

June 13, 2024

MINUTES OF JUNE 13th MEETING

Commissioners were all present. Staff and Michelle Laubis recited the pledge at 9:00. Purchase orders and bills were reviewed and signed. Pending issues were discussed with the following resolutions approved and signed:

- V112-14 Minutes of June 11, 2024:
- 1st- Rush 2nd-Striker Roll Call: Crowe-yes, Striker-yes, Rush-yes
- V112-15 Bills
- 1st-Striker 2nd-Rush Roll Call: Rush-yes, Striker-yes, Crowe-yes
- V7-52 Vacation and Retention Payout HHHC Employees
- 1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes
- Signed: EMA agreement with Mary Rutan Hospital for Commissioner Crowe to sign
- 1st-Rush 2nd-Striker Roll Call: Rush-yes, Striker-yes, Crowe-yes

Jason Fleming- Garmann Miller and **Austin Horne** with Waibel- bi weekly updates- all electrical done. Refrigerant lines pressure tested, inspection passed, and insulated. Trane on site today. Plans to finish up everything by 06/24/2024.

Roll call resulted as follows:

_____, YES/NO
President of the Board-Roger E. Crowe

_____, YES/NO
Fred M. Rush

_____, YES/NO
Timothy L. Striker

Attest _____
Clerk of the Board