

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – JUNE 29, 2009  
MONDAY – 9:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was Supervisor Ed Bear and Erv Miller. Reneé McClellan and Kelly Collins.

Bear moved, Miller seconded to approve the June 26, 2009 claims for payment. All ayes. Motion carried.

Miller moved, Bear seconded to adopt Resolution 2009 – 39, Appropriations Resolution Amendment. Roll Call Vote: “Ayes”: Miller, Bear and Johnson. “Nays”: None. Resolution 2009 – 39 is hereby adopted and is on file in the Auditor’s Office.

Bear moved, Miller seconded to authorize the chair to sign the agreement with Solutions for the “On Demand” and Imaging program contract. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until July 1, 2009. All ayes. Motion carried.

/s/Jim Johnson  
Jim Johnson, Chair  
Board of Supervisors

/s/Reneé McClellan  
Reneé McClellan, Auditor