

## **Lincoln County Commissioners Minutes for August 28, 2017**

**Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Chief Deputy Cindi Sievers for minutes.**

9:30am Chairman McConnell called the meeting to order and led the group in the Pledge of Allegiance.

Minutes, Claims, and Correspondence

Correspondence and Old / New Business

Chairman McConnell called Jeff Lynch at Materials Testing & Inspection. No answer left a message.

New Courthouse plans. Clerk Farnworth gave an update informing Commissioners about conversations with Laughlin & Ricks and starting the committees.

Discussion on progress of old business items

**Commissioner Wood made a motion to pay the claims for August 28, 2017 for \$8,341.43. Commissioner Hubert seconded. Vote unanimous in favor, motion carried.**

**Commissioner Hubert made a motion to accept August 22, 2017 Regular minutes with correction. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

10:00am ITD Signs for Tarp Order

Cindi informed the Commissioners what is needed to move forward with having ITD place signs enforcing the Tarp Ordinance.

Commissioner Wood would like to have the Highway Districts in at a later date for discussion to have signs within the county limits.

10:15am Commissioner District Re-Zone Suggestion #3

Discussion on the three versions of maps for re-districting. Will revisit September 18, 2017.

Discussion on the changes needed for Odyssey, new court system starting October 10, 2017.

10:30am

**Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(f) Litigation. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Motion carries, meeting adjourned to Executive Session.**

11:07am Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

11:15am Budget Hearing document review.

Jann M. Thomsen, Janet Hampton present.

Clerk Farnworth passed out the proposed Ambulance District summary and detail for the budget 2017-2018. Discussion.

Clerk Farnworth passed out the proposed County summary and detail for the budget 2017-2018. Discussion.

12:00pm Chairman McConnell adjourned the meeting for a working lunch at the Care Center.

1:00pm Chairman McConnell called the meeting to order.

**Commissioner Wood made a motion to go into Executive pursuant to IC 74-206(1)(d) Indigent. Commissioner Hubert seconded. Vote Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

1:13pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

1:15pm Employee Policy Review – Harassment & Discrimination

Clerk Farnworth presented and read into the record the policy for review. Discussion.

1:47pm Animal Ordinance

Present Dr. Inbar

Discussion on the contents of the final draft.

Concerns over dogs that do not get picked up by owners, who pays, and what happens to the dog. Dr. Inbar has a no kill facility. Discussion on a pound for dogs.

Discussion on legal consequence for noncompliance or not paying tickets.

2:15pm Chairman McConnell adjourned the Regular Meeting for Planning & Zoning

2:50pm Chairman McConnell reconvened the Regular meeting.

Budget Hearing Discussion

3:31pm Chairman McConnell adjourned the meeting.

Respectfully,  
Cindi Sievers, Chief Deputy

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk