February 22, 2016

The Taylor County Board of Supervisors met in regular session, with Jerry Murphy, Charles Ambrose, Doug Horton and County Auditor Bonny Baker present.

After roll call the Board approved the agenda for today's meeting and the minutes of the last meeting.

Discussion was held in regard to switching over the phone system for the courthouse. A motion was made by Ambrose and seconded by Murphy to purchases two months of call forwarding with Frontier for \$6.99 per month per phone line for 14 main numbers. The motion carried 3-0.

The Board visited with LouAnn Ewart and Jackie Minor from Ewart Insurance in regard to liability insurance for cemeteries that the townships own. They will check into and get back to the Board.

A motion was made by Ambrose and seconded by Murphy to approve Resolution **2016-13**. This resolution is to notify the treasurer to transfer from the Rural Service Fund to the Secondary Road Fund \$61,917.42. This amount includes \$5,688.79 deposited in the Rural Service Fund by Local Option Sales & Services Tax. The motion carried 3-0.

Patrick Blacketer visited with the Board in regard to mowing at the Law Enforcement Center. Blacketer said he will do the lawn mowing at the courthouse at the same price as last year. The edging takes more time and would like some extra money (\$30-\$40) each time it is done. The Board agreed to this.

Jim Rowe met with the Board with one bid from Contech for the corrugated pipe letting in the amount of \$31,266.36. A motion was made by Ambrose and seconded by Murphy to accept the bid from Contech. The motion carried 3-0.

Jan Beach-Sickels trained the Taylor County employees on the new defibrillator, which is located in the lobby of the courthouse.

The Board discussed the mowing at the Law Enforcement Center with Sheriff Josh Weed.

No further business came before the Board at this time and the meeting adjourned subject to call.

Attest:

Bonny Baker, Taylor County Auditor Doug Horton, Chairman of the Board of Supervisors