

August 2, 2016

The Lee County Board of Supervisors met on Tuesday, August 2, 2016 at 9:00 a.m. at the Lee County Correctional Center.

Present: Ron Fedler, Matt Pflug, Don Hunold, Rick Larkin and Gary Folluo.

All votes are unanimous unless otherwise indicated.

The Board opened the meeting by reciting the Pledge of Allegiance.

Moved by Folluo, seconded by Pflug, to approve the agenda. Motion carried.

Moved by Hunold, seconded by Larkin, to approve the July 26, 2016 Board minutes. Motion carried with Fedler abstaining.

Moved by Pflug, seconded by Larkin, to approve the payment of claims. Motion carried.

There was no Public Input.

Moved by Pflug, seconded by Larkin, to approve replacing a receptionist in Community Services. Motion carried.

Benefits and Wellness Coordinator Michelle Reed gave the Board an update on a Safety Committee meeting and on Wellness Screening.

Received and filed the Lee County Commission on Veteran Affairs minutes of meetings on June 29, 2016 and July 6, 2016 and a Manure Management Annual Update from Granat LLC in Washington Township.

Committee Reports: Hunold reported on a RUSS meeting. Pflug reported on a Health Department Building Committee meeting. Fedler reported on a Law Enforcement Officer Appreciation Reception.

At 9:11 a.m., a motion was made by Pflug, seconded by Hunold, to adjourn. Motion carried. The next meeting will be Tuesday, August 9, 2016 at 9:00 a.m. at the Correctional Center.

Ron Fedler, Chairman

Attest: _____

Denise Fraise, Lee County Auditor