

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, February 14, 2007 @ 8:30 am
Courthouse Lower Level Meeting Room

MEMBERS PRESENT: Caylor, Lee, Mittelsteadt

MEMBERS EXCUSED: Krueger & Plant

VISITORS: Bob Kunkel, Doug Duchac, Norm Hanson, Kevin Koth, Bruce Kummerfeldt, Brent Roberts, Ron Zimmerman, Don Dunphy and Becky Byer

1. Call Meeting to Order: Chair Lee called the meeting to order at 8:33 a.m.

2. Approve minutes of Previous Meeting:

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the minutes of January 10, 2007 as presented and place on file. Motion carried – all aye

3. Sheriff's Process Fees

The Sheriff Department is charging the District Attorney's Office for process fees on criminal complaints. The Sheriff Department does subpoenas free of charge. The District Attorney wants the criminal complaints done with no charge. Sheriff Department needs a paper trail.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve and forward to the Finance & Insurance Committee.

4-5 Filling Position for Administrative Secretary & Temporary Employee – District Attorney

Don Dunphy explained why he needs the Administrative Secretary position filled and why he wants the temporary employee. This will be for a couple of months.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve to fill the Administrative Secretary Position and forward to the Administrative & Legislative Committee.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve to hire temporary help until Administrative Secretary's position is filled in District Attorney's Office.

10. Ambulance Service – Brent Roberts - PCA

Ron Zimmerman, PCA, explained what they would like. They want us to be PPO providers for Blue Cross/Blue Shield. The Committee explained what the cost would be if we went to being a PPO, more on the tax levy. Discussion followed. Ambulance Service has been good for the Employees at PCA. No action was taken.

6. Tomahawk Report – Doug Duchac

Doug distributed the monthly run report and the expense report as of January 31, 2007. There were 55 runs with billing charges of \$41,425.00 for January, 2007.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – all ayes

7. Merrill Report – Norm Hanson

Norm Hanson distributed the monthly run report and the expense report as of January 31, 2007. There were 105 runs with billing charges of \$80,071.00 for January, 2007.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – all ayes.

8. Clerk's Report –

Clerk distributed the monthly charge report, write-offs and expense report. Clerk reported that 9 were sent to Trans World Collection for a total of \$9,445.42. Clerk will start with Stark Collection after he uses up the three he has left with Trans World. Supervisors Caylor and Mittelsteadt complimented the EMT'S and the County Clerk's Office on the 2006 Yearly Budget.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Clerk's report, write-off list and vouchers and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$80,071.00	\$37,503.23	
TOMAHAWK	\$41,425.00	\$17,282.02	
	\$121,496.00	\$54,785.25	\$8,221.37

EMS WRITE-OFFS for February, 2007 were:

<u>Sheriff</u>	<u>Indigent</u>	<u>Collection</u>	<u>TOTAL:</u>
\$907.50	\$750.00	\$6,563.87	\$8,221.37

9. 2006 + 2007 Budget Modifications

Bob explained the modifications.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Budget Modifications and forward to Finance Department. Motion carried – all ayes.

11. 2006 Budget Modification – Circuit Court

Becky Byer explained the modifications.

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Budget Modification and forward to Finance Department. Motion carried – all ayes.

12. Public Comment - None

13. Review of Vouchers –None

14. Next Meeting Date – February 14, 2007 at 8:30 a.m. in CH Conference Room.

15. Adjourn

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Caylor to adjourn at 9:20 a.m. Motion carried – all ayes.