

February 15, 2023

The Board of County Commissioners met in regular session on Wednesday, February 15, 2023, with all members present.

Stephanie Burdett, HR Director, met to present information on a new hire.

Motion was made by Holman seconded by Kuder to approve hiring Colleen Mendoza as the economic development director at a rate of \$70,000.00 a year effective March 6, 2023. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to recess the Board of County Commissioners meeting from 8:36 a.m. until 8:46 a.m. to meet as a Public Building Commission. All voted aye. Motion carried.

The Commissioners returned to regular session at 8:46 a.m.

The following claims were allowed and checks issued on the following funds:

GENERAL	\$95,559.71
ROAD & BRIDGE	\$25,940.08
HEALTH	\$7,537.33
WASTE DISPOSAL SP LEVY	\$36,926.37
QUENEMO LAW ENFORCEMENT	\$1,750.00
BRIDGE BONDS 2021 SERIES	\$3,338.76
APPRAISER	\$389.05
NOXIOUS WEED	\$291.89
OS CO MAIN & LATERAL	\$4,103.80
FEDERAL OWNED LAND ENTITLEMENT	\$5,565.00
EMERGENCY 911 WIRELESS	\$776.53
CO TREASURER AUTO REIMBURSEMENT	\$95.24
DIVERSION FEES	\$110.00
	\$182,383.76

Motion was made by Holman seconded by Bailey to approve the claims as presented. All voted aye. Motion carried.

Motion was made by Holman seconded by Bailey to approve the cereal malt beverage licenses for Lamont Hill Resort, Junction Township and Melvern Lake Marina, Olivet Township. All voted aye. Motion carried.

Motion was made by Bailey seconded by Holman to adjourn to meet in regular session on Tuesday, February 21, 2023. All voted aye. Motion carried.

Motion was made by Bailey seconded by Kuder to rescind the motion adjourn. All voted aye. Motion carried.

Chris wells, Sheriff, met to request an executive session.

Motion was made by Holman seconded by Bailey to meet in executive session with Chris Wells, Sheriff from 9:07 a.m. until 9:22 a.m. to discuss a matter involving identifiable non-elected personnel to protect the privacy rights of the individual. All voted aye. Motion carried.

The Commissioners returned to regular session at 9:22 a.m. No action was taken as a result of the executive session.

Motion was made by Bailey seconded by Kuder to adjourn to meet in regular session on Tuesday, February 21, 2023. All voted aye. Motion carried.

County Clerk



Chairman



Member



Member