

**Logan County Board of County Commissioners
Work Session Agenda
July 28, 2015**

<u>TIME</u>	<u>TOPIC</u>	<u>PRESENTER</u>
8:30 AM:	Review of Business Meeting Agenda	
9:30 AM:	Approval of minutes from previous session	
9:40 AM:	Review schedule of DHS bills	
	Review schedule of County bills	
10:00 AM:	Ambulance Bill Discussion	Tom Michaels

Commissioners/Staff Issues

1.

Recess/Adjourn

**Logan County Commissioners Work Session
July 21, 2015**

Present: Rocky Samber, Dave Donaldson, Gene Meisner, Alan Samber, Jennifer Crow, Callie Jones, Forrest Hershberger, Rob Quint, Karen Milner, Diana Korbe and Michelle Hoff.

Chairman Samber called the meeting to order at 8:30 a.m.

REVIEW OF BUSINESS MEETING AGENDA - The Board reviewed the business meeting agenda for July 21, 2015.

The Board agreed to add the Logan County Fair Grandstand and Exhibit Center Restroom Cleaning bids as the last item under New Business.

The Board agreed that an adjacent landowner signature is not necessary on the right of way agreements between Logan County and Peetz Telephone Company. Utilities and telecom providers have a statutory right to use the right of ways.

The meeting recessed at 8:50 a.m. and reconvened at 9:43 a.m.

APPROVAL OF MINUTES OF PREVIOUS WORK SESSION - Commissioner Donaldson moved to approve the minutes of the July 14, 2015 work session. Commissioner Meisner seconded and the motion carried.

DEPARTMENT OF HUMAN SERVICES (DHS) PAYROLL REVIEW - Karen Milner met with the Board to review the DHS payroll for the period June 29, 2015 through July 12, 2015. Milner reviewed the comp. time accrual report, the on-call report and benefits reports with the Board. The payroll was approved as presented.

REVIEW DEPARTMENT OF HUMAN SERVICES SCHEDULE OF BILLS - Karen Milner met with the Board to review the Department of Human Services schedule of bills for July 21, 2015. The Board approved all bills as presented.

REVIEW SCHEDULE OF BILLS -Michelle Hoff met with the Board to review the schedule of bills dated July 20, 2015. The Board approved all bills as presented.

COUNTY PAYROLL REVIEW - Diana Korbe met with the Board to review the County Payroll for period June 29, 2015 through July 12, 2015. The Board reviewed various payroll reports, comp. time reports and FMLA reports. The payroll was approved as presented.

INSURANCE CLAIM 2011 DODGE CHARGER - CTSI has offered \$16,038 which reflects the \$500 deductible. Schaefer's would like to purchase the salvage but has not given a bid as of yet. Rocky will follow up on the matter.

There being no further business to come before the Board, the meeting adjourned at 10:06 a.m.