

BARBOUR COUNTY COMMISSION MEETING

January 15, 2020

8:30 am

**SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER (by Phone), CONNIE KAUFMAN COUNTY CLERK, SHANA FREY ADMINISTRATOR**

Susie Cvechko called the meeting to order.

This Special Meeting was called to discuss and consider financial assistance to the Barbour County Health Department. Susie Cvechko is also a Board of Health member and recused herself from any further discussion and voting.

Tim McDaniel led the conversation regarding the Health Department's financial situation and the recent resignation of the Administrator. The Commission will be sure an audit is performed and this will be further discussed at the January 17<sup>th</sup> meeting. The current situation has caused a shortfall in funds to cover payroll and past due bills. It was noted that there are pending payments from the State. A contribution from the County Commission will be a temporary fix and baby steps will need to be taken to get back afloat. On a motion by Tim McDaniel and seconded by Jamie Carpenter, \$25,000.00 from the Coal Severance Fund was approved to be loaned to the Barbour County Health Department.

Susie Cvechko gave an update from the recent Board of Health meeting and discussed items that are being reviewed such as rent for office space, resignations, and staff contracts and will continue to keep her fellow Commissioners informed.

On a motion by Susie Cvehcko and seconded by Tim McDaniel, the meeting was adjourned at 8:45 am.

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Susie Cvechko, President

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