Logan County Sheriff's Meeting

Blue Room – Logan County Safety Complex December 5, 2013

Present: Rick Aylesworth; Kevin Bateman; Gene Rohlfs; Bob Farmer

Absent: Terry Carlton; Bill Martin

Guests: John Bunner; Terry Storer; Dan Fulscher; Bob Thomas; Steve Siltman

Mr. Aylesworth called the meeting to order at 7:02 pm.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Bateman to approve the minutes from November 7, 2013 as printed. Motion passed.

Old Business:

F.O.P. Negotiations: Meetings to negotiate the new contract have not been scheduled.

New Business:

None

Sheriff's Report:

Nothing to report.

A <u>motion</u> was made by Mr. Rohlfs, seconded by Mr. Farmer, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Farmer, seconded by Mr. Rohlfs, to adjourn the meeting. Motion passed. Meeting adjourned at 7:06 pm.

Logan County Coroner Meeting

Blue Room - Logan County Safety Complex December 5, 2013

Present: Rick Aylesworth; Kevin Bateman; Gene Rohlfs; Bob Farmer

Absent: Terry Carlton; Bill Martin

Guests: John Bunner; Terry Storer; Dan Fulscher; Bob Thomas; Steve Siltman

Mr. Aylesworth called the meeting to order at 7:07 pm.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Farmer to approve the minutes from November 7, 2013 as printed. Motion passed.

Old Business:

Mr. Thomas presented the November call report. There were 13 deaths, with one requiring an autopsy.

New Business:

None

Mr. Thomas presented the summary of expenses, reimbursements and balance sheet for review.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Farmer, to approve the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Rohlfs, to adjourn the meeting. Motion passed. Meeting adjourned at 7:12 pm.

Logan County Ambulance Meeting

Blue Room – Logan County Safety Complex December 5, 2013

Present: Rick Aylesworth; Kevin Bateman; Gene Rohlfs; Bob Farmer

Absent: Bill Martin; Terry Carlton

Guests: John Bunner; Terry Storer; Dan Fulscher; Bob Thomas; Steve Siltman

Mr. Aylesworth called the meeting to order at 7:37 pm.

A <u>motion</u> was made by Mr. Baternan, seconded by Mr. Rohlfs to approve the minutes from November, 2013 as printed. Motion passed.

Vehicle Status Report - Mr. Siltman reported all five vehicles are operational at this time.

Old Business:

None

New Business:

Mr. Siltman reported the projected budget provided an opportunity to make a decision regarding the purchase of a new vehicle to replace the last Ford in the fleet. After trade-in, the cost of the new rig will be \$169,500 for a 2013 rig. The budget figures will be provided to this committee at the January meeting for review.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Farmer, to adjourn the meeting. Motion passed. Meeting adjourned at 7:48 pm.

Logan County EMA Meeting

Blue Room – Logan County Safety Complex December 5, 2013

Present: Rick Aylesworth; Kevin Bateman; Gene Rohlfs; Bob Farmer

Absent: Bill Martin; Terry Carlton

Guests: John Bunner; Terry Storer; Dan Fulscher; Bob Thomas; Steve Siltman

Mr. Aylesworth called the meeting to order at 7:13 pm.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Rohlfs, to approve the minutes from November 7, 2013 as printed. Motion passed.

Mr. Storer presented the November 2013 call report.

Hazard Mitigation Final Submission Report – Mr. Storer reported the plan review has been completed and it has been submitted to the state for approval.

Support trailer update – Mr. Fulscher reported the trailer is currently being remodeled and should be received within two weeks.

Truck Bid approval – Three bids were received for the new EMA pickup. Bids were: 2013 Ford - \$17,210, Chevy - \$15,245, and Dodge - \$12,000. All prices are after trade-in allowance on the 2010 Chevy ½-ton pickup. A motion was made by Mr. Rohlfs, seconded by Mr. Farmer, to approve the \$12,000 bid from Lincoln Chrysler Dodge Jeep on a 2014 Ram truck. Roll call vote taken 4 yes 0 no Motion passed.

Old Business:

None

New Business:

An solicitation is being prepared to advertise for Alana Sorrentino's replacement.

A <u>motion</u> was made by Mr. Bateman, seconded by Mr. Farmer, to pay the bills as presented for payment. Motion passed.

A <u>motion</u> was made by Mr. Rohlfs, seconded by Mr. Bateman, to adjourn the meeting. Motion passed. Meeting adjourned at 7:36 pm.