

CHAUTAUQUA COUNTY BOARD OF COMMISSIONERS

September 29, 2023

Commissioner Rodney Shaw called the regular meeting to order and opened with prayer on September 29, 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. and Counselor Zoe Newton were present. Tim Nordell joined as an observer.

Commissioner Massey moved to approve the minutes of September 18, 2023. Commissioner Shaw gave the second, and the motion passed 3-0.

Counselor Zoe Newton joined

Public Works Superintendent, Mark McCall, and Public Works Office Manager, Melissa Havellana provided department updates.

Mr. Nordell discussed the county solid waste service and a USDA Forest Service grant.

Emergency Manager, Cody Collier provided additional information about the USDA Forest Service grant. The Board tabled the discussion until the next meeting.

HR Administrator Crystal Wade and the USI health insurance team Rick Beins, Adrienne Molina, and by phone, Trent Nichols, provided the 2024 health insurance renewal presentation.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for September 26, 2023, in the amount of a \$2,931.46 credit. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for September 12, 2023, in the amount of \$19,997.11. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve Blue Cross & Blue Shield claims for September 19, 2023, in the amount of \$2,794.89. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the August bank reconciliations as provided. Commissioner Deal gave the second, and the motion passed 3-0

Commissioner Massey moved to approve the September 29, 2023, Claims Register in the amount of \$78,462.05. Commissioner Deal gave the second, and the motion passed 3-0.

Commissioner Deal moved to approve the September 29, 2023, Payroll Register in the amount of \$227,849.28. Commissioner Shaw gave the second, and the motion passed 3-0.

Commissioner Massey moved to approve the work estimate supplemental #2 for County Sign Project 10C-4976-01 with no additional cost to the county. Commissioner Deal gave the second and the motion passed 3-0.

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 Mark McCall in attendance. The open meeting shall resume no later than 11:20 a.m. here in the commission room. Commissioner Massey gave the second, and the motion passed 3-0.

Commissioner Massey moved to adjourn the regular meeting. Commissioner Deal gave the second, and the motion passed 3-0 at 11:21 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