

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

October 10, 2022

Commissioner David Deal called the regular meeting to order and opened with prayer on October 10, 2022, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner Rodney Shaw, County Counselor Zoe Newton, Deputy Clerk Becky Smilko and Ashley Simpson were present.

Commissioner Massey moved to approve the minutes of September 30, 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Public Works provided department updates.

Commissioner Massey moved for a 15-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel, to include Mark McCall and Melissa Ward. The open meeting shall resume no later than 9:00 a.m. in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

At 9:00 am Commissioner Deal moved to recess the regular meeting and opened the Solid Waste Delinquency Hearing. Commissioner Massey gave the second, and the motion passed 3-0.

The Board heard from citizens regarding delinquent accounts and reviewed the list. At 9:30 am Commissioners approved the Solid Waste Delinquent list to be applied to the taxes. Commissioner Deal moved to adjourn the Solid Waste Delinquency Hearing and resumed the regular meeting. Commissioner Shaw gave the second, and the motion passed 3-0.

Human Resources Administrator Crystal Wade provided the 2023 Blue Cross & Blue Shield Administrative Service Only (ASO) Checklist. Commissioner Massey moved to approve and sign the 2023 ASO Checklist as presented. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for October 4, 2022, in the amount of \$29,514.16. Commissioner Massey gave the second, and the motion passed 3-0.

Deputy Clerk Becky Smilko presented the correspondence.

Commissioner Deal moved to accept the September accounts payable reports as presented. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 9:52 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