

September 8, 2009

The Jefferson County Board of Commissioners convened in regular session on Tuesday September 8, 2009 at 1:00 p.m. Present were Commissioners Richard Malm, Roy Dunnaway, Lynn Luck, Jan Hayes County Counselor and County Clerk, Linda M. Buttron.

Vouchers were reviewed and approved by the Counselor and the Board. Lynn moved that the minutes of August 31, 2009 be approved as presented. Roy seconded. All voted in favor of the motion.

Miranda Juedes, Williamstown met with the Board regarding a problem with a dog running loose in Williamstown that has attacked their dog multiple times. She is concerned for the safety of children in the community and also other dogs in the neighborhood. She asked the Board what her options would be to control the dogs. Roy asked if Miranda had considered pursuing the matter in civil court.

Jerry White, Lakeside Village Board of Directors met with the Board. Jerry discussed requirements in the zoning regulations that were adopted this year. Setback requirements in the regulations do not fit lots in the improvement districts. He asked if there was a way to get the regulations amended so that the improvement district lots would fit into the regulations without requiring a variance every time a permit was issued.

Eloise Tichenor, Planning & Zoning Director met briefly with the Board to review upcoming events and appointments.

Susan Newell, 911 Director met with the Board. She asked for an executive session to discuss matters of non-elected personnel. Richard moved that the Board go into executive session to discuss matters of non-elected personnel until 1:45 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 1:30 p.m. Present during the session were Jan, Mike and the Board. The Board reconvened at 1:45 p.m. The chairman announced that no binding action was taken during executive session.

Francis Hubbard, Road and Bridge met with the Board. Francis asked for an executive session to discuss matters of non-elected personnel. Lynn moved that the Board go into executive session to discuss matters of non-elected

personnel until 1:55 p.m. Richard seconded. All voted in favor of the motion. The Board adjourned at 1:47 p.m. Present during the session were Jan, Mike, Linda and the Board. The Board reconvened at 1:55 p.m. The chairman announced that no binding action was taken during executive session.

The Board signed a shared sick leave request. The Board discussed road issues with Francis.

Linda discussed administrative matters with the Board.

Jan asked for an executive session to discuss matters of attorney client privilege. Richard moved that the Board go into executive session to discuss matters of attorney client privilege until 2:45 p.m. Roy seconded. All voted in favor of the motion. The Board adjourned at 2:15 p.m. Present during the session were Mike, Jan and the Board. The Board reconvened at 2:45 p.m. The chairman announced that no binding action was taken during executive session.

There being no further business to come before the Board they adjourned to meet in regular session on September 14, 2009.

ATTEST:/s/Linda M Buttron, County Clerk /s/Richard Malm, Chairman