

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

April 11, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on April 11, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, Clerk Niki Collier, Deputy Clerk Becky Smilko and County Counselor Zoe Newton were all present.

Commissioner Shaw moved to approve the minutes of March 31, 2022. Commissioner Massey gave the second, and the motion passed 3-0.

Public Works Superintendent Mark McCall provided the Road & Bridge report. Public Works Office Manager Melissa Ward provided the Solid Waste Financial Reports.

Commissioner Deal moved for a 10-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Steve Filtingberger attending. The open meeting shall resume no later than 8:43 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Deal moved to require all three commissioners to sign the lease-purchase agreement with the Bank of Sedan for proper execution. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved to adopt Resolution 2022-04 to enter into a lease-purchase agreement with the Bank of Sedan. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved to enter into an agreement with Klenda Austerman and to adopt Resolution 2022-05. Commissioner Deal gave the second and the motion passed 3-0.

Health Department Administrator Linda McNown provided a department update.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:00 a.m. here in the commission room. Commissioner Massey gave the second and the motion passed 3-0.

Commissioner Massey moved for a 5-minute executive session to discuss legal matters with the Boards attorney, Mrs. Newton, for attorney-client privilege. The open meeting shall resume no later than 10:05 a.m. here in the commission room. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Blue Cross & Blue Shield, claims for April 6th, 2022 totaling \$23,023.42. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Massey moved to approve the Claims Register for April 11th, 2022, in the amount of \$29,584.59. Commissioner Deal gave the second and the motion passed 3-0.

Commissioner Deal moved to adjourn the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0 at 10:43 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Second District Commissioner

/s/David Deal

David Deal, Chairman, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk