

22nd Day  
Tuesday, December 22, 2009  
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

The Pledge of Allegiance was led by Supervisor Fabino, followed by Chairman Hoffman giving the invocation.

Upon roll call, all Supervisors were present.

County Administrator James Marquette and County Attorney Daniel Wyner were also present.

**PRIVILEGE OF THE FLOOR:**

Chairman Hoffman opened the floor at this time for members of the public to address the Board of Supervisors on items listed on the agenda for action. There was no public comment.

Mr. Plant moved, seconded by Mr. Kelsch that two (2) resolutions be put on the floor under Other Business. Carried.

**RESOLUTION NO. 951-09: AUTHORIZATION TO PAY INSURANCE PREMIUMS TO HAYLOR, FREYER AND COON, INC.**

Mr. Lyon presented the following:

WHEREAS, Wayne County has received three (3) renewal notices from Haylor, Freyer and Coon, Inc. for the following insurance policies for the period of January 1, 2010 – December 31, 2010:

1. Commercial Crime Policy for Commercial and Government Entities in the amount of Four Thousand Five Hundred Twenty Three (\$4,523) from Account A19104.54300
2. Excess Workers Compensation in the amount of Seventy Seven Thousand Thirteen (\$77,013) from Account S17104.54003
3. Excess Employers Liability in the amount of Thirty Six Thousand One Hundred Seventy Five (\$36,175) from Account S17104.54003

now, therefore, be it

RESOLVED, that the Clerk of the Board is hereby authorized to make payments to Haylor, Freyer & Coon, Inc. after January 1, 2010 in the amounts of Four Thousand Five Hundred Twenty Three (\$4,523) for the Commercial Crime Policy for Commercial and Government Entities from Account A19104.54300, Seventy Seven Thousand Thirteen (\$77,013) for the Excess Workers Compensation from Account S17104.54003, Thirty Six Thousand One Hundred Seventy Five (\$36,175) for the Excess Employers Liability from Account S17104.54003.

**RESOLUTION NO. 952-09: AUTHORIZATION TO PURCHASE REFERENCE MATERIALS AND PROCESS PAYMENT FOR COUNTY AUDITOR**

Mr. Lyon presented the following:

WHEREAS, the Office of the County Auditor has been established and it is necessary to purchase reference materials for this department; and

WHEREAS, the 2009 budget has funds to purchase said reference materials; now, therefore, be it

RESOLVED, that the County Auditor is hereby authorized and directed to purchase reference materials at a cost not to exceed \$210 from the 2009 budget; and be it further

RESOLVED, that the Clerk of the Board is hereby authorized and directed to process payment to obtain said reference materials at a cost not to exceed \$210.

Mr. Hammond moved the adoption of the resolution. Seconded by Mrs. Bender. Upon

roll call, adopted.

**EXECUTIVE SESSION:** Mrs. Collier moved, seconded by Mr. Lauderdale that the Board go into Executive Session at 9:10 a.m. to discuss personnel issues. Upon roll call, carried.

**REGULAR SESSION:** Mr. Lauderdale moved, seconded by Mr. Fabino that the Board resume regular session at 9:51 a.m. Carried.

**ADJOURNMENT:**

The 2010 Organizational Meeting of the Wayne County Board of Supervisors is scheduled for Tuesday, January 5, 2010 at 9:00 a.m.

Mr. LeRoy moved, seconded by Mr. Kelsch that the board adjourn at 9:53 a.m. Carried. Sine Die

Sandra J. Sloane, Clerk, Wayne County Board of Supervisors

\*\*\*\*\*