# **BUCHANAN COUNTY COMMISSION**



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## Meeting Minutes Friday, March 22, 2024

# Review Opioid Settlement Money with Shawn Collie

#### Commissioners Office at 8:30

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Captain Shawn Collie and Administrative Coordinator Amy Helsel

Captain Collie reviewed with the Commissioners the Opioid Settlement Funds review board funding recommendations for March 2024. This meeting adjourned at 9:09 am.

#### **Open Meeting**

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Helsel and Tourism Board Applicant Cindy Daffron

Presiding Commissioner Nelson called the meeting to order at 9:10 am.

#### Meeting Agenda

Presiding Commissioner Nelson made a motion to approve today's agenda. Commissioner Burnham seconded the motion.

#### **Meeting Minutes**

Presiding Commissioner Nelson made a motion to approve meeting minutes for Wednesday, March 20, 2024. Commissioner Burnham seconded the motion.

#### **Business**

Commissioners met with Tourism Board Applicant Cindy Daffron for the May 1st appointment opening.

A court order to transfer funds was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing a payment to St Joseph Sports Commission for County membership was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the amendment generator project was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

At 10:00 Sydney Goldberg and Derek Ptomey with Goldberg Group Architects joined the meeting to review drafts of mini courthouse office building and discuss remodeling costs.

### 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 Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:50 am.