

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
December 10, 2025

If you would like to attend the meeting via zoom, go to:
<https://us02web.zoom.us/j/88389109967?pwd=Yh8p4kkd8H2JizsBmVv6vExatE2PIX.1>
select join meeting and enter meeting ID: 883 8910 9967 Password: 625832

Special Meeting

Call to Order – 11:00 a.m.

Executive Session Non-Elected Personnel
Equipment Lease/Purchase Agreement – Sheriff Vehicle

Commissioner Discussion
Adjournment

Commissioner's Present:
Perry Russell, District I
Doug Hendricks, District II
Jake Liebau, District III

County Clerk: Kerry Harrod

Others
Rachel Ware, Treasurer
Tina Blackburn, SO
Malarie Chamberlain, Payroll Clerk

Todd Winscher, Rural Fire
Stephanie Ollenborger, ROD
Sarah Evans

Call to Order

Chairman Hendricks called the special meeting to order at 11:00 a.m. Commissioners Liebau and Russell were present as well as County Clerk Kerry Harrod.

Equipment Lease/Purchase Agreement – Sheriff Vehicle

Commissioner Russell moved and Commissioner Liebau seconded the motion to approve the lease purchase agreement with Bank of Commerce in the amount of \$56,164.38 for a 2026 Toyota Tundra SR5. Motion carried 3-0.

Executive Session 11:04 a.m.

Commissioner Liebau moved and Commissioner Russell seconded the motion to recess into executive session for non-elected personnel to discuss employee performance with County Clerk Kerry Harrod present not to return to open session until 11:19 a.m. Motion carried 3-0.

Back in session 11:19 a.m.
No action taken.

Executive Session 11:20 a.m.

Commissioner Liebau moved and Commissioner Russell seconded the motion to recess into executive session for non-elected personnel to discuss employee performance with County Clerk Kerry Harrod present not to return to open session until 11:25 a.m. Motion carried 3-0.

Back in session 11:25 a.m.
No action taken.

Adjournment

Commissioner Liebau moved and Commissioner Russell seconded the motion to adjourn at 11:35 a.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Perry Russell, District I

Doug Hendricks, District II(Chairman)

Jake Liebau, District III