

ELK COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Approved Minutes  
October 20, 2016

1:00 p.m. – Call to Order

1:00 p.m. – Execute Architectural Agreement between TEAM Architect and Elk County to remodel the existing Howard Twilight Manor Nursing Home for Emergency Medical Service and Health Department functions and also to construct a new EMS barn to house EMS vehicles.

1:20 p.m. – Reschedule Road Closing Hearing

Adjournment

Commissioners Present:  
Shari Kaminska, District I  
Gary D. Hebb, District II  
K.R. Liebau, District III

County Clerk: Vicky D. Wedman

Others:  
Kenneth Mitchell

Joe Love

Call to Order

Chairman Shari Kaminska called the special meeting of October 20, 2016 to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Kaminska, Liebau and Hebb were present, as well as, County Clerk Vicky Wedman.

Architectural Agreement

The commissioners reviewed the proposed agreement from TEAM Architectural. Commissioner Liebau moved and Commissioner Hebb seconded the motion to procure TEAM Architectural for design engineering services in the amount of \$62,790.00, Motion carried 3-0.

Road Closing

Commissioner Liebau moved and Commissioner Hebb seconded the motion to reschedule the road closing viewing for November 14<sup>th</sup> at 10:30 a.m., meeting at Road 24A and Dove Road on the west side of the bridge. The hearing to be at 1:00 p.m. on the same day. Motion carried 3-0.

Adjournment

The meeting adjourned at 1:33 p.m.

ATTEST:

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Shari Kaminska, Chairman

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Vicky D. Wedman  
Elk County Clerk

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Gary D. Hebb, District II

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K.R. Liebau, District III