$80. Commissioner Dlabal seconded the motion. Motion carried 3-0.

Carl Miller, Appraiser, voiced concerns from full time residents at the Kanopolis lake Venango area. They have a 30 to 40 minute wait time for help from the Marquette fire department. Residents would like to establish a volunteer group and obtain a water truck until help arrives. Mr. Miller will meet with Ellsworth County's Local Emergency Planning Committee Thursday to discuss options.

ADJOURNMENT:

Chairman Oller adjourned the meeting at 11:00 a.m.

Shelly D. Vopat, County Clerk