

The Board of Supervisors of Calhoun County met with the following members present: Legore and Becker. Jacobs via phone.

Everyone present stood and said the Pledge of Allegiance.

Agenda additions: No changes or additions were made to the agenda.

Motion by Becker seconded by Jacobs to approve the agenda as is with no changes or additions. Ayes all. Motion carried.

The minutes of the last meeting were read. It was moved by Becker and seconded by Legore to approve the minutes. Ayes all. Motion carried.

Public comments: No one from the public was present for comments.

No drainage was presented.

Calhoun County Historical Society presented FY 24/25 budget request. Those present were Lynne Gentry, Lori Schaffer, Jane Spencer, Jerry Green and Mike Powers.

Bruce Musgrave, EMS Director presented department updates. Bruce is working on the updates for CMS and NPI status. New staff is going through background checks. Repairs are being made to a few of the ambulances. Motion by Becker seconded by Jacobs to approve the PTO payout for Dennis Fitchett as he has left employment. Ayes all. Motion carried. Motion by Becker seconded by Jacobs to approve the CCEMS handbook with the following changes: items (c) and (e) on page 90, changing (3) 36 hour shifts to (3) 24 hour shifts; item (A) on page 115 which changed 12 hour shifts to 24 hour shifts and deleting page 120. Ayes all. Motion carried.

Changes to the 7th draft of the CDMA was discussed and will be put back on the agenda the following week. Those present were Jane Spencer and Mike Moeller.

Motion by Becker seconded by Jacobs to adjourn until Tuesday, January 23, 2024 at 9:00 A.M. for their next regularly scheduled meeting. Ayes all. Motion carried.

Carl Legore, Chairman

Scott Jacobs, Vice Chairman

Scott Becker, Member

Robin D. Batz, County Auditor