

**LINCOLN COUNTY EMS/JUDICIAL COMMITTEE**  
**Wednesday, January 9, 2008 @ 8:30 am**  
**Courthouse Lower Level Meeting Room**

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

**MEMBERS ABSENT:** Krueger

**VISITORS:** Bob Kunkel, Doug Duchac, and Bob Odegard

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 Plant, seconded by Supervisor Caylor to approve the minutes of December 12, 2007 as presented and place on file. Motion carried – all ayes
  
3. **Update of the Contract with the Family Court Commissioner**  
 Discussion: Chair Lee stated that the F& I Committee instructed John Mulder to renegotiate contract with Family Court Commissioner at the same price as last year.
  
4. **Tomahawk Report – Doug Duchac**  
 Doug Duchac distributed the monthly run report and the expense report as of December 31, 2007. There were 54 billable runs with billing charges of \$41,772.00 for December, 2007. Tomahawk will be under budget for 2007 by approximately \$11,000.  
 Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to approve the Tomahawk Report and place it on file. Motion is carried – all ayes
  
5. **Merrill Report – Bob Odegard**  
 Bob Odegard distributed the monthly run report. Expense report was not provided because of outstanding bills. There were 117 billable runs with billing charges of \$91,597.00. Merrill will be over budget.  
 Motion made by Supervisor Lee, seconded by Supervisor Mittelsteadt to approve the Merrill Report and place on file. Motion is carried – all ayes.
  
6. **Clerk’s Report –**  
 Clerk explained monthly run report and write-off list. Clerk informed the committee that we had \$629,000 in Medicare assignments last year.  
 Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt 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	\$ 91,597.00	\$60,293.33	
TOMAHAWK	\$ 41,772.00	\$20,322.39	
	<b>\$133,369.00</b>	<b>\$80,615.72</b>	<b>\$12,983.11</b>

**EMS WRITE-OFFS for January, 2008 were:**

<u>Collection</u>	<u>V.A. Write-off</u>	<u>TOTAL:</u>
\$10,565.27	\$2,417.84	\$12,983.11

**7. Public Comment**

None.

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

The Committee reviewed the year-to-date budgets for the Circuit Court, Family Court Commissioner and the Clerk of Court.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Plant to place on file.

**9. Set Next Meeting Date** February 13, 2008 @ 8:30 a.m. in the Courthouse Basement Conference Room

**10. Adjourn**

Motion made by Supervisor Caylor, seconded by Supervisor Mittelsteadt to adjourn at 8:51 a.m. Motion carried – all ayes.