

ELK COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING  
APPROVED MINUTES  
December 30, 2020

To attend the meeting by Zoom, go  
to: <https://us02web.zoom.us/j/86596497210?pwd=LzRqTlovUkVyTWtWVDcyRTJTdHVhQT09>  
select join meeting and enter meeting ID: 865 9649 7210 Password: **308663**

Special Meeting

11:00 a.m. – EMS & Health Building  
11:15 a.m. – End of Year Journal Entries  
11:30 a.m. – Courthouse Operations

Adjournment

Commissioners Present:

Shari Kaminska, District I  
Alan Coble, District II  
David Evans, District III (Chairman)

County Clerk: Kerry Harrod  
County Counselor: Paul Dean (Zoom)

Others:

Stephanie Ollenborger, ROD  
Beth Koehler, EM  
Multicon

Kenneth Mitchel, EMS  
Miranda Bruening, HB&K

Call to Order

Chairman David Evans called the special meeting to order at 11:00 a.m. in the Courtroom of the Courthouse. Commissioners Evans, Kaminska and Coble were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean (zoom).

EMS & Health Facility

Discussion was had regarding the two lowest bids. Commissioner Kaminska moved and Commissioner Coble seconded the motion to confirm the bid with Accel as bid. Motion carried 3-0.

End of Year Journal Entries

Commissioner Kaminska moved and Commissioner Coble seconded the motion to transfer \$5,000 from the Appraiser's budget to the County Equipment Reserve Fund. Motion carried 3-0.

Courthouse Operations

Commissioner Coble moved and Commissioner Kaminska seconded the motion to continue operations as is until January 11, 2021. Motion carried 3-0.

Adjournment

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

ATTEST:

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Kerry E. Harrod  
Elk County Clerk

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Shari Kaminska, District I

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Alan Coble, District II

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David Evans, District III (Chairman)