

Minutes Friday, July 27, 2012

9:02 a.m.

Commissioner Love left to view the Road 5 widening project with Terry Recker and Troy Recker from the Engineer's office.

11:05 a.m.

Commissioner Love returned from the view of Road 5.

1:00 p.m. – 3:30 p.m.

Commissioners Love, Schroeder and Jerwers attended the Road 5 hearing held in the assembly room. The meeting was originally scheduled for the commissioners office but was moved due to the overflow.

Sanda Dieringer, court stenographer, took dictation of the meeting and will be attached to the discussion notes when transcribed and received in the commissioners office.

At 2:40 p.m. Mr. Schroeder moved to go into executive session to discuss the pending law suit with the attorney. Mr. Love seconded the motion. Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Present at the meeting were Mr. Jerwers, Mr. Schroeder, Mr. Love and Mr. Reed-attorney.

At 2:56 p.m. Mr. Schroeder moved to go out of executive session.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Mr. Love read the proposed resolution.

Mr. Schroeder moved to approve the resolution.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Pages 239-244

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes