

ELK COUNTY BOARD OF COMMISSIONERS
Special Meeting Approved Minutes
November 21, 2022

If you would like to attend the meeting via zoom, go to
<https://us02web.zoom.us/j/84334233555?pwd=MDh6eUpHWkFEQ3NVQ3JxeTkyWFo3QT09>
select join meeting and enter meeting ID: 843 3423 3555 Password: 826324

Special Scheduled Meeting

2:00 p.m. - Call to Order

2:00 p.m. – Health Insurance

2:30 p.m. – Emergency Management Position

2:45 p.m. – Executive Session Non-Elected Personnel

Adjournment

Commissioners Present:

Shari Kaminska, District I

Doug Hendricks, District II

Jake Liebau, District III

County Clerk: Kerry Harrod

County Counselor: Paul Dean

Others:

Rachel Ware, Treasurer

John Walker, Sheriff

Ken Mitchell, EMS

Kristina Kraft, Deputy Treasurer

Perry Russell

Stephanie Ollenberger, ROD

Eric Watts, EM/Sheriff Deputy

Teresa Wells, Deputy Appraiser

Don Sanders, Public Works

Call to Order

Chairman Hendricks called the special meeting to order at 2:00 p.m. Commissioners Kaminska, Hendricks and Liebau were all present as well as County Clerk Kerry Harrod and County Counselor Paul Dean (via zoom).

Health Insurance

Discussion was had regarding the County's health insurance. Commissioner Kaminska moved and Commissioner Liebau seconded the motion to stay with Day Insurance Solutions for the County's insurance. There will be a 16% increase from the 2022 rates. Motion carried 3-0.

Emergency Management Position

Discussion was had regarding whether or not the County needs to consider hiring an additional person to help with the emergency management position.

Executive Session 2:10 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session to discuss non-elected personnel with County Counselor Paul Dean present via zoom not to return to open session until 2:20 p.m. Motion carried 3-0.

Back in session 2:20 p.m.

No action taken.

Executive Session 2:22 p.m.

Commissioner Liebau moved and Commissioner Kaminska seconded the motion to extend the executive session with County Counselor Paul Dean via zoom and Emergency Manager Eric Watts presented not to return to open session until 2:32 p.m. Motion carried 3-0.

Back in session 2:32 p.m.

Action: Commissioner Liebau moved and Commissioner Kaminska seconded the motion to open the Emergency Management position up for applications. Applications will be taken until further notice. Eric Watts will continue to work as the Emergency Manager until the position is filled. Motion carried 3-0. Beth Koehler will post the position on the county website and the newspaper.

Executive Session 2:37 p.m.

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to go into executive session to discuss non-elected personnel with Paul Dean present via zoom not to return to open session until 2:42 p.m. Motion carried 3-0.

Back in session 2:42 p.m.

No action taken.

Adjournment

Commissioner Kaminska moved and Commissioner Liebau seconded the motion to adjourn at 2:45 p.m. Motion carried 3-0.

ATTEST:

Kerry E. Harrod
Elk County Clerk

Shari Kaminska, District I

Doug Hendricks, District II (Chairman)

Jake Liebau, District III