

ELK COUNTY BOARD OF COMMISSIONERS
APPROVED MINUTES
August 24, 2020

If you would like to attend the meeting via zoom go
to: <https://us02web.zoom.us/j/82536069682?pwd=R0U4eUN1azFWaGtlck9OUzNxcUUrUT09>
select join meeting and enter meeting ID: 825 3606 9682 Password: 966612

Call to Order

1:00 p.m. – County & Rural Fire Budget Hearings
1:15 p.m. – County Attorney
1:30 p.m.- Business Grant Program
2:00 p.m. – EMS/Health Facility Discussion

Adjournment

Commissioners Present:

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

County Clerk: Kerry Harrod

Others:

Ken Mitchell, EMS
Don Sanders, Public Works
Rochelle Cookson, Treas. Office
Kandy Dowell, Health
Nancy Crum
Jenifer Clatt, EMS
Joe Lee, Dist Ct
Joanna Hunter, City of Howard
Kristina Kraft, Treas. Office
Dana Denton
Sean Clapp

Todd Winscher, Rural Fire
Stephanie Ollenborger, ROD
Lisa Townsley, Moline City
Chip Crum
Beth Koehler, EM
Erica Cordell, Co Atty Office
Jill Gillett, Co Atty
Brian Beaumont
Teresa Wells, Appraiser Office
Ian Denton

Call to Order

Chairman David Evans called the special meeting to order at 1:00 p.m. in the Courtroom of the Courthouse. Commissioners Evans, Kaminska and Coble were present as well as County Clerk Kerry Harrod.

County & Rural Fire Budget Hearing

Commissioner Coble moved and Commissioner Kaminska seconded the motion to adopt the 2021 County Budget as presented. Motion carried 3-0. Commissioner Kaminska moved and Commissioner Coble seconded the motion to adopt the 2021 Rural Fire Budget. Motion carried 3-0.

Business Grant Program

Discussion was had regarding SPARK/CARES money that was set aside for businesses in Elk County. The Elk County Coronavirus Relief Fund Grant Application for Small Businesses or Non-Profit Organizations was reviewed. The grant application will be available after August 31, 2020. Please contact the County Clerk's Office #620-374-2490 Ext. 1 for an application.

EMS/Health Facility Discussion

Discussion was had regarding the plans for the EMS/Health Facility. Changes will be made to the plans and further discussion will be had at the next meeting.

County Attorney

Jill Gillett introduced herself and stated the Republican Party Convention will be held Thursday, August 27, 2020 at 6:00 p.m. in the Courthouse.

Adjournment

Commissioner Coble moved and Commissioner Kaminska seconded the motion to adjourn at 2:30 p.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)