

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

March 31, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on March 31, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Commissioner Massey, Clerk Niki Collier, Deputy Clerk Becky Smilko, and County Counselor Zoe Newton were present.

Commissioner Deal moved to approve the minutes of March 20, 2023. Commissioner Massey gave the second, and the motion passed 3-0.

Public Works Office Manager Melissa Havellana provided department updates.

HR Administrator Crystal Wade joined to review the longevity changes for the handbook.

Commissioner Massey moved to appoint Joann French to the District #1 Fair Board seat. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to appoint Kayla Signer to the District #2 Fair Board seat. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the county inventory for 2022. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for March 21, 2023, in the amount of \$3,739.60. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Shaw moved to approve Blue Cross & Blue Shield claims for March 28, 2023, in the amount of \$20,206.76. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the February bank reconciliations as presented. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the March 31, 2023 claims register in the amount of \$99,769.14. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the March payroll in the amount of \$219,4175.52. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Deal moved for a 10-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege. The open meeting shall resume no later than 9:28 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0.

Commissioner Deal moved for a 15-minute executive session to discuss legal matters with the Boards attorney for attorney-client privilege, with Clerk Niki Collier and Treasurer Amy Goode in attendance. The open meeting shall resume no later than 9:45 a.m. here in the commission room. Commissioner Shaw gave the second and the motion passed 3-0. Mrs. Newton briefly excused the session at 9:37 a.m. Mrs. Collier excused as well and door remained open until the session continued at 9:38 a.m. The open meeting resumed at 9:45 a.m.

Commissioner Deal 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. The open meeting shall resume no later than 10:10 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Mrs. Havellana gave an update regarding the landfill inspection.

Treasurer Amy Goode provided information regarding sales tax received from the state.

Commissioner Deal moved to adjourn the regular meeting.
Commissioner Shaw gave the second, and the motion passed 3-0 at 10:13 a.m.

/s/Parker Massey

Parker Massey, First District Commissioner

/s/Rodney Shaw

Rodney Shaw, Chairman, Second District Commissioner

/s/David Deal

David Deal, Third District Commissioner

ATTEST:

/s/Niki Collier

Niki Collier, County Clerk