

March 2013
PC Binder

4239

**RECORD OF PROCEEDINGS
BOARD OF COMMISSIONERS
MARION COUNTY**

March 18, 2013, Continued

PLAN/ZONE/ENV. HEALTH, CONTINUED: Dallke moved to appoint Mary Avery to the Planning Commission for a term of one year. (The usual term is three years.) Holub seconded and motion carried 3-0.

Richards asked for permission to attend a training course in Illinois at a cost of \$399.00 to help her prepare for her Registered Sanitarian exam. Holub moved to allow Richards to attend. Fleming seconded and motion carried 3-0. Richards will make adjustments to budgeted expenses by carefully considering which meetings/conferences she will attend for the rest of the year.

CO. APPRAISER: Cindy Magill, Co. Appraiser, presented a Neighborhood Revitalization application for review. The property owner filed the application outside the 60 day time frame allowed in the plan. A new home and an agricultural building were constructed. The building permit on the house was not issued right away due to a flood plain problem that had to be resolved through FEMA. There were no extenuating circumstances associated with the ag building. The property owner did not apply for N/R at the time the ag building was built, and is now requesting the house and ag building both be included. After a lengthy discussion with Magill and Richards, Holub moved to approve the application to include both the house and the ag building. Dallke seconded. Motion carried 2-1. Fleming opposed. Dallke noted that this landowner has cooperated and followed all zoning regulations in the past and has put forth a lot of effort to comply with the County's rules. Fleming noted that he would support the house being placed in the N/R program because of the extenuating circumstances, but not the ag building.

Magill is advertising for a full time Data Collector.

AMBULANCE: A monthly report was distributed for February. Total runs were 86 with Peabody high at 29. First Responder runs totaled 3 with 2 of those from Goessel. Total billing for February was \$43,521.00. Collected to date is \$15,894.47 or 36.53%. Smith is considering adding credit card transactions to help increase collections. He will research the cost involved.

The Board was made aware of upcoming training and events.

Two new policies were presented for approval. The first updated the pricing for CPR classes. The second updated the policy for EMS staff immediate family member write offs. Dallke moved to approve both policies. Fleming seconded and motion carried 3-0.

Smith asked for permission to seek bids for a new director's vehicle. There is a line item in his budget. The current vehicle has 136,000 miles. When it is replaced, it could be converted to a first responder unit and an older unit could be sold.

Dallke asked about the possibility of a varying pay scale per run for EMS staff who are qualified to perform Advanced Life Support (ALS). Smith will work on a proposal.

WEED/HHW/TRANSFER STATION/RECYCLING: Rollin Schmidt, Dir., requested a 5 minute executive session to discuss personnel/new hire. Holub moved to enter executive session with Schmidt for 5 minutes from 11:34 - 11:39 a.m. to discuss personnel/new hire. Dallke seconded and motion carried 3-0. Open session resumed with an announcement that a full time position will be offered to an employee who is currently working part time. If the employee accepts, the part time position will be advertised.

Schmidt's staff will spray along the roadways that have been recently excavated to prevent weed infestation.

ROAD & BRIDGE: Randy Crawford, Supt., submitted a road crossing permit for Atmos Energy to bore under Vista Road 1 ¼ miles north of Lincolnville.

Crawford requested an executive session to discuss personnel for 10 minutes. Dallke moved to enter executive session with Crawford for 10 minutes from 11:55 a.m. - 12:05 p.m. to discuss personnel. Holub seconded and motion carried 3-0. Open session resumed with no action.

Dallke asked Crawford about R&B staff removing trees at the new law enforcement facility and putting in a drainage pipe. He would also like them to prepare the base for a new storage building. Crawford had no objections.