### **Christian County Commission**

#### **December 07, 2009**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 7, 2009 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Glen Pace, Human Resource Consultant Re: Employee Manual Policy Revisions

The meeting was attended by Jim Bresee Resource Management Administrator, Brent Young Supervisor of the Common 2 Road District and Scott Grider.

Western District Commissioner Barnett and Eastern Commissioner Huff said that the meeting with Glen Pace to review the employee policy manual would need to be rescheduled to 1:30 p.m.

#### Roll Call

Attendance taken at 9:05: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.

#### Motion/Vote - 9:05 Meeting With Glen Pace Rescheduled

Eastern Commissioner Tom Huff made a motion to reschedule the 9:00 a.m. meeting to 1:30 p.m. due to other circumstances. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

#### Roll Call

Attendance taken at 10:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

# 10:00 a.m. Health Department Agreement Re: Public Health Emergency Planning & Preparedness

The meeting was attended by Commission Secretary Cindy Childress and Jim Bresee Resource Management Administrator.

The Commission reviewed the Public Health Emergency Planning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement provides funding from the Health Department to Emergency Management for services provided.

## Motion/Vote - Proceed With the Public Health Emergency Planning and Preparedness Agreement

Eastern Commissioner Tom Huff made a motion to proceed with the Public Health Emergency Plannning and Preparedness Agreement between the Health Department and the Emergency 911. This agreement is retroactive to August 10, 2009 and extends to August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: Tom Huff (Yes), John Grubaugh (Yes), Bill Barnett (Yes). Presiding Commissioner John Grubaugh signed the agreement and it was attested by County Clerk Kay Brown.

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#### Motion/Vote - 10:30 a.m. Approve the December 3, 2009 Minutes

Eastern Commissioner Tom Huff made a motion to approve the December 3, 2009 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Roll Call

Attendance taken at 1:25: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

### 1:30 p.m. Rescheduled Meeting With Glenn Pace, Human Resource Consultant Re: Employee Policy Manual Revisions

The meeting was attended by Commission Secretary Cindy Childress, Sheriff Joey Kyle, Recorder Roy Meadows, Brent Young Supervisor of Common 2 Road District and Scott Grider and Richard Teague. County Auditor Sam Yarnell joined the meeting later.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Glenn Pace Human Resource Consultant to discuss various issues and update to the policy manual.

n Grubaugh/Presiding Commissioner