

**June 2, 2003**

**OFFICE OF COUNTY CLERK**

June 2, 2003

The Board of Brown County Commissioners met in regular session with the following members present: Glen Leitch, Chairman, Steve Roberts and Warren Ploeger. Also present was County Clerk Debbie Parker and Deputy County Clerk Marla Hathhorn.

Glen Leitch opened the meeting at 8:00 a.m.

**SHERIFF/BG CONSULTANTS**

Sheriff Lamar Shoemaker and Tom Bennett of BG Consultants discussed grant availability for the construction of a new corrections facility. Also discussed was the possibility of conducting a feasibility study on the matter. The discussion will be continued at the June 9, 2003 Commissioner's meeting.

**SHARED LEAVE REQUEST**

Motion by Warren Ploeger to approve an 80-hour Shared Leave Request between Sheriff Department employees Brian Everhart and Doug Brammer. Seconded by Steve Roberts. Motion carried.

**EXECUTIVE SESSIONS**

Motion by Steve Robert for a 15-minute executive session on non-elected personnel with the Commissioners, Buzz Siebenmorgen, Debbie Parker, Marla Hathhorn and Larry Goens present. Seconded by Glen Leitch. Motion carried. Closed 9:25 a.m. Opened 9:40 a.m. No binding action was taken.

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the Commissioners, Buzz Siebenmorgen, Debbie Parker, Marla Hathhorn and Dennis Leeper present. Motion carried. Seconded by Steve Roberts. Closed 9:43 a.m. Opened 9:55 a.m. No binding action was taken.

**CENTURY HEALTH SOLUTIONS**

Dana Grauerholz and Lisa Welch, Century Health Solutions, presented the Brown County medical claims review for 2002 and the first part of 2003.

**EXECUTIVE SESSION**

Motion by Warren Ploeger for a 15-minute executive session on non-elected personnel with the Commissioners, Buzz Siebenmorgen, Debbie Parker, Marla Hathhorn and James Hicks present. Seconded by Steve Roberts. Motion carried. Closed 10:50 a.m. Opened 11:05 a.m. No binding action was taken.

**CUSTODIAN PART-TIME POSITION**

Motion by Warren Ploeger to hire James Hicks as the new part-time Courthouse Custodian, effective June 16, 2003. Seconded by Steve Roberts. Motion carried.

**MINUTES**

Motion by Warren Ploeger to approve the May 30, 2003 minutes. Seconded by Steve Roberts. Motion carried.

**TRANSFER STATION HOLIDAY HOURS**

The Brown County Transfer Station's holiday hours will now be from 8 a.m. to noon, with the exceptions of Thanksgiving, Christmas and New Year's Day when the Transfer Station will be closed.

Motion by Warren Ploeger to adjourn. Seconded by Steve Roberts. Motion carried, meeting adjourned at 11:12 a.m.