

July 13, 2017
Mt Pleasant, IA

The Board met in regular session at 9:00 AM. Members present: Chairman, Marc Lindeen, Vice-Chairman, Greg Moeller and Gary See.

It was moved by Moeller and seconded by See to approve the minutes of the July 11, 2017 Board meeting. 2 ayes. Motion carried.

It was moved by See and seconded by Moeller to approve Certificate of Appointment as Deputy Sheriff of Scott Bell. 3 ayes. Motion carried. Sheriff McNamee is also requesting the County join the Juvenile Detention Program with SIACC which we have not belonged to as it is separate from the SIACC. They are willing to let us join at no cost with certain stipulations as at the time it started the counties joining had to pay approximately \$230,000. One is that if it should ever disband Henry County would not receive any refunds of assets as we put nothing in and we would be required to give additional funds should the budget ever fall short to operate which has never happened in the past 20 years. The advantage to joining is they always hold a bed for us and the fee for members is \$160 a day and we have been paying \$185 a day as a non-member. It was moved by Moeller and seconded by See to join the Juvenile Detention Program of SIACC. 3 ayes. Motion carried. Sheriff McNamee also mentioned that the Board needs to replace a Crime Commission Member due to the passing of Beryal Shahan.

In other county business the Board reviewed the Sheriff's Quarterly report ending June 30, 2017. It was moved by See and seconded by Moeller to approve the posting of signs on and in the courthouse stating Pursuant to the Supervisory Order issued by the Iowa Supreme Court June 19, 2017 All Weapons Are Prohibited from Courtrooms, Court-Controlled spaces, Public Areas of Courthouses and other Justice Centers occupied by the Court System. 3 ayes. Motion carried. The Board also reviewed the Treasurer's annual report as follows:

| Certification Date July 1, 2017 | Ana Lair, Treasurer | | Annual Report | | | | Auditor's Warrants Outstanding |
|---------------------------------|----------------------------------------------|-------------------------|------------------------------|---------------|----------------------------|------------|--------------------------------|
| | Balance July 1, 2016 | Revenues For the period | Total To be Accounted For | Disbursements | Fund Balance June 30, 2017 | | |
| Fund | Henry County | | Mt. Pleasant, IA | | | | |
| | from July 1, 2016 - June 30, 2017, Inclusive | | Statement of Account by Fund | | | | |
| 01 General Basic | 1,697,858.60 | 4,378,886.41 | 6,076,745.01 | 4,482,627.33 | 1,594,117.68 | 159,388.36 | |
| 02 General Supplemental | 1,105,142.18 | 1,880,244.05 | 2,985,386.23 | 1,750,520.51 | 1,234,865.72 | 69,284.91 | |
| 03 Rural Services Basic | 211,008.80 | 1,636,889.07 | 1,847,897.87 | 1,673,937.80 | 173,960.07 | 13,148.37 | |
| 04 Rural Services Supplemental | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 05 Secondary Roads | 3,110,989.48 | 5,280,922.38 | 8,391,911.86 | 6,141,379.92 | 2,250,531.94 | 108,615.37 | |
| 06 Recorder Records Mgmt | 21,649.35 | 3,366.09 | 25,015.44 | 2,921.93 | 22,093.51 | 0.00 | |
| 07 Hospital Bonds & Interest | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 08 Hospital Control | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | |
| 09 Co Sheriff'S Forfeiture Fund | 10,803.78 | 134,625.74 | 145,429.52 | 32,071.54 | 113,357.98 | 47,580.00 | |
| 10 MH DD Services Fund | 2,530,634.29 | 128,221.59 | 2,658,855.88 | 690,907.22 | 1,967,948.66 | 30,470.25 | |
| 12 Capital Projects | 2,411.71 | 5.18 | 2,416.89 | 0.00 | 2,416.89 | 0.00 | |
| 13 Debt Service | 43,135.04 | 239,578.88 | 282,713.92 | 233,800.00 | 48,913.92 | 0.00 | |

