

September 12, 2017

The Lee County Board of Supervisors met on Tuesday, September 12, 2017, at 9:00 a.m. at the Correctional Center.

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

All votes are unanimous unless otherwise indicated.

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

Moved by Folluo, seconded by Fedler, to approve the agenda removing item 6, Approval of Contracts for South Lee Courthouse and item 7, Approval of Possible Change Order for Tuck Point Project at South Lee Courthouse. Motion carried.

Moved by Hunold, seconded by Folluo, to approve the Tuesday, September 5, 2017 Board minutes. Motion carried.

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

Public Input: Rusty Robbins of West Point, asked the Board why they have a member attend the Conservation Board meetings and why Conservation Director Nathan Unsworth does not live in Lee County.

Moved by Fedler, seconded by Pflug, to approve the following Personnel Actions: step increase for Health Department employee Gwennan Harshbarger, Home Care Aide, from Step 2 \$13.70/hr. to Step 3 \$13.97/hr. and Companion, from Step 2 \$10.70/hr. to Step 3 \$10.91/hr., effective 9/10/17; step increase for Health Department employee Shelly Lay, Home Care Aide, from Step 3 \$13.70/hr. to Step 4 \$13.97/hr., effective 9/10/17; step increase for Health Department employee Michael Shelangoski, Environmental Inspector, from \$22.87/hr. to \$23.33/hr., effective 6/30/17 and step increase for Health Department employee Jeana Vradenburg, Administrative Assistant/Coder, from \$15.82/hr. to \$16.14/hr., effective 8/24/17. Motion carried.

Received and filed a Manure Management Construction Permit for Sandy Bottom Swine in Des Moines Township.

Committee Reports: Pflug reported on a Board of Health meeting. Larkin reported on a Jail Diversion Committee meeting.

At 9:40 a.m., a motion was made by Fedler, seconded by Folluo, to adjourn. Motion carried. The Board will canvass the September 12, 2017 School Election on Friday, September 15, 2017 at 2:00 p.m. at the North Lee Office Building. The next regular meeting of the Board of Supervisors will be Tuesday, September 19, 2017 at 9:00 a.m. at the Correctional Center.

Rick Larkin, Chairperson

Attest: _____

Denise Fraise, Lee County Auditor