

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APPROVED MINUTES
June 15, 2020

To attend the meeting by Zoom go to:

<https://us02web.zoom.us/j/85821817578?pwd=bGpvNzljNUZFdVFsaHRiNnpLMjRHZz09> select join meeting and enter meeting ID: 858 2181 7578 Password: 787512

Special Meeting

9:00 a.m. - Call to Order

9:05 a.m. – Fence Viewer Order - Cannon & Snively

9:10 p.m. – Resolution 20-10

9:15 p.m. – EMS/Health Facility

Adjournment

Commissioners Present:

Shari Kaminska, District I

Alan Coble, District II

David Evans, District III (Chairman)

County Clerk: Kerry Harrod

Others:

Ken Mitchell, EMS

Beverly Signer, Health

Sarah Evans, Public Works

Kandy Dowell, Health

Jenifer Clatt, EMS

Randy Johnson, Morton Bldgs.

Call to Order:

Chairman David Evans called the meeting to order at 9:00 a.m. in the Courtroom of the Courthouse. Commissioners Evans, Kaminska and Coble were present as well as County Clerk Kerry Harrod.

Fence Viewer Order-Cannon & Snively

Chairman Evans moved and Commissioner Coble seconded the motion to approve the Cannon & Snively Fence Viewer Order as presented. Motion carried 2-0. County Clerk Kerry Harrod will mail a copy of the order to the landowners and file the order with the Register of Deeds.

EMS/Health Facility

The goal for today's discussion is to get a footprint of the facility. The Commission would like to downsize to around 5,500 square foot. There will be 4 feet taken off the ambulance garage making it 36' X 52' and 10 feet taken off the health department side making it 36' X 52'. The laundry room will be moved closer to the ambulance garage. Randy Johnson with Morton Buildings will find a company to do the soil testing and work on updating the footprint.

Adjournment

Commissioner Kaminska moved and Commissioner Coble seconded the motion to adjourn at 10:28 a.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Alan Coble, District II

David Evans, District III (Chairman)