| | | | | | | |
|-----------------------------------|---------------|---------------|---------------|---------------|---------------|------------|
| 15 Special Poor Fund | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 16 Henry Co. Emergency Mgt | 195,342.48 | 191,078.60 | 386,421.08 | 216,640.44 | 169,780.64 | 1,749.55 |
| 17 Insight Human Services | 1,741.64 | 1,741.67 | 3,483.31 | 3,483.31 | 0.00 | 0.00 |
| 18 Bangs / T.B. | 16.32 | 2,643.27 | 2,659.59 | 2,642.16 | 17.43 | 0.00 |
| 19 Advance Tax | 6,672.18 | 19,058.75 | 25,730.93 | 9,795.18 | 15,935.75 | 0.00 |
| 20 Townships | 1,952.17 | 157,064.11 | 159,016.28 | 157,178.56 | 1,837.72 | 0.00 |
| 21 Corporations | 56,396.68 | 5,436,050.32 | 5,492,447.00 | 5,442,945.67 | 49,501.33 | 0.00 |
| 22 Schools | 137,965.88 | 11,912,585.44 | 12,050,551.32 | 11,924,934.69 | 125,616.63 | 0.00 |
| 23 Area Schools | 10,451.58 | 933,208.23 | 943,659.81 | 934,030.89 | 9,628.92 | 0.00 |
| 24 Fire District 1 | 324.06 | 24,702.76 | 25,026.82 | 24,785.85 | 240.97 | 0.00 |
| 25 Fire District 2 | 358.70 | 15,797.51 | 16,156.21 | 15,927.27 | 228.94 | 0.00 |
| 26 Fire District 3 | 1,223.14 | 104,549.37 | 105,772.51 | 104,800.67 | 971.84 | 0.00 |
| 29 Co Ag. Extension | 2,910.86 | 238,603.95 | 241,514.81 | 239,038.80 | 2,476.01 | 0.00 |
| 30 County Cons. Land Aq. Trust | 286,613.34 | 10,735.67 | 297,349.01 | 0.00 | 297,349.01 | 0.00 |
| 31 County Assessor | 301,525.19 | 399,600.36 | 701,125.55 | 390,385.48 | 310,740.07 | 51,047.27 |
| 32 Motor Vehicle Trust | 251,820.50 | 3,558,136.00 | 3,809,956.50 | 3,518,942.00 | 291,014.50 | 0.00 |
| 33 Use Tax Trust | 158,843.79 | 2,243,983.04 | 2,402,826.83 | 2,200,612.93 | 202,213.90 | 0.00 |
| 34 Special Assessments | 2,970.21 | 75,249.01 | 78,219.22 | 51,724.69 | 26,494.53 | 0.00 |
| 35 Tax Redemption Trust | 30,763.39 | 289,294.47 | 320,057.86 | 277,008.23 | 43,049.63 | 0.00 |
| 36 E911 Surcharge | 251,634.25 | 201,182.26 | 452,816.51 | 179,424.21 | 273,392.30 | 16,444.78 |
| 39 Reap Funds Conservation | 134,831.81 | 16,479.26 | 151,311.07 | 0.00 | 151,311.07 | 0.00 |
| 40 Accrual Funds | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 41 Community Betterment | 546,960.45 | 993,962.28 | 1,540,922.73 | 954,970.85 | 585,951.88 | 67,653.58 |
| 42 Solid Waste | 5,000.00 | 0.00 | 5,000.00 | 0.00 | 5,000.00 | 0.00 |
| 45 Special Appraisers | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 46 Pioneer Cemetery | 47,437.03 | 13,527.88 | 60,964.91 | 19,004.03 | 41,960.88 | 804.56 |
| 47 Tax Holding Fund | 0.00 | 227,215.42 | 227,215.42 | 227,215.42 | 0.00 | 0.00 |
| 53 Recorders Electronic Fee | 262.00 | 3,343.00 | 3,605.00 | 3,345.00 | 260.00 | 0.00 |
| 54 Recorders Electronic Tran. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 60 Hospital Maintenance | 2,491.27 | 216,520.29 | 219,011.56 | 216,764.96 | 2,246.60 | 0.00 |
| 61 Hospital F.I.C.A. | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 62 Hospital I.P.E.R.S. | 2,512.70 | 505,616.38 | 508,129.08 | 502,882.91 | 5,246.17 | 0.00 |
| 63 Hospital Tort | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 64 Hospital Ambulance | 2,491.27 | 216,520.29 | 219,011.56 | 216,764.96 | 2,246.60 | 0.00 |
| 70 Case Management | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 71 Court Advocate Clearing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 72 CMHC Clearing Account | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 73 Central Point Coord Clearing | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 74 Monies & Credits Agency Fund | 0.00 | 3,237.00 | 3,237.00 | 3,237.00 | 0.00 | 0.00 |
| 75 Drivers License Trust | 0.00 | 79,512.00 | 79,512.00 | 79,512.00 | 0.00 | 0.00 |
| 84 EMPOWERMENT FUND | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 86 DECAT FUND | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 87 Economic Development | 463,627.03 | 50,152.50 | 513,779.53 | 95,249.85 | 418,529.68 | 31,152.50 |
| 88 Attorney's Case Mgmt Proj Fund | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 89 Conservation Nature Center | 24,585.21 | 4,580.96 | 29,166.17 | 10,035.05 | 19,131.12 | 0.00 |
| 90 Co Attorney's Forfeiture Fund | 4,620.90 | 12,912.51 | 17,533.41 | 2,474.95 | 15,058.46 | 0.00 |
| 91 Historic Preservation | 5,751.38 | 28,351.00 | 34,102.38 | 8,534.60 | 25,567.78 | 515.49 |
| 92 Conservation Fund | 192,172.33 | 34,123.25 | 226,295.58 | 83,079.82 | 143,215.76 | 2,963.83 |
| 93 Outstanding Debt-Dept of Rev | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| 94 Outstanding Debt Clerk of Crt | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total | 11,865,902.97 | 41,904,058.20 | 53,769,961.17 | 43,125,538.68 | 10,644,422.49 | 600,818.82 |

