

OFFICIAL MINUTES

**DECEMBER 30, 2011, 34th DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the County Clerk's Office at 3:59 p.m. with Ron Houseman present and Danny Strahan and Jim Strafuss via teleconference. The following proceedings were had and made a matter of record:

PAYROLL AND BENEFITS

Discussion ensued regarding employees who had not had an opportunity to take their vacation by the end of the year. Commissioner Strafuss moved to allow unused vacation hours for those unable to use as approved by the elected official overseeing the employee based upon the Auditor's certification that those hours are owed and extend them for 90 days. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Strahan moved to approve the treasurer's bond payment. Commissioner Strafuss seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS
4:07 PM**

**RECONVENED
4:13 PM**

Commissioner Strahan said Elected Officials could not let overtime occur if the County was to stay within their budget. Commissioner Houseman said he was going over a number of issues with Budget Director Rick Findley and one issue not reviewed by the Commission was the sewer district budget in light of the agreement recently signed. The subject would be reposted for Thursday.

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ADJOURN
4:16 PM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.