

# LINCOLN COUNTY COMMISSIONERS MINUTES

September 24th, 2018

**Rebecca Wood, Chairman; Roy Hubert, Commissioner; Terry Zech, Commissioner; Sarah Thomas, Clerk for Minutes.**

9:30am- Chairman Wood opened the Regular Meeting.

Claims and Minutes were reviewed.

Clerk Farnworth gave the commissioners the 2019 salary increase paperwork to sign.

There was a discussion on the upcoming IAC meeting.

**Commissioner Hubert made a motion to accept the claims for Community Education & Regulation in the amount of \$170.00. Commissioner Zech seconded. Vote unanimous in favor; motion carries.**

**Commissioner Hubert made a motion to accept the account payable in the amount of \$36,414.82. Commissioner Zech seconded. Vote unanimous in favor; motion carries.**

**Commissioner Zech made a motion to accept the indigent account payable in the amount of \$42,810.22. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

9:57am- Setting the FY2019 Levy and Approve L-1

Clerk Brenda Farnworth presented the commissioners with the levy paperwork to review. There was a discussion about the levy rate being higher than initially budgeted. The levy rate will be turned into the State Tax Commission to review.

Further discussion.

**Commissioner Hubert made a motion of approval in setting the FY2019 Levy for Lincoln County and the L-1 Report. Commissioner Zech seconded. Vote unanimous in favor, motion carries.**

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

Chairman Wood adjourned Executive Session and reconvened the Regular Meeting.

**Commissioner Zech made a motion to deny Indigent Case #2019008 due to lack of residency. Commissioner Hubert seconded. Vote unanimous in favor; motion carries.**

P&Z Discussion- Mary Davidson

Lon Montgomery is trying to move forward with his subdivision. He is wanting to take some land that is platted and not sold, and remove it from the other subdivision so he can move

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forward with his subdivision. The water will need to go with the land that he will be removing. The subdivision begins at 275 E 520 N. The commissioners gave Mary the go ahead for this.

There is another issue regarding P&Z. Rene Rodriguez is having problems accessing his property because he has to go through the Whitakers property and they are refusing to give an easement and are blocking his access. There is a piece of property Rene could buy that would allow him another access. The commissioners would like to review the ordinance to see what can be allowed.

10:40am- Masonic Hall

The county needs to move forward with the remodeling of the Masonic Hall so there are better bedrooms available.

**Commissioner Hubert made a motion to go into Executive Session pursuant IC 74-206(1)(f)- Legal. Commissioner Zech seconded. Vote; Commissioner Hubert, aye; Commissioner Zech, aye; Chairman Wood, aye. Vote unanimous in favor, meeting entered into Executive Session.**

10:47am- Chairman Wood adjourned the executive session.

10:47am- Chairman Wood adjourned the Regular Meeting and the commissioners departed for the IAC Conference.

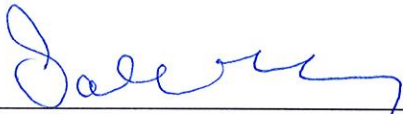
Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes