

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 11, 2023

Commissioner Parker Massey called the regular meeting to order and opened with prayer on September 11, 2023, at 8:30 a.m. in the commission room of the courthouse. Commissioner David Deal, Deputy Clerk Becky Smilko, and Ashley Simpson were present.

Commissioner Massey moved to approve the minutes of August 31, 2023. Commissioner Deal gave the second, and the motion passed 2-0.

Public Works Superintendent Mark McCall provided department updates.

Public Works Office Manager, Melissa Havellana provided Solid Waste reports.

Commissioner Deal moved to replace the word refundable with non-refundable regarding the road cut permit, making the standard fee \$250.00 and any damages exceeding that amount should be billed to the entity. Commissioner Massey gave the second, and the motion passed 2-0. Mrs. Havellana was directed to refund any pending refundable permit fees.

Mrs. Havellana reported that Waste Connections have already met with the City of Sedan, Niotaze and Elgin and are planning on meeting with the remaining cities in the near future.

James Jennings, Facility Manager reported on the generator repair.

Commissioner Massey moved to approve the September 11, 2023, Claims Register in the amount of \$36,076.70. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for August 29, 2023, in the amount of a \$7,149.90. Commissioner Deal gave the second, and the motion passed 2-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for September 5, 2023, in the amount of a \$19,623.06. Commissioner Deal gave the second, and the motion passed 2-0.

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 with Mark McCall in attendance. The open meeting shall resume no later than 9:13 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 2-0. Commissioner Shaw arrived and joined the executive session at 9:00 am.

Discussion was held regarding correspondence with Solid Waste rural customers and the cities of Chautauqua County and was tabled.

Deputy Clerk Becky Smilko presented correspondence to the Board and provided an update regarding painting the interior of the courthouse.

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 with Mark McCall and Shane Blakesley in attendance. The open meeting shall resume no later than 9:41 a.m. here in the commission room. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Shaw moved for a 5-minute executive session to discuss matters pertaining to the terms and conditions of employment, regarding personnel matters of non-elected personnel with Mark McCall and Shane Blakesley in attendance. The open meeting shall resume no later than 9:46 a.m. here in the commission room. Commissioner Massey 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 9:55 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