

December 23, 201³~~4~~ RMD

9:00 Reconvene. Pelton, Bowman and Haas present.

Public Hearing for Road and Bridge Amended Budget 2013.

9:15 Kurt Demel, Co. Hwy. Administrator, in attendance.
Bowman made motion, Pelton seconded, and Haas concurred, to accept, approve and signed the Road and Bridge Amended Budget as published.

Ruth Searight, County Clerk. **Commissioners approved and signed the following change orders: 2013-16, 17, 18, 19, and 20.**
Commissioners approved and signed for new computer for clerks' office with double monitors for \$1,896 from Manatron, Inc., plus installation by Nextech.
Commissioners approved and signed Cereal Malt Beverage License for 2014, for Columbus Club.
Signed a payroll change form for Tami Keenan, Deputy Treasurer, effective, December 22, 2013.
Signed a payroll change form for Holly Corman, Healthy Start/Home Visitor, effective December 22, 2013.
Gave each Commissioner a copy of a spread sheet, regarding what other counties are doing regarding concealed carry new statutes. Also, informed them she had given copies to County Attorney and District Judge for their review.

Commissioners approved and made arrangements with Chamber for a coffee hour in Courthouse Lounge for January 9, 2014, to present some awards and give some County updates.

9:25 Kurt Demel, Co. Hwy. Adm. **Commissioners approved and signed a road crossing permit.**
Discussed equipment and possible additional payments.

9:40 John Settle, County Attorney.
9:43 Executive session, attorney/client privilege, until 10:00 a.m.
10:00 Reconvene.
10:00 Executive session, attorney/client privilege, 15 minutes.
10:15 Reconvene.
10:15 Executive session, attorney/client privilege, 15 minutes.
10:30 Reconvene.

Haas appointed Charles "Buddy" Tabler as his appointment to serve a term on the PCEDC, effective January 1, 2014.

Pelton appointed Brian McVey, as her appointment to serve a term on the PCEDC, effective January 1, 2014.

Read and approved minutes of December 16, 2013.

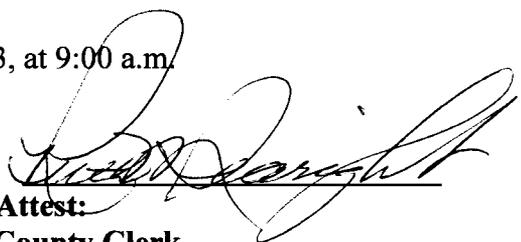
Approved and signed payroll change for Stacey Smith, Deputy Clerk, effective December 22, 2013.

Approved and signed two payroll change forms for Jessica Moore, Deputy Clerk, cost of living effective December 22, 2013, and merit effective December 23, 2013.

Approved and signed checks for payables.

11:10 Adjourned until Monday, December 30, 2013, at 9:00 a.m.


For the Board:
Chair, Board of Commissioners


Attest:
County Clerk