

OFFICIAL MINUTES

FEBRUARY 26, 2009, 29TH DAY OF THE JANUARY ADJOURN TERM

The County Commission met in the Commission Hearing Room at 3:00 p.m. with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record.

Chuck Pennel called the meeting to order and welcomed Ken Klein chairperson for the IDA. The IDA recommended that the Commission add additional personnel to the IDA. The Board recommended Ron Houseman to work on obtaining funds for the Stimulus funds being made available by the Federal Government. For Budget purposes the estimated cost would be \$4,500 per month. This excludes costs for any County Benefits, HR etc, but the County will pay benefits. The recommendation was to rehire Joan Chowning as a Government Liaison at the cost of \$3,000 per month which does not including the cost of County Benefits, but the County will pay benefits and the last would be a Grant Facilitator at a cost of \$1,000 to \$2,000 per month, however no cost in the immediate future.

Public comments were made by Bob Schanz, Harry Styron, Rick Ziegenfuss, Rob Dixon, Cy Murray, John Cox, Justin Gage, Sarah Klinefelter, and Ken Kline.

Commissioner Strafuss moved to accept the IDA Boards recommendation for these 3 positions effective immediately. Commissioner Strahan seconded the motion.

Discussion by the public and the Commission followed.

Commissioner Strahan called the question.

The motion passed by vote: For the motion Strafuss (aye), Strahan (aye) and opposed Pennel (nay).

Recess at 4:00

RECONVENE

Chuck Pennel, Danny Strahan, and Jim Strafuss reconvened their meeting in the Commission Hearing Room at 4:43 p.m.

FLOOD CONTROL LEASE RECEIPTS

Donna Neeley, County Clerk, and Helen Souttee, County Treasurer, reviewed the statutes and consulted with several other counties to determine the proper way to distribute the funds. Based on the review the Commission felt that we should follow the procedure

presented by Donna Neeley and Helen Soutee as the fairest and best way to distribute the funds.

Chuck Pennel made a motion to distribute the funds using the same procedure used in the past with the new percentages presented by Helen Soutee. Danny Strahan seconded the motion. Motion passed by vote: Pennel, (yes), Strahan (yes) and Strafuss (yes).

Presiding Commissioner Pennel declared a recess at 4:55 p.m.

The minutes were taken by Donna Neeley, County Clerk and Jim Yust, Deputy Clerk, and typed by Donna Neeley, County Clerk and Jim Yust, Deputy Clerk.