

General Minutes for October 19, 2020

Vice Chairman Frieden called the Board meeting to order at 7:31 p.m.

Following the Pledge of Allegiance roll call showed the following members present: Board Members DeFrieze, Flowers, Frieden, Gregg, Koepke, and Moreland. There was a quorum present. Board Members Hare, Hawn, Nelson, and Sarabasa were absent. Also present were Bev Lower, Teresa Smith, George Howard, Carla Ewing, Jennifer Hamerlinck, Al Zwilling, Donna Boswell, Mary McClellan, Kristin Relander, Meeghan Lee, Jim Taylor, Sara Blaser, and Ron Fullerlove.

There was no public comment.

Motion to approve the consent agenda by Board Member Koepke seconded by Board Member Gregg was approved by vote of the Board.

Al Zwilling and Jennifer Hamerlinck presented updated information on the MHAP (Mental Health Action Plan) program through the Health Department. Donna Boswell, guidance counselor at Mercer County Junior High, also gave information on the program and praised the MHAP team for all that they are doing to assist with at-risk students. The MHAP program has an employee in the Mercer County School District as well as one in the Sherrard School District. The program continues to grow and evolve and is having positive effects county-wide.

Motion to approve claims paid on September 11th and September 25th by Board Member Moreland seconded by