

## **UNOFFICIAL MINUTES OF THE JEFFERSON COUNTY BOARD OF COMMISSIONERS**

*\*Disclaimer-This document represents the "unofficial" minutes of the Jefferson County Board of Commissioners. At this point it is a working document and does not become official until the Board approves the minutes at a subsequent meeting. It is to be used for informational purposes only.*

The Jefferson County Board of Commissioners convened in regular session on Monday June 29 at 1:00 p.m. Present were Commissioners Lynn Luck and Wayne Ledbetter, County Clerk Linda M. Buttron and Josh Ney, County Counselor. Richard Malm was absent.

Vouchers were reviewed and approved by the Counselor and the Board. Wayne moved that the minutes of June 22 be approved with the correction that Richard seconded the motion for approving the minutes at the meeting on June 13<sup>th</sup>. Lynn seconded. All voted in favor of the motion. The Board signed a Notice to the Township Board for a cereal malt beverage license for the McLouth Threshing Bee.

Linda reported that letters have been received from Fairview Township regarding the board position of Township Trustee that was left vacant by the death of Carole Hendrix. Maxine Buttram wishes to resign her position as Fairview Township Clerk and be subsequently appointed as Township Trustee. Duane Heston, Township Treasurer and Maxine A. Buttram also submitted a letter recommending Michelle Dillman to fill the Township Clerk position. Lynn moved that the resignation of Fairview Township Clerk Maxine Buttram be accepted. Wayne seconded. All voted in favor of the motion. Lynn moved that Maxine Buttram be appointed as Fairview Township Trustee to fill the remaining term of Carole Hendrix. Wayne seconded. All voted in favor of the motion. Lynn moved that Michelle Dillman be appointed as Fairview Township Clerk. Wayne seconded. All voted in favor of the motion.

Mary Luse, 16786 126<sup>th</sup> Street, Winchester and Margaret Dick, 2253 Oak Rd, Perry met with the Board. Mary reviewed the history of the Jefferson County Historical Society and the funding of the society. She also discussed needs at Old Jefferson Town and the 2016 budget request. They would like to recover some of the budget money they have lost due to budget cuts in the past several years. If the County is unable to give more money she asked that they consider providing services such as clearing brush, trimming trees, graveling the road, spraying of weeds etc. Liz Leech spoke with regard to a program called Freedom Frontier National Heritage Area. Margaret discussed issues and concerns. The Board asked questions and offered suggestions for funding.

Wayne moved that the Board go into executive session to discuss matters of non-elected personnel with Chris Schmeissner present until 2:00 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 1:48 p.m. with Chris and the Board present. The Board reconvened at 2:00 p.m. The Vice-Chair announced that no binding action was taken during executive session.

Josh Ney requested an executive session to discuss matters of attorney client privilege with Treasurer Mary Underwood, Appraiser Tanya Erichsen and County Clerk Linda Buttron present until 2:15 p.m. Wayne moved that the Board go into executive session to discuss matters of attorney client privilege with the above parties present until 2:15 p.m. Lynn seconded. All voted in favor of the motion. The Board recessed at 2:02 p.m. Present was the Board, Josh, Linda, Mary & Tanya. The Board reconvened at 2:15 p.m. The Vice-Chair announced that no binding action was taken during executive session.

Josh Ney requested an executive session to discuss matters of attorney client privilege to discuss potential claims by the County until 2:25 p.m. with Chris Schmeissner present to facilitate the discussion. Lynn moved that the Board recess into executive session to discuss matters of attorney client privilege with Chris present to facilitate the discussion until 2:25 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:17 p.m. with the Board, Josh & Chris present. The Board reconvened at 2:25 p.m. The Vice Chair announced that no binding action was taken during executive session.

Josh Ney asked for an executive session to discuss matters of attorney client privilege until 2:45 p.m. with Sam Henderson Planning & Zoning Director present to facilitate the discussion. Lynn moved that the Board go into executive session to discuss matters of attorney client privilege until 2:45 p.m. with Sam Henderson present to facilitate the discussion. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:30 p.m. Present during the session were the Board, Josh and Sam. The Board reconvened at 2:45 p.m. Lynn moved that the Board extend for the same subject with the same parties present until 2:50 p.m. Wayne seconded. All voted in favor of the motion. The Board recessed at 2:47 p.m. Present during the extended session were the same parties. The Board reconvened at 2:50 p.m. The Vice chair announced that no binding action was taken during executive session.

Susan Newell, 911 Director met with the Board and requested an executive session to discuss matters of county security. Wayne moved that the Board go into executive session to discuss matters of security until 3:15 p.m. with Susan and Bill Noll present to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:00 p.m. Present during the session was the Board, Susan and Bill Noll. The Board reconvened at 3:15 p.m. The Vice-Chair announced that no binding action was taken during executive session. Wayne moved that the Board extend the executive session for the same subject until 3:25 p.m. with only Susan present to facilitate the discussion. Lynn seconded. All voted in favor of the motion. The Board recessed at 3:17 p.m. Present was the Board and Susan. The Board reconvened at 3:25 p.m. The Vice-Chair 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 July 6<sup>th</sup>, 2015.