Commission Minutes

October 19, 2023 the 14th day of the October term of Court

Commissioners Present: Bob Senninger, David Botts Absent: Tim Selvey

David Botts made a motion and Bob Senninger seconded to approve the agenda. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve the minutes from October 16, 2023. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve raising the sick leave payout benefit for retirees from \$10.00 a day to \$25.00 a day effective November 1, 2023. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve the GMP Amendment #1 with Branco for the Health Department building. Roll call vote was unanimous.

David Botts made a motion and Bob Senninger seconded to approve keeping the 2024 CERF contribution election the same as 2023. The County will continue to contribute the 4% on behalf of the member. Roll call was unanimous.

David Botts made a motion and Bob Senninger seconded to approve extending the road to blend with current road on the BRO-028 project. The approximate cost is \$4000.00. Roll call was unanimous.

David Botts made a motion and Bob Senninger seconded to approve the contract with MEI to do the elevator modernization for the courthouse elevator. Roll call was unanimous.

Commission adjourned at 11:30 a.m.