

1. A Special Meeting of the Monroe County Board of Commissioners was held in the City of Monroe on Thursday, February 3, 2011, the meeting was called to order by Chairman Frederick at 6:00 p.m. Roll call by Clerk as follows:

PRESENT

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

Jerry Oley
Mary O'Neill
LaMar Frederick

ABSENT

Stephen Bell
(excused)
Jason Sheppard
(excused)

A quorum being present, the Board proceeded to transact business.

2. Motion by Commissioner Sisk to approve the Agenda for the Thursday, February 3, 2011, Special Meeting as presented. Supported by Commissioner Lievens. Roll call by Clerk as follows:

AYES

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

NAY

Jerry Oley
Mary O'Neill
LaMar Frederick

ABSENT

Stephen Bell
(excused)
Jason Sheppard
(excused)

Motion carried.

3. Citizens Time -

Alan Frank, Monroe spoke regarding applying for the 9-1-1 Director position and knowing the expectations to serve in that capacity.

Ron Berns, Monroe questioned if an Assistant Director position is in the 2011 budget and noted the importance of the Street Addressing Ordinance being in effect.

Royce Maniko, Administrator/Chief Financial Officer noted the Assistant Director position is in the 2011 budget and the Street Addressing Ordinance has not been repealed.

4. Motion by Commissioner Donahue to go into closed session to discuss Attorney/Client Privileged/Confidential Communication. Supported by Commissioner Hoffman. Roll call by Clerk as follows:

AYES

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

NAY

Jerry Oley
Mary O'Neill
LaMar Frederick

ABSENT

Stephen Bell
(excused)
Jason Sheppard
(excused)

Motion carried.

5. Motion by Commissioner Lievens to go back into open session. Supported by Commissioner Oley.

Motion carried.

6. Motion by Commissioner Lievens to table possible action regarding vacant 9-1-1 director position until Tuesday, February 8, 2011, Finance Committee meeting. Supported by Commissioner Donahue. Roll call by Clerk as follows:

AYES

NAY

ABSENT

Henry Lievens
David Hoffman
Daniel Donahue
William Sisk

Jerry Oley
Mary O'Neill
LaMar Frederick

Stephen Bell
(excused)
Jason Sheppard
(excused)

Motion carried.

7. Motion by Commissioner Donahue to adjourn. Supported by Commissioner Oley.

Motion carried.

8. The meeting was adjourned at 7:23 p.m.

R. LaMar Frederick, Chairman

Sharon D. Lemasters, Monroe County Clerk