

The Monroe County Board of Supervisors met pursuant to adjournment on September 18, 2018, with Board of Supervisor members John Hughes (Chairman), Dennis Amoss, and Michael R. Beary present.

Minutes of September 11, 2018, read and signed for approval by Board of Supervisors.

Motion by Amoss and seconded by Beary to approve a grant application for Monroe County Conservation for trees as presented by Andy Wuebker, Conservation Director.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve Monroe County Sheriff's Office purchase of a 2015 pickup from Monroe County Conservation. The Sheriff's Office will pay \$21,500 to Conservation at the time of purchase, and Conservation will amend their FY 18/19 budget to include the revenue and a possible expenditure for that amount to be used for a future purchase of a dump truck.

All voting aye. Motion carried.

Motion by Amoss seconded by Beary to table Utility Permit consideration from Windstream, per Monroe County Engineer.

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve hiring of Jim Stanley as Mechanic to Monroe County Secondary Roads Department. Starting wage is \$18.65 per the AFSCME Union Agreement.

All voting aye. Motion carried.

Motion by Amoss seconded by Beary to accept the resignation of Doran Haywood from the Monroe County Board of Adjustment.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to appoint Assessor Randy Noe as interim Zoning Administrator until a permanent Zoning Administrator can be appointed. Annual wages for the interim position and support staff will be as follows: Randy Noe - \$3,926.38; Brian Glosser - \$3,141.10; Travis Kaster - \$3,141.10; and Carolyn Haselhuhn - \$2,591.41.

All voting aye. Motion carried.

Motion by Amoss and seconded by Beary to adjourn the meeting.

All voting aye. Motion carried.

(John Hughes)
John Hughes, Chairman

ATTEST: (Chris Turner)
Amanda R. Harlan, Monroe County Auditor
By: Chris Turner, Deputy