



BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Wednesday, September 14, 2022 at 9:02 am

In attendance were Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham, Scott Nelson and Amy Kendall.

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Monday, September 12, 2022. Commissioner Hook seconded the motion. All are in favor.

Business

Christy George and Lance Taylor with Downtown Association came to speak to Commissioner's asking for funding of about \$9700 to reimburse for digital signs.

Commissioner Burnham heard from GA Thompson, they are planning to start on basement floor the week of the 19th.

Regrouped on collecting letters of support for United Fiber which are due for JJ project this Friday.

Commissioner Hook recapped meeting regarding cold weather shelter for Homeless. It will need to house up to 45 men and up to 10 women. Community Missions will house them if they get help with funding. Asking City of St. Joe, United Way and County. Asking the county to fund 50K a year for 3 years. Next meeting is October 12.

Court orders to transfer funds was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

A court order acknowledging receipt of the public library annual report for 2021-2022 was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

Ken Reeder joined the meeting at 10:10, he gave an update of the Transportation Advisory Committee (TAC) meeting at Mo-Kan today.

Further discussion of trustee properties process.

There will not be an open meeting Thursday, September 14, 2022 at 9:00 am.

Adjourn

With no further official business on the agenda Commissioner Burnham made a motion to adjourn to any unofficial business that may develop during the day. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 10:20 a.m.

HUB Quarterly Review; Wednesday, September 14, 2022 at 10:30 am

Attendance: Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Burnham; Annette Lanham HR Director, Amy Kendall, Kurt Wolfe, Angie Mcauley, Heather Brennan Tom Tewell

Quarterly review with Hub to evaluate benefits program. Looked at renewal history and renew projection. All non-medical lines are staying the same. Medical is being assessed and compared by various providers. Discussed open enrollment strategy's and benefits fair.

Meeting adjourned at 11:15 am.