

January 5, 2009

8:33 AM

The meeting was called to order by Chairman Stapelman with Commissioners Hunsaker and Moore in attendance. Minutes were taken by Clerk Smith.

Applications for County Aid

The Board considered the following Applications for County Aid:

Approved: 100866, 2008-222; 100827, 2008-159 Denied: 100870, 2008-226; 100857, 2008-206; 10493, 2008-203; 100864, 2008-220

The Board unanimously approved a **MOTION** authorizing the Clerk and Welfare Director to sign lien documents pertaining to indigent cases.

Bills

The following bills were examined, approved and ordered paid and the warrants may be seen at the Auditor's Office.

	Bills
Current Expense	\$10,839.00
Indigent	20,653.47
Parks & Recreation	50.07
Revaluation	774.20
Sanitary Landfill	341,802.50
Weed	10,000.00
District Court	3,586.10
Justice Fund	7,450.41
E911	7,578.67

Ordinance 09-01

Prosecuting Attorney Cannon presented the proposed Ordinance regarding vicious animals. Commissioner Moore voiced two issues that concerned him: 1. what property the dog was on; and 2. whether or not the dog was provoked. Cannon reviewed the provisions of the Ordinance and the Board unanimously approved a **MOTION** adopting Ordinance 09-01 (In Honor of Darion Page).

Fair Labor Standards Act

Prosecuting Attorney Cannon informed the Board that a complete list of positions to be exempt from the Fair Labor Standards Act had not been finalized. So far the list includes: Deputy Prosecuting Attorney; Undersheriff; Community Development Administrator; Juvenile Detention Administrator; & Juvenile Probation Administrator. The Board unanimously approved a **MOTION** exempting those five positions from FLSA compliance. She will check with ICRMP regarding the requirement for the above-mentioned employees to report sick leave and vacation leave taken.

Thomas Management Contract Renewal

The Board unanimously approved a **MOTION** to sign the contract renewal with Thomas Management for the provision of meals for the Juvenile Detention Center. The renewal reflects an increase of 5%.

Courthouse Remodeling Plans

Building Administrator Aston discussed the Courthouse remodeling plans with the Board. He reviewed the proposal for additional windows as well as the timing for the carpet order. No decisions were made at this time.

Having no further business to come before the Board, the meeting was adjourned at 11:30 AM.