

ELK COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
APPROVED MINUTES
July 21, 2020

To attend the meeting by Zoom, go to:

<https://us02web.zoom.us/j/89528727656?pwd=bjlnM0tCSkd4M0o5S1I4MWercy9yZz09>
select join meeting and enter meeting ID: 895 2872 7656 Password: 118775

Special Meeting

10:00 a.m. - Call to Order

10:05 a.m. – 2019 Audit & 2021 Budget Prep

Adjournment

Commissioners Present:

Shari Kaminska, District I

Alan Coble, District II

David Evans, District III (Chairman)

County Clerk: Kerry Harrod

Others:

Stephanie Ollenborger, ROD

Beverly Signer, Health

Phil Jarred, CPA

Rachel Ware, Treasurer

Don Sanders, Public Works

Call to Order

Chairman Evans called the special meeting to order at 10:00 a.m. in the Courtroom of the Courthouse. Commissioners Evans, Kaminska and Coble were present as well as County Clerk Kerry Harrod.

2019 Audit Report

Phil Jarred with Jarred, Gilmore & Phillips, PA. presented the 2019 Audit Report. Discussion was had regarding his findings. Mr. Jarred stated department inventory lists must be turned into the County Clerk in December and presented to the County Commission. Mr. Jarred also stressed the need to get all receipts. Commissioner Kaminska moved and Commissioner Coble seconded the motion to accept the 2019 Audit Report as presented. Motion carried 3-0.

2021 Rural Fire Budget

Phil Jarred presented the 2021 Rural Fire Budget. Discussion was had regarding the budget. Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the 2021 Rural Fire Budget as it was presented. Motion carried 3-0. County Clerk Kerry Harrod will publish the Notice of Budget Hearing in the local paper. The hearing date is scheduled for August 11, 2020 at 1:00 p.m. in the Courthouse.

2021 County Budget

Phil Jarred presented the 2021 County Budget. Discussion was had regarding the budget. Mr. Jarred will take off the consumer price index adjustment of \$54,250. Commissioner Kaminska moved and Commissioner Coble seconded the motion to approve the 2021 County Budget as amended. Motion carried 3-0. County Clerk Kerry Harrod will publish the Notice of Budget Hearing in the local paper. The hearing date is scheduled for August 11, 2020 at 1:00 p.m. in the Courthouse.

Adjournment

Commissioner Coble moved and Chairman Evans seconded the motion to adjourn at 11:30 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)