The Board approved the following claims:

General Basic Fund

Advanced Correctional Health

Inmate medical cost-Jail

\$2,271.37

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|---------------------------------|---------------------------|-------------|
| Agri-Center of Henry Co | Lubricants -Conserv | \$13.70 |
| All Secure Inc | Safety & Protective Suppl | \$160.00 |
| Garry Allender | Mowing -Conserv | \$610.00 |
| Alliant Energy | Util -DHS | \$156.33 |
| Aaron Aplara | Gas-Deputy Sheriff | \$22.37 |
| Bailey Office Outfitters | Ofc Suppl -County | \$995.24 |
| Card Center | Expenses -VA | \$1,814.67 |
| City of Burlington | Civil Service-Deputy Shff | \$195.85 |
| Des Moines Co Sheriff | Serv of Notice -Juv | \$100.72 |
| Digital Ally | Battery-Sheriff | \$30.00 |
| East End Automotive | Vehicle Exp-Deputy Sherif | \$730.30 |
| Fellowship Cup | Food & Prov | \$500.00 |
| David George | Rent -GA | \$500.00 |
| Grant Cemetery | Care of Graves | \$283.50 |
| Ed Harvey | MIge -Atty | \$214.90 |
| TotalFunds by Hasler | Postage Mtr -Cths | \$1,010.00 |
| Henry Co Fair & 4-H | Annual Alloc -FY18 | \$5,000.00 |
| Henry Co Health Center | Public Health Contract | \$25,964.34 |
| Henry Co Sec Road Dept | Fuel -Cths | \$60.84 |
| Henry Co Veterinary Hosp | Dog Care -July | \$550.00 |
| Ia County Attorney's Assoc | Registration -Atty | \$75.00 |
| ISAC - Des Moines | Membership Dues -FY18 | \$6,950.00 |
| ISACA Treasurer | Dues -Aud | \$150.00 |
| ISCTA | Dues -Trs | \$300.00 |
| J & S Electronic Systems | Data Proc -Conserv | \$139.06 |
| Sarah Jacobs | Meeting -VA | \$32.49 |
| Jefferson Co Sheriff | Inmate Housing-Jail | \$45.00 |
| Jim's Lock & Safe | Building repair-Sheriff | \$575.00 |
| Kempkers True Value | Cust Suppl -Cths | \$44.01 |
| KILJ Radio | Radio Ad -VA | \$500.00 |
| Heather Kleemeyer | Med Exam Fees | \$236.92 |
| LISCO | Internet -Cths | \$2,400.00 |
| Mail Services LLC | Tax Forms -Trs | \$655.20 |
| Larry Meagher | Meeting -VA | \$32.49 |
| MedTox Laboratories | Med Exam Fees | \$282.97 |
| Mt Hamill Elevator/Lumber | Bldg Rprs -Conserv | \$47.53 |
| Mt Pleasant Electric Contractor | Bldg Rprs -DHS | \$72.61 |
| Mt Pleasant News | Bd Proc -Supv | \$939.67 |
| Mt Pleasant Utilities | Utilities -County | \$1,234.59 |
| New London Journal | Bd Proc -Supv | \$847.64 |
| Oakland Mills Cemetery | Care of Graves | \$144.00 |
| Olson-Powell Memorial Chapel | Funeral -GA | \$2,000.00 |
| On-Site Info Destruction Inc | Shredding -Cths | \$86.40 |

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| James R Onorato | Meeting Fee -VA | \$32.49 |
| Owens-King Co | Microfilm Storage -Aud | \$9.45 |
| Page Co Sheriff's Office | Forfeiture -Shff | \$32.00 |
| T & L's Pep Stop | Fuel -Cths | \$12.92 |
| Pitney Bowes Inc | Postage Mtr -DHS | \$282.00 |
| Roger Pittsenbarger | MIge -VA | \$86.34 |
| Polk Co Sheriff | Serv of Notice Fees | \$30.70 |
| Terri Quartucci | MIge -Atty | \$55.64 |
| Reliable Pest Solutions | Extermination Serv -Cths | \$48.75 |
| Bill Riley | Med Exam Fees | \$100.00 |
| RTM Management Group LLC | Rent -Juvi Prob | \$625.00 |
| Shottenkirk -Mt Pleasant | Mtr Vchle -Conserv | \$14,142.80 |
| Signs & Designs | Wearing Apparel -Conserv | \$872.87 |
| Solutions | Website Hosting -Cths | \$200.00 |
| South Park Apartments | Rent -GA | \$500.00 |
| Southeast Ia Regional Planning | Regional Transit -FY18 | \$22,503.00 |
| Swedesburg Lutheran Church | Care of Graves | \$351.00 |
| U S Cellular | Cell Phone -Conserv | \$339.53 |
| UI Diagnostic Laboratories | Med Exam | \$3,353.00 |
| US BANK | Credit Card | \$439.65 |
| Verizon Wireless | Cell phones-Sheriff | \$122.62 |
| Arlo Walljasper | Med Exam Supplies | \$728.38 |
| Wapello Co Auditor | Crt Admin Rent -FY '17-'18 | \$3,435.84 |
| Winfield Beacon/Wayland News | Bd Proc -Supv | \$915.37 |
| General Supplemental Fund | | |
| Henry M Adkins & Son Inc | Ballots -Jail Election | \$4,337.02 |
| I M W C A | Work Comp -'17-'18 | \$17,048.00 |
| Ia Communities Assurance Pool | Property Ins -Sec Rds | \$317.36 |
| Pioneer Cemetery Fund | | |
| Garry Allender | Mowing -Pioneer Cem | \$685.00 |
| Bailey Office Outfitters | Wages -Pioneer Cem | \$225.45 |
| Ethan Starr E's Mowing | Mowing -Pioneer Cem | \$200.00 |
| David Hightower | Mowing -Pioneer Cem | \$150.00 |
| Mabeus Land and Lawn | Mowing -Pioneer Cem | \$525.00 |
| Maddy Tree Service | Tree Removal -Pioneer Cem | \$1,400.00 |
| Mt Hamill Elevator/Lumber | Sign -Pioneer Cem | \$17.94 |
| Sheriff'S Forfeiture Fund | | |
| Henry Co Attorney's Office | Forfeiture Exp-Sheriff | \$580.00 |
| MH - DD Services | | |
| Bailey Office Outfitters | Ofc Suppl -CDS | \$42.44 |
| Card Center | Lodging, meals -CDS | \$910.66 |
| Chatham Oaks | Comm Based Settings -CDS | \$2,276.40 |
| Kristin L Denniger Attorney | Commitment -CDS | \$384.00 |

