

ELK COUNTY BOARD OF COMMISSIONERS  
APPROVED MINUTES  
AUGUST 16, 2021

If you would like to attend the meeting via zoom, go  
to: <https://us02web.zoom.us/j/83152772638?pwd=S2RsNnYzK29qeTVwbHMwYlFqdVZZUT09>  
select join meeting and enter meeting ID: **831 5277 2638** Password: **306958**

Special Meeting

1:00 p.m. - August 16, 2021 Steering Committee Additional Personnel  
1:05 p.m. – Executive Session – Non-Elected Personnel  
1:35 p.m. – Commissioner Discussion

Adjournment

Commissioners Present:

Shari Kaminska, District I  
Doug Hendricks, District II  
Jake Liebau, District III

County Clerk: Kerry Harrod

Others:

Ken Mitchell, EMS  
Don Sanders, Public Works  
Beth Koehler, EM

Jenifer Clatt, EMS  
Kandy Dowell, Health  
Kristina Kraft, Treasurer Office

Call to Order

Chairman Hendricks called the special meeting to order at 1:00 p.m. in the Commission Room of the Courthouse. Commissioners Hendricks, Kaminska and Liebau were all present as well as County Clerk Kerry Harrod.

Steering Committee

Two additional steering committee applications were received. Discussion was had regarding the applicants. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to add Thomas Kramer and Joe Love both being from Longton Township to the steering committee. Motion carried 3-0.

Executive Session 1:08 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session until 1:20 p.m. to discuss non-elected personnel with Don Sanders and Ken Mitchell present. Motion carried 3-0.

Back in session 1:20p.m.

Action: The Commission authorized Don Sanders to hire Julia Coble and Emily Wolfe full time. The new employees will be paid out of the maintenance department fund.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 1:26 p.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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Doug Hendricks, District II (Chairman)

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Jake Liebau, District III