

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Monday, October 15, 2007 @ 8:30 am**  
**Courthouse Lower Level Meeting Room**

**MEMBERS PRESENT:** Caylor, Krueger, Lee, Mittelsteadt and Plant

**MEMBERS ABSENT:**

**VISITORS:** Doug Duchac, Kevin Schlosser, Bob Kunkel, Mike Weckwerth, Glenn Hartley, Becky Byer, and Cindy Kimmons

**1. Call Meeting to Order:** Chair Lee called the meeting to order at 8:30 a.m.

**2. Approve minutes of Previous Meeting:**

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the minutes of September 12 and October 3, 2007 as presented and place on file. Motion carried – all ayes

**3. Tomahawk Report – Doug Duchac**

Doug distributed the monthly run report and the expense report as of September 30, 2007. There were 66 billable runs with billing charges of \$46,332.50 for September 30, 2007. Doug stated that there will be EMT and Paramedic refresher classes starting soon.

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

**4. Merrill Report – Mike Weckwerth**

Mike Weckwerth distributed the monthly run report and the expense report as of September 30, 2007. There were 107 billable runs with billing charges of \$85,347.50 for September, 2007. Medic 1 had an oil leak, cost is approximately \$1,000.00. New medic will be here in November. We received a grant of \$2,786.00 for pediatric training classes.

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

**5. Clerk’s Report –**

Clerk distributed the monthly charge report, write-offs and budget report.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the Clerk’s report, write-off list and budget reports and place on file. Motion carried – all ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$ 85,347.50	\$43,166.76	
TOMAHAWK	\$ 46,332.50	\$29,919.16	
	\$131,680.00	\$73,085.92	\$12,993.29

**EMS WRITE-OFFS for August, 2007 were:**

<u>Collection</u>	<u>Hospital</u>	<u>V.A. W/O</u>	<u>Deceased</u>	<u>No Address</u>	<u>Ins. W/O</u>
\$9136.76	\$637.20	\$1,539.43	\$353.30	\$1,315.60	\$11.00

**TOTAL:**  
**\$12,993.29**

**6. Clerk of Court’s Temporary Help**

Cindy explained why she needs the temporary help for six weeks. If they do not get it they will have to close the doors at times.

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Motion made by Supervisor Caylor, seconded by Supervisor Krueger to approve the temporary help for the Clerk of Court's Office for 24 hours per week or can go up to 32 hours per week if need be. The actual hours will be discussed at the November, 2007 meeting. Motion carried – all ayes.

**7& 8. Purchase of Metal Detector for Circuit Court & Circuit Court Budget Modification– Judge Hartley and Becky Byer.**

Judge Hartley explained why they want the metal detector and the need for it. The price is \$3,695. Discussion was held. The money will come out of their 2007 budget.

Motion made by Supervisor Krueger, seconded by Supervisor Caylor to approve the purchase of the metal detector for the Circuit Court and to approve the budget modification to take the money out of the Circuit Court budget. Motion carried – all ayes

**9. Public Comment - None**

**10. Review of Year-to-Date Budgets**

The Committee reviewed the year-to-date budgets for the Circuit Courts and Clerk of Court and placed on file.

**11. Set Next Meeting Date – November 14, 2007 @ 8:30 a.m.**

**12. Adjourn**

Motion made by Supervisor Caylor, seconded by Supervisor Lee to adjourn at 8:57 a.m. Motion carried – all ayes.

