

Motion to approve the following 2010 Calendar:

2010 HOLIDAYS

FRIDAY	JANUARY 01, 2010	NEW YEAR'S DAY
MONDAY	JANUARY 18, 2010	MARTIN LUTHER KING, JR. DAY
MONDAY	FEBRUARY 15, 2010	PRESIDENT'S DAY
FRIDAY	APRIL 02, 2010	GOOD FRIDAY
MONDAY	MAY 31, 2010	MEMORIAL DAY (Observed)
MONDAY	JULY 05, 2010	INDEPENDENCE DAY (Observed)
MONDAY	SEPTEMBER 06, 2010	LABOR DAY
MONDAY	OCTOBER 11, 2010	COLUMBUS DAY (Observed)
MONDAY	NOVEMBER 11, 2010	VETERAN'S DAY
THURSDAY	NOVEMBER 25, 2010	THANKSGIVING DAY
FRIDAY	NOVEMBER 26, 2010	DAY AFTER THANKSGIVING
FRIDAY	DECEMBER 24, 2010	CHRISTMAS DAY (Observed)
FRIDAY	DECEMBER 31, 2010	NEW YEAR'S DAY (Observed)

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the following financial investments as listed:

<u>From</u>	<u>To</u>	<u>Amount</u>
Federal Bridge Farmer's National mmkt	Federal Bridge N. West Savings Muni Acct.	\$ 1,008,931.00
Liquid Fuel Farmers National Bank mmkt	Liquid Fuel N. West Savings Muni Acct.	\$ 399,000.00

Moved: Mr. Lechner

Seconded: Mr. Ammann

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Beader

Motion to approve the Personnel action(s) as follows:

NAME	POSITION	EFFECTIVE	LEVEL/STEP/GRADE
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SEPARATION OF EMPLOYMENT:

SOIL CONSERVATION:

Kathy J. Rhoades	Environmental Education Coordinator	8/28/09	
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NEW HIRES:

MENTAL HEALTH MENTAL RETARDATION:

Tammy Smith	Administrative Assistant I	9/22/09	PA-03-00-01 Entry
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CHILDREN AND YOUTH SERVICES:

Jessica L. Brink	Clerk Typist	9/14/09	Clerk Typist Entry
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ENHANCED 9-1-1 CENTER:

Holly Dawson	Part Time Telecommunicator	10/5/09	Entry
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Corinne Gladis	Part Time Telecommunicator	10/5/09	Entry
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Erin Hilla	Part Time Telecommunicator	10/5/09	Entry
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Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to approve the attached procedure for an employee going from full-time to part time status—employee pay rate determination.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

Motion to ratify the previously approved expenditures dated 9-08-09 to 9-21-09.

Moved: Mr. Ammann **Seconded: Mr. Lechner**

Vote: Yes Mr. Lechner, Mr. Ammann, Mr. Bader