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| Henry County Transition Link | Justice System -CDS | \$1,719.78 |
| Insight Partnership Group LLC | Support Serv -CDS | \$233.20 |
| J & S Electronic Systems | Ofc Suppl -CDS | \$71.08 |
| On-Site Info Destruction Inc | Shredding -CDS | \$45.00 |
| SEIL Fiscal Agent | Contributions to Region-CDS | \$418,637.12 |
| U S Cellular | Cell Phone -CDS | \$215.20 |
| Rural Services Basic Fund | | |
| Bailey Office Outfitters | Ofc Equip -Zoning | \$135.92 |
| Nancy Davis | Board of Adjustment | \$149.80 |
| Roger Gard | Board of Adjustment | \$131.08 |
| Dave Helman | Board of Adjustment | \$26.75 |
| Emily Kann | Board of Adjustment | \$56.18 |
| Greg Lorber | MIge -Zoning | \$32.10 |
| Alan Miller | MIge -Zoning | \$51.36 |
| Linda Raub | MIge -Zoning | \$18.19 |
| Jodi Sutter | Wages -BOH | \$6,646.92 |
| Chad White | Board of Adjustment | \$12.84 |
| Attorney's Forfeiture Fund | | |
| Ed Harvey | Reimb -Atty | \$100.00 |
| Darin Stater | Reimb -Atty | \$120.00 |
| Secondary Road Fund | | |
| Access Energy Cooperative | Util - County | \$929.28 |
| Agri-Center of Henry Co | Repairs Sec Rd | \$324.01 |
| Agriland FS Inc | Diesel Sec Rd | \$19,089.09 |
| Alliant Energy | Shop Sec Rd | \$64.69 |
| Altorfer Machine Co | Outside Service Sec Rd | \$2,200.53 |
| Banner Auto & Hardware | Equip Repair Supply SecRd | \$175.87 |
| Card Center | Meeting Meal Sec Rd | \$12.68 |
| CARQUEST Auto Parts | Filters Sec Rd | \$646.16 |
| Construction Materials Inc | P C C Sec Rd | \$385.80 |
| Crescent Electric Supply | Buildings Sec Rd | \$10.98 |
| Douds Stone LLC | Pipe Culverts SecRd | \$167.86 |
| Dove Equipment Co Inc | Parts Sec Rd | \$745.66 |
| Electronic Engineering Co | Radio Parts Sec Rd | \$73.40 |
| Fastenal Co | Welding Supplies Sec Rd | \$41.59 |
| Graber Services Ltd | Parts Sec Rd | \$831.36 |
| Graybill Communications | Strobe Light Sec Rd | \$111.00 |
| H & L Mack Truck Sales | Parts Sec Rd | \$1,013.37 |
| Ia Dept of Transportation | Oil Sec Rd | \$663.26 |
| Iris City Cleaners | Rug/Towel Service Sec Rd | \$227.87 |
| ISAC - Des Moines | 2017 Annual Conference | \$200.00 |
| Kempkers True Value | Buildings Sec Rd | \$10.26 |
| Kimball Midwest | Equip Repair Supply SecRd | \$251.80 |

