

MONDAY, FEBRUARY 12 1990 CONTINUED

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, to approve the following personnel actions:

Highways: Promotion: Effective 2-1-90: James R. Eichenberger \$1,694.

Death: Effective 1-23-90: Mable Ann Shanks. Resignation: Effective 1-31-90: John W. Alexander. (Clerk's Misc. File No. 131302)

Building Operations: Resignation: Effective 2-6-90: Bradley Eddy. (Clerk's Misc. File No. 131301)

Health: Salary Adjustment: Effective 2-1-90: Bettina Berryhill \$1868.; Carmen Cristler \$1868.; Christie Harrison \$2585.; Stephanie Noonan \$1868.; Cindy Imel Oliphant \$1868.; Lorraine Schlosser \$1431.; Lisa Turley \$1868.; Theresia Whiteside \$2585.; Janice L. Wright \$1474.; Lillian Wysong \$1868.; Wanda R. Young \$1868. Regular Appt.: Angelique Pettie \$1065., effective 2-20-90; George Walrond \$1709., effective 2-14-90. (Clerk's Misc. File No. 131303)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Moved by Selph, seconded by Harris, on behalf of INCOG, to approve and authorize execution by Chairman, the following Resolutions:

1. Resolution No. 1766:692 Proposed Plan Amendments to the District 4 Plan as a result of the Utica Medical Corridor Study. (Clerk's Misc. File No. 131308)
2. Resolution No. 1766:693 Proposed Amendments to the District 6 Plan, as a result of the Utica Medical Corridor Study. (Clerk's Misc. File No. 131309)

Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Zoning Application CZ-176, Ralph Williams deferred for two weeks.

Moved by Harris, seconded by Selph, to approve and authorize execution by Commission, Blanket Purchase Orders as presented. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File Nos. 131310 - 131340)

Request for Executive Session requested by Fred Morgan, Assistant District Attorney, concerning pending litigation and claim, stated that public disclosure could seriously impair the ability of the public body to process the subject claim or conduct the subject pending investigation, litigation, or proceeding in the best of public interest. Motion made by Selph, seconded by Harris, that the Board find, upon advice of counsel, a need for and enter into an Executive Session as requested. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried.

Executive Session commenced at 2:35 p.m.

Executive Session ended at 2:40 p.m.

Moved by Selph, seconded by Harris, to authorize Commission Chairman, Melvin C. Rice, to represent the Board of County Commissioners in a settlement conference in Case No. 89-C-543-C, Ramona Williams vs. Kara Gae Wilson with the authority to settle in the amount prayed for by the plaintiff. Upon roll call, Selph, yes; Harris, yes; Rice, yes. Motion carried. (Clerk's Misc. File No. 131342)