

**Ringgold County Board of Supervisors Minutes**  
**March 18, 2019**

The Ringgold County Board of Supervisors met in regular session Monday, March 18, 2019. The meeting was called to order at 8:00 a.m. with the following members present: Kraig Pennington, Ron Landphair and Lyle Minnick.

A motion was made by Lyle Minnick and seconded by Ron Landphair to approve the agenda. AYES: Unanimous. NAYS: None.

The Board met with Tingley City Clerk Tony Mercer to discuss abatement of taxes on parcel 009451. The property was recently donated to the City of Tingley. After review, it was found taxes have been paid and are current, therefore, requiring no action of the Supervisors.

The Board met with Broker Sam Hammes with True North and Denise Ballard with IGHCP, the county's insurance company. The two reviewed with the Board the renewal of the insurance proposal for FY20. They also discussed a recommendation for the group to offer a low-cost option for life insurance, which would include an Employee Assistance Program for the employees.

The Board met with Molly Kayser and Amy Shields to discuss the proposed Medical Examiner agreement. The Board stated, while the hope to move forward with approval, they are unable to cover lost wages while the two RCH employees attend the Medical Examiner conference. Kayser stated they would discuss and report back to the Board. The Board moved forward with approval of the proposed agreement.

The Board discussed transferring funds from service area 0 to service area 7 within the secondary roads budget. The amount to be transferred is \$550,000. The Board moved forward with approval.

The Board moved forward with approval of the liquor permit for The Clubhouse at Sun Valley Lake.

**RESOLUTION RC19-55**

WHEREAS, the Ringgold County Board of Supervisors does hereby approve the proposed medical examiner agreement.

THEREFORE, a motion was made by Ron Landphair and seconded by Lyle Minnick stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved March 18, 2019.

**RESOLUTION RC19-56**

WHEREAS, the Ringgold County Board of Supervisors does hereby approve to transfer \$550,000 from service area 0 to service area 7 within the secondary roads budget.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved March 18, 2019.

**RESOLUTION RC19-57**

WHEREAS, the Ringgold County Board of Supervisors does hereby approve the liquor permit for The Clubhouse at Sun Valley Lake.

THEREFORE, a motion was made by Lyle Minnick and seconded by Ron Landphair stating such. The vote on the resolution: AYES: Unanimous. NAYS: None.

ATTEST: Amanda Waske, Auditor. Passed and approved March 18, 2019.

A motion was made by Lyle Minnick and seconded by Ron Landphair to approve the minutes.

There was no further business. A motion was made by Lyle Minnick and seconded by Ron Landphair to adjourn the meeting at 12:35 p.m.

  
\_\_\_\_\_  
**Board of Supervisors Chairman**

ATTEST:   
\_\_\_\_\_  
**Ringgold County Auditor**