

HARDIN COUNTY BOARD OF SUPERVISORS  
MINUTES – DECEMBER 23, 2009  
WENESDAY - 10:00 A.M.

Chairman Jim Johnson called the meeting to order. Also present was supervisors Ed Bear and Erv Miller. Gary Mauer, Justin Ites, Randy Tilton and Kelly Collins.

Bear moved, Miller seconded to approve the agenda as posted. All ayes. Motion Carried.

Miller moved, Bear seconded to approve the minutes of the regular meeting of December 16, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve being the fiscal agent for the Hardin County Partnership for Youth. All ayes. Motion carried.

Miller moved, Bear seconded to defer action on the Motorgrader Quotes until December 30, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Deanna Vaux/Treasurer's Office, increase of pay \$36,495.00, effective December 28, 2009. All ayes. Motion carried.

Miller moved, Bear seconded to approve the change of status for Tifani Eisentrager/Treasurer's Office, increase of pay \$24,375.00, effective December 28, 2009. All ayes. Motion carried.

Bear moved, Miller seconded to approve the change of status for Machel Eichmeier/Treasurer's Office, increase of pay \$37,831.00, effective December 28, 2009. All ayes. Motion carried.

Discussion was held on changing the current part time County Attorney position to full time. No action taken, discussion only.

Miller moved, Bear seconded to approve the Amendment to the Credit Card Policy.. All ayes. Motion carried.

Bear moved, Miller seconded to acknowledge receipt of the FY 2009 Cost Allocation Plan from Cost Advisory Services, Inc. Annual Report. All ayes. Motion carried.

Miller moved, Bear seconded to adjourn until December 30, 2009. All ayes. Motion Carried.

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

/s/Reneé McClellan  
Renee' McClellan, Auditor