

**SPECIAL MEETING OF THE
MADISON COUNTY BOARD OF COMMISSIONERS
November 20, 2009**

Commissioners met this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, First Deputy Auditor Patty Mauck, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF DISCUSSION OF A PROPOSED SCHEDULE TO FALL IN COMPLIANCE WITH THE ORDER ISSUED BY THE MADISON COUNTY COUNCIL

In a duly constituted meeting on November 16th 2009 the Madison County Council proposed and unanimously passed the following directive "that before the end of the year that all employees paid from the General Fund be temporarily furloughed for a total of four days each." On Tuesday, November 17, 2009, the Board of Commissioners consulted with and asked for input to execute the decision from all elected county office holders concerning operations within the Courthouse and the best way to do so. The County Auditor has further advised that to comply with the directive from the County Council that the furlough days need to be executed by no later than December 19, 2009.

For purposes of the discussion today Paul Wilson made the following proposal to the Board of Commissioners:

That the Madison County Government Center be closed for the business days of November 25, 2009 and December 18, 2009 covering two of the required four furlough days. The elected office holders who are operating their work out of the Government Center would then internally decide how to schedule the remaining two days satisfying both the directive of the County Council and the deadline set by the County Auditor. Those offices conducting business with General Fund employees outside the County Government Center to comply with the order by the County Council would then in turn have to internally schedule the four days within their departments to meet the directive.

Upon motion duly made by Paul Wilson and seconded by John Richwine the above proposal was approved. Motion carried unanimously.

In reference to the payroll certification that is forwarded to the Madison County Commissioners: The Board of Commissioners ask that the County Auditor attach to the payroll certification a statement certifying that elected office holders are in compliance with the order from the County Council. Motion made by Paul Wilson and seconded by Jeff Hardin. Motion carried unanimously.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

