

June 18, 2015

The Taylor County Board of Supervisors met in regular session, with Doug Horton, Charles Ambrose, Jerry Murphy 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.

Martin Jones met with the Board in regard to the courthouse security system.

A phone conference call was made to Frank Sefrit from Farmers Mutual Telephone Company in regard to the fiber optic lines to the Law Enforcement Center.

Cheryl Wallace said the air conditioning is not working upstairs. Wallace also reported that there was a problem with water around the stool in the men's bathroom and a problem with the back steps. Wallace will correct the problem with the back step and the Board will take care of the men's bathroom.

A motion was made by Murphy and seconded by Horton to change deductibles to the courthouse and building at 805 Home Ave, Lenox to \$2,500 and all remaining buildings at \$1,000 deductible with personal property, misc. property, EDP and MP at \$500. This also includes an adjustment to the buildings limits as follows: Loc, 3-11 building is depreciated 44% to \$1,124,242 ACV and Loc. 32-2 building is depreciated 50% to \$270,348.46 ACV. This will lower the premium \$6,501.89. The motion carried 3-0.

Camblin Plumbing reported that he can't fix the air conditioning due to the heat pump going bad. He will check on the warranty on and let Cheryl Wallace know.

Horton reported on the preschool board meeting that he attended.

County Engineer Eldon Rike met with the Board. The Board approved the "Application for use of Road Right of Way for Utilities Accommodation" for D & D Partnership, Section 29 of Polk Township.

Present for the Law Enforcement Center Project meeting were the following: Bill Huey, Prochaska; Dustin Pittman and Eric Moore, E.L. Crawford; Shawn Kidell and Ross Hullinger, from RS Electric; Sheriff Josh Weed; Supervisors Charles Ambrose, Jerry Murphy and Doug Horton; County Auditor Bonny Baker. The Board approved CPR# 11 for the cost of \$2,334.00 to provide 3 additional receptacles and 1 stud wall in laundry/jail issue storage 130 and provide 1 additional receptacle in the ceiling and 1 additional data stub up in laundry/jail issue storage 130. The Board also approved CPR#12 for credit of \$12,000 for the sunscreen shown on A2.1. The next meeting was set for July 16th at 11:00 a.m.

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

Attest:

Bonny Baker, Taylor County Auditor
Charles Ambrose, Chairman of the Board of Supervisors