

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

June 12, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on June 12, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner Parker Massey, Commissioner David Deal, Clerk Niki Collier, and Deputy Clerk Becky Smilko were present.

Commissioner Massey moved to approve the minutes of May 31, 2023. Commissioner Deal gave the second, and the motion passed 3-0.

Public Works Mark McCall & Manager Melissa Havellana Ward provided department updates.

County Counselor Zoe Newton joined the meeting.

Commissioner Massey moved to approve the quote from Bettis Asphalt, not to exceed \$85,000.00, to pave Indian Road in front of Greenwood Cemetery east of Sedan. Commissioner Deal gave the second, and the motion passed 3-0.

Greg Hennen, Executive Director of Four County Mental Health Center, along with Deputy Director Steve Denny reviewed services provided in Chautauqua County and made the annual budget request.

HR Administrator Crystal Wade provided longevity documents for review and submitted the HR budget request for 2024.

Commissioner Massey moved to approve the claims register for June 12, 2023, in the amount of \$234,185.05. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the Blue Cross & Blue Shield claims for June 6, 2023, totaling \$24,438.12. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved to accept the paint quote from All-N-One Services totaling \$29,256.54. Commissioner Deal gave the second, and the motion passed 3-0.

Sheriff Newby joined and advised the Board that Barry Speer has been named Under Sheriff.

Trent Nichols and Adrienne Molina with USI, reviewed the county's current outlook regarding self-funded health insurance.

Commissioner Shaw moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 10:23 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