BUCHANAN COUNTY COMMISSION



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Lee Sawyer, Presiding Commissioner Scott Burnham, Easter District Commissioner Ron Hook, Western District Commissioner

Meeting Minutes Thursday, October 20, 2022 at 9:28 am

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Annette Lanham and Amy Kendall

Presiding Commissioner Sawyer called the meeting to order.

Meeting Agenda

Commissioner Hook made a motion to approve today's agenda. Commissioner Burnham seconded the motion. All are in favor.

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, October 19, 2022. Commissioner Burnham seconded the motion. All are in favor.

Business

A court order to void a check was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order approving the 2023 renewal CIGNA employer and employee premiums were presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Human Resources director Annette Lanham discussed with Commissioner Long Term Disability rates for employers. She will reach out to HUB for clarification on rates and taxes and get back to Commissioners. Annette left the meeting at 9:55 am.

Auditor Tara Horn, Linda Judah and Deborah Borchers with Social Welfare Board joined the meeting at 10:00 am to discuss 2023 budget and contributions. Linda shared accomplishments and impacts for fiscal year 2021-2022. Deborah reviewed proposed budget for fiscal year 2022-2023. Social Welfare Board is requesting \$353,188 from Buchanan County which includes the \$50,000 the County Commission and Prosecuting Attorney's Office earmarked for the Center as well as a 5% allocation increase. The Commission and Tara will get with the Prosecuting Attorney's office about their contribution.

Adjourn

With no further official business on the agenda Presiding Commissioner Hook made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 10:50 a.m.