

**So. 14 Board Meetings**  
**Items Approved / Accepted**  
**2010**

**January 12, 2010**

- › December 09, 2009 Board Minutes
- › Financial Report December 2009
- › A motion to approve Fairfield Memorial Hospital and Oakview Heights Continuing Care & Rehabilitation for the Incumbent Worker Training Program. Motion was seconded by Mike Woley and carried by voice vote.
- › A motion to add a EO (Equal Opportunity) obligations line item as a sub-category of miscellaneous to the administration budget. Motion was seconded by Ken Pettijohn and carried by voice vote.
- › A motion to approve Local Policy 23D 'Equal Opportunity Compliance Monitoring' as presented. Motion was seconded by Larry Steward and carried by voice vote
- › Approve Local Policy 28 'Training Provider-Program Certification' as presented. Motion was made by Kevin Fetters and seconded by Ken Pettijohn. Motion carried by voice vote.
- › Chairman Howton informed the board that a new Local Policy No. 27 'Rapid Response' was tabled until the next meeting.

**February 09, 2010**

No meeting due to inclement weather

**March 09, 2010**

- › January 12, 2010 Board Minutes
- › Financial Report January 2010
- › Financial Report February 2010
- › Purchase of copier from T & I Office equipment (Anna, IL) in the amount of \$7,380.00. Motion seconded by Kevin Fetters
- › Local Policy No. 4, Change 2 (Look Back Period changed from two to five (5) years). Motion seconded by Kevin Fetters.
- › Approval of new Local Policy No. 27 (Rapid Response). Motion seconded by Kevin Fetters.
- › Approval to submit TGAAA Application for the amount of \$141,057 to DCEO. Motion seconded by Chet McMullen.
- › Approval to submit TAA Application for the amount of \$309,308 to DCEO. Motion seconded by Dawn Williams.
- › Approval of the Surveying Technology Associate Program at Vincennes University. Motion seconded by Bill Jackson.
- › Approval of the Business Administration Program at McKendree College. Motion seconded by Les Hardin.
- › Approval of the Green Introduction to Photovoltaic Systems online Certificate Program through Allied Business School. Motion seconded by Dean Rogan, Sr.

**So. 14 Board Meetings**  
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**April 13, 2010**

- March 09, 2010 Board Minutes
- Financial Report March 2010
- A motion was made by Royce Carter and seconded by Terry Rawson to have the So. 14 Board staff send a letter to IDES regarding the hardship the clients in Area 26 will experience regarding the new IDES on line service.
- Chairman Woley made a recommendation in the form of a motion, which was seconded by Ken Pettijohn, to continue the current staff insurance policy with Blue Cross/Blue Shield (which includes a 13.6% premium increase effective May 2010).

**May 11, 2010**

- April 13, 2010 Board Minutes
- Financial Report April 2010

**June 8, 2010**

- May 11, 2010 Board Minutes
- Financial Report May 2010
- A motion to divide the TANF Summer Youth Programmatic Funds giving 34% to Mid-5 Employment & Training, Inc., 27% to Wabash Area Development, Inc., and 38% to Shawnee Development Council, Inc. was made by Bill Jackson and seconded by Chris Howton. Motion carried by roll call vote.
- A motion to the board to approve Mid-5 Employment & Training, Inc., Shawnee Development Council, Inc. and Wabash Area Development, Inc. as providers of Youth Services in Area 26 for PY '10. Motion was seconded by Les Hardin. Motion carried by voice vote with the following members, Roger Boma, Ken Pettijohn and Cheryl Vanderford abstaining.
- A motion to accept ROE #02, ROE #20 and Hamilton County CUSD as eligible subcontractors over \$10,000. Motion was seconded by Bill Jackson. Motion carried by voice vote with Lawrence Fillingim abstaining.

**July13, 2010**

- June 8, 2010 Board Minutes
- Financial Report June 2010
- A motion to approve the Practical Nursing 1 year Day Program at Cape Girardeau Career & Technical Center. Motion was seconded by Kevin Fetters.
- A motion to approve the PY10 Admin Budget. Motion was seconded by Chet McMullen.

**So. 14 Board Meetings**  
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**2010**

**August 10, 2010**

- July 13, 2010 Board Minutes
- Financial Report July 2010
- A motion to approve the modification (3.1 Salary/Benefit Review Procedure) to the Personnel Policies. Motion was seconded by Kevin Fetters. Motion carried by voice vote, with Ken Pettijohn voting no.

**September 14, 2010**

- August 10, 2010 Board Minutes
- Financial Report August 2010
- Mr. Howton made a recommendation in the form of a motion to approve Wilcox & McCorkle to perform the PY/09 audit. Motion was seconded by Kevin Fetters. Motion carried by voice vote.
- Larry Steward made a recommendation to the board in the form of a motion to give a 3% flat raise to all board staff for PY'10. Motion was seconded by Jack Dunker.

**October 12, 2010**

- September 14, 2010 Board Minutes
- Financial Report September 2010
- Mr. Howton made a recommendation to the board in the form of a motion to approve the submittal of the 2010 Trade Grant Application to DCEO. Motion was seconded by Kevin Fetters. Motion carried by voice vote, with Ken Pettijohn abstaining.

**November 9, 2010**

- October 12, 2010 Board Minutes
- Financial Report October 2010