



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Wednesday, December 6, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Counsel Josh Bachman, Prosecuting Attorney Michelle Davidson, Attorney Tim Kissik, Administrative Coordinator Amy Hesel and Dwight Scroggins.

Commissioner Hook called the meeting to order at 9:00 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, December 4, 2023. Presiding Commissioner Nelson seconded the motion.

Business

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

A court order authorizing Presiding Commissioner to sign the WAVE Plus System proposal for panic buttons was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

A court order authorizing the Presiding Commissioner to sign the Senior Services Program Services Contract was presented and approved by Commissioner Burnham, Presiding Commissioner Nelson, and Commissioner Hook.

Commissioner Hook asked Dwight to come in and share his process he had in place on truancy when he was prosecuting attorney. Dwight Scroggins, Josh Bachman, Michelle Davidson, and Tim Kissik left the meeting at 10:00 am.

At 10:02 Grant Bachali, Kristen Frey and Mark Wyble all with NewsPressNow joined the meeting. They visited with Commissioners about bringing awareness of mental health, an Initiative called be mindful. They left the meeting at 10:32 am.

At 10:32 am Sheriff Bill Puett, Chief Deputy Sheriff Mike Donaldson, Lieutenant Natalie Colbach, and Lieutenant Joy Lysaght Jr, and Purchasing Agent Kim Hartman joined the meeting to discuss changes Turn Key Health Clinics made to their proposal. Sheriff Puett will be negotiating terms with Turn Key Health and get back to everyone. Sheriff Bill Puett, Chief Deputy Sheriff Mike Donaldson, Lieutenant Natalie Colbach, and Lieutenant Joy Lysaght Jr. left the meeting at 11:07 am.

Heidi Walker with CBIZ Insurance Services, Inc. joined the meeting at 11:07 am to discuss the business insurance proposal. A court order authorizing Presiding Commissioner Nelson to sign documents for CBIZ was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 12:35 pm.