

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, December 9, 2009 @ 8:00 a.m.
Lincoln County Service Center - Conference Room #248

MEMBERS PRESENT: Anderson, Caylor, Krueger, and Mittelsteadt

MEMBERS EXCUSED: Lee

VISITORS: Bob Kunkel, Don Dunhpy,

1. **Call Meeting to Order:** Vice Chair Krueger called the meeting to order at 8:00 a.m.
2. **Prosecution of County Ordinances:** Supervisor Mittelsteadt wanted to know why D. A. Dunphy will not prosecute the County Ordinances. D. A. Dunphy explained that he does not have to because of State Statutes and that he does not have the office staff to work on them. Discussion followed.
3. **Approve minutes of Previous Meeting:** Motion made by Caylor, seconded by Supervisor Anderson to approve the minutes of November 11, 2009 as presented and place on file. Motion carried.
4. **Tomahawk Report:** The monthly run report and the expense report were in the packet mailed to the Committee. There were 43 billable runs with billing charges of \$36,740.00. The new cot has arrived and the new ambulance will be here on December 16, 2009. Motion by Caylor, seconded by Anderson to approve the Tomahawk Report and to place report on file. Motion carried.
5. **Merrill Report:** The run report and the expense report were in the packet mailed to the Committee. There were 113 billable runs with billing charges of \$93,470.00. Motion by Caylor seconded by Anderson to approve the Merrill Report and to place report on file. Motion carried.
6. **Clerk's Report** Clerk explained the monthly charges and write-off list. Motion made by Mittelsteadt, seconded by Anderson to approve the Clerk's monthly report and place the report on file. Motion carried.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$93,470.00	\$63,278.40	
TOMAHAWK	\$36,740.00	\$25,742.37	
	\$130,210.00	\$89,020.77	\$16,387.66

EMS WRITE-OFFS OCTOBER, 2009 were:

<u>Collection</u>	<u>Indigent</u>	<u>V.A. wo</u>	<u>Hospital</u>	<u>No Address</u>	<u>TOTAL:</u>
\$11,970.64	\$1,774.38	\$1,707.84	\$193.80	\$741.00	\$16,387.66

7. **Public Comment** None
8. **Review YTD Budget Reports:** Motion made by Caylor, seconded by Mittelsteadt to place on file. Motion carried.
9. **Next Meeting Date** Wednesday, January 13, 2009 at 8:30 a.m. Lincoln County Service Center – Conference Room #248.
10. **Adjourn:** Motion made by Caylor, seconded by Anderson to adjourn. Meeting adjourned at 8:25 a.m.