

REGULAR SESSION, JANUARY 5, 2009

Chairman Faulkner convened the regular session with Commissioner Williams and the Clerk, Denise Gill present.

EMPLOYEES

The Board discussed the need for an education policy for employees. Employees that receive education need to be required to work for the county for a length of time or be required to reimburse the county. The board may consider with tuition assistance for classes relating to position.

XEROX AGREEMENT

Commissioner Faulkner moved to allow the Chair to sign the contract with Xerox for a copier for the sheriff's office and the assessor's office. Commissioner Williams seconded the motion. Motion carried.

CENSUS BUREAU

Zee Quintana from the Census Bureau met with the Board to discuss the 2010 Census. Ms. Quintana explained they are in need of a leader to head up the Complete Count Committee. The position is not a compensated position. It was suggested to try Help Hearts and Hands, Chamber of Commerce or Sally Walker-The Toponis.

PLANNING & ZONING

Judy Davis, Administrator, discussed that Mr. Hutton had requested a letter telling him whether or not the County would issue him a building permit. Chairman Faulkner suggested that she ask Mr. Hutton to put his request in writing. She also reported that Dry Creek CAFO has not been used for ten years. The Board instructed her to get a legal opinion.

CITY OF WENDELL

The Board sent a letter to the City of Wendell requesting to negotiate the building inspector contract.

MINUTES

Commissioner Williams moved to approve the minutes from December 22, 2008. Commissioner Faulkner seconded the motion. Motion carried.

INDIGENT

Commissioner Williams moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Williams – Aye, Faulkner-Aye. Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The board vacated executive session and returned to regular session at 12:30 p.m.

Commissioner Faulkner moved to adjourn meeting. Commissioner Williams seconded motion. Motion carried.

Helen P. Edwards, Commissioner

Terrell Williams, Commissioner

Tom Faulkner, Chairman

Attest: _____
Denise M. Gill, Clerk