

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, May 20th, 2009. Present were Commissioners Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and special Power County Attorney Blake Hall of the firm Anderson, Nelson, Hall & Smith, PA.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Special Attorney Blake Hall, it was moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken:

Commissioner Estep – Aye
Commissioner Funk – Aye

Carried.

POWER COUNTY PROBATION – EMPLOYEE APPEAL: Following appeal hearing scheduled pursuant to Section IX(C)(4) of the Power County Personnel Manual, it was moved by Commissioner Estep, seconded by Commissioner Funk, to take the testimony and evidence presented on appeal under advisement until May 27th, 2009. Carried.

Adjourned.


KEN ESTEP, Commissioner


RON FUNK, Commissioner


CHRISTINE STEINLICHT, Clerk