

**June 24, 2005**

**OFFICE OF COUNTY CLERK**

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The Board of Brown County Commissioners met in regular session with the following members present: Chairman Warren Ploeger, Steve Roberts and Glen Leitch. Also present were County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn. County Attorney Kevin Hill was present for a portion of the meeting. Warren Ploeger opened the meeting at 8:00 a.m.

**SHERIFF**

Sheriff Lamar Shoemaker reported that the Sheriff's Department all-purpose canine Memo's broken leg was healing slowly, but Memo will never be 100% healed and is almost 7 years old, which is past canine retirement age. Shoemaker presented information on the purchase and training of a new canine from Bob Schwerdt K9 Services, at a total cost of \$6,800.00. The Commissioners approved the canine purchase.

**PAYROLL**

The June 22, 2005 payroll was approved as follows:

General	\$41,980.59
Road & Bridge	13,287.06
Election	1,069.77
Appraiser	2,608.20
Noxious Weed	982.08
JCAB	5,142.75
Diversion	1,200.00
ACC	4,279.02
Services for Elderly	2,613.33
Solid Waste	1,772.99
Court Trustee	3,839.99
Employee Ben FICA	5,343.64
Employee Ben KPERS	2,335.62
<b>TOTAL</b>	<b>\$86,455.04</b>

**MINUTES**

Motion by Steve Roberts to approve the June 20, 2005 minutes. Seconded by Warren Ploeger. Motion carried.

**MAPLE HEIGHTS**

The Commissioners requested County Clerk Debbie Parker to send a letter to Maple Heights Nursing Home, requesting copies of their financial reports for the County Attorney to review.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 30-minute Executive Session on non-elected personnel., with the Commissioners, County Attorney Kevin Hill and County Clerk Debbie Parker present. Seconded by Steve Roberts. Motion carried. Closed 8:48 a.m. Opened 9:18 a.m. No binding action was taken.

Motion by Steve Roberts to adjourn. Seconded by Glen Leitch. Motion carried. Meeting adjourned at 10:08 a.m. The next meeting will be held Friday, June 30, 2005.