

February 11, 2025

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Supervisors Belt and Miller attending via phone. Chairman Pro-Tem Shea presiding.

PLEDGE OF ALLEGIANCE

Chairman Pro-Tem Shea read the Public Comment Policy statement.

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Jorgensen, and seconded by Miller, to approve:

- A. February 4, 2025, Minutes as read.
- B. Jail – Employment of Rui Wang as a Detention Officer.
- C. Jail – Employment of Emily Chapman as a PRN Registered Nurse.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

3. OTHER BUSINESS

Motion by Belt, second by Jorgensen, to approve Best Care/Methodist as the EAP (Employee Assistance Program) Provider subject to contract approval by Board.

UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Update form Board members on Committee meetings from the past week.

5. RECEIVED/FILED

- A. Report(s):
 - 1) Recorder Fee Book for January 2025.
- B. Salary Action(s):
 - 1) Mental Health – Payroll status change for Noah Perello.

6. PUBLIC COMMENTS

No public comments.

7. BUDGET STUDY SESSION

8. ADJOURN

Motion by Jorgensen, second by Miller, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:29 A.M

Brian Shea, Pro-Tem Chairman

ATTEST:

Mary Ann Hanusa, Auditor

APPROVED: February 18, 2025

PUBLISH: X