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| Mid Country Machinery Inc | 2016 Gradall Sec Rd | \$297,000.00 |
| Mt Pleasant News | Publications Sec Rd | \$15.65 |
| Mt Pleasant Utilities | Utilities Sec Rd | \$86.72 |
| New London Journal | Publications Sec Rd | \$4.36 |
| New London Utilities | Shed Sec Rd | \$63.55 |
| Northern Safety Co Inc | Supplies Sec Rd | \$271.91 |
| O'Reilly Automotive Inc | Parts Sec Rd | \$241.92 |
| Swales Auto Supply | Parts Sec Rd | \$277.11 |
| Larry Thornton | P C C Sec Rd | \$453.72 |
| U S Cellular | Devices Sec Rd | \$630.87 |
| Winfield Beacon/Wayland News | Publications Sec Rd | \$26.33 |
| Xcessories Squared | Signs Sec Rd | \$39.19 |
| Conservation Fund | | |
| Access Energy Cooperative | Util -Conserv | \$3.90 |
| Agriland FS Inc | Fuel -Conserv | \$504.62 |
| Marsha Birdsell | Outside Serv -Conserv | \$100.00 |
| Barb Brooks | Cust Suppl -Conserv | \$210.00 |
| Kitty Brooks | Cust Suppl -Conserv | \$189.00 |
| Harold & Sharon Busby | Outside Serv -Conserv | \$75.00 |
| Hannums | Construction & Maint -Con | \$213.57 |
| Ia State Treasurer State Tax | Hotel/Motel Tax | \$189.00 |
| Pete Jones | Outside Serv -Conserv | \$125.00 |
| Lance Refuse Serv | Sanit & Disp -Cths | \$195.00 |
| Lawson Products Inc | Construction & Maint -Con | \$93.00 |
| Menards - Burlington | Construction & Maint -Con | \$274.90 |
| Mt Hamill Elevator/Lumber | Construction & Maint -Con | \$99.38 |
| David Neff | Outside Serv -Conserv | \$75.00 |
| Julie Vantiger | Outside Serv -Conserv | \$75.00 |
| Wilson Distributor Serv | Construction & Maint -Con | \$137.00 |
| Community Betterment Fund | | |
| CDW Government Inc | Computer Equip | \$304.86 |
| Great River Reg Waste | Sanit & Disp -Cths | \$7,465.64 |
| Henry Co Fair & 4-H | Annual Alloc -FY18 | \$15,000.00 |
| Henry Co Landfill Comm | 1st Quarter -FY2018 | \$6,322.00 |
| Hillsboro Public Library | Annual Alloc -FY18 | \$6,630.00 |
| Imagetek Inc | Maint -Rec | \$79.00 |
| Midwest Old Threshers | Annual Fee -FY18 | \$19,000.00 |
| Mt Pleasant Area Development | Investor Pledge | \$20,740.00 |
| Mt Pleasant Public Libr | Annual Alloc -FY18 | \$25,460.00 |
| Northland Securities | Disclosure Report | \$1,250.00 |
| Nugen Public Library | Annual Alloc -FY18 | \$14,435.00 |
| Mike Prottsman Sanitation | Sanit & Disp -Cths | \$14,687.31 |
| Salem Public Library | Annual Alloc -FY18 | \$8,520.00 |

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| Wemiga Waste | Sanit & Disp -Cths | \$325.00 |
| Winfield Municipal Libr | Annual Alloc -FY18 | \$9,955.00 |
| Economic Development | | |
| Main Street Mount Pleasant | Investor Pledge -FY2018 | \$7,500.00 |
| Randy Wilkerson | Mowing -Mt. Union | \$350.00 |
| Emergency Management | | |
| Capital One Bank | Stationery/Forms/Gen Ofc | \$31.71 |
| Ia Communities Assurance Pool | EMA Insurance -Em Mgmt | \$2,500.96 |
| Motorola Solutions | Vchle Radio -E911 | \$4,984.54 |
| Mt Pleasant News | Budget Amendment -Em Mgmt | \$50.35 |
| Mt Pleasant Utilities | Utilities -County | \$324.33 |
| Rubey Lawn Care | Mowing -Em Mgmt | \$594.25 |
| Co. Assessor Agency Fund | | |
| Bailey Office Outfitters | Ofc Suppl -Assessor | \$13.98 |
| Henry Co Sec Road Dept | Fuel Exp -Assessor | \$66.64 |
| Mt. Union Sewer Revenue Fund | | |
| Regional Utility Serv Systems | Mt Union Sewer | \$3,760.92 |
| E911 Surcharge Fund | | |
| Electronic Applications | Radio & Related Equip. | \$2,750.39 |
| Emergency Services Marketing | Fee -E911 | \$18,185.00 |
| Farmers & Merchants Mutual Tel | Trunk Lines -E911 | \$198.38 |
| Language Line Services | Translation Serv -E911 | \$5.85 |
| Motorola Solutions | HCSO -E911 | \$15,000.00 |
| Shield Technology Corp | Yearly Maint -E911 | \$6,300.00 |
| Grand Total | | \$1,108,334.18 |

In sub-committee meetings Moeller attended RUSS and Lindeen attended SEIL.

It was moved by Moeller and seconded by See the meeting be adjourned. 3 ayes. Motion carried.

Shelly Barber, Auditor

Marc Lindeen, Chairman