

**MINUTES**  
**Monroe County Board of Commissioners**  
**August 18, 2009**

The Monroe County Board of Commissioners met in regular session on August 18, 2009 at 6:03 pm. Present were Chairman James Vaughn, Vice Chairman Jim Peters, Commissioner Jim Ham, Commissioner Mike Bilderback, Deputy Clerk Kim Romine, County Attorney Mike Dillon and County Administrator Anita Buice. Commissioner Evans was with the Development Authority meeting at Alderman Hall and would join the Commissioners later.

Commissioner Peters made a motion to approve a license for the sale of Alcoholic Beverages for the **River Shack Grill** (application attached), owner Philip Beauchamp. Motion was seconded by Commissioner Ham and passed 4-0.

Commissioner Ham made a motion to authorize Chairman Vaughn to sign the **Workers Comp Safety Verification Form** (attached). Commissioner Bilderback seconded for discussion. The County Administrator was asked to look into contractors being included on the County's Workers Comp. Motion passed 4-0.

Chairman Vaughn made a motion to approve **Accounts Payable Checks** #34128-34297 (attached) in the amount of \$677,932.97, seconded by Commissioner Peters and passed 4-0.

Commissioner Bilderback made a motion to approve two **budget amendments** (attached) to correct Road Maintenance Services for District 2 and one budget amendment to reimburse Emergency Services for costs covered by insurance. Motion was seconded by Commissioner Peters and passed 4-0.

Commissioner Peters made a motion to waive the reading and approve the **Minutes** of August 4, 2009 with any changes by any Commissioner to come before the Board within 30 days. Commissioner Ham seconded the motion and motion passed 4-0.

Commissioner Ham made a motion to waive the reading and approve the **Minutes** of August 7, 2009 with any changes by any Commissioner to come before the Board within 30 days. Commissioner Peters seconded the motion and motion passed 4-0.

Commissioner Ham made a motion to approve **Payroll Status Forms** for the three part time weekend workers at the Youth Center. Motion was seconded by Commissioner Bilderback and passed 3-1 with Commissioner Peters opposed.

Commissioner Ham made a motion to allow Chairman Vaughn to sign **Payroll Status Forms** for part time employees without the requirement of a Board vote. Commissioner Bilderback seconded the motion and motion passed 4-0.

Commissioner Ham made a motion to set the dates for the **Public Hearing** for millage rate as follows: September 3<sup>rd</sup> at 10:00 am and 5:00 pm and September 10<sup>th</sup> at 6:00 pm. Commissioner Bilderback seconded the motion and motion passed 4-0.

At 6:20 pm, Commissioner Ham made a motion to convene into **Executive Session** to discuss land acquisition, personnel and potential litigation. Motion was seconded by Commissioner Bilderback and passed 4-0.

Commissioner Evans joined the Executive Session at 6:35 pm.

The Board reconvened in regular session on motion by Commissioner Ham, seconded by Commissioner Peters and passed 5-0.

The Board then had a general discussion concerning budget items in the 2010 Budget.

Commissioner Ham made a motion to have a **called meeting** on August 27, 2009 at 4:00 pm to review the 2010 budget. Commissioner Bilderback seconded the motion and motion passed 5-0.

At 7:05, Commissioner Ham made a motion to adjourn, seconded by Commissioner Bilderback and passed 5-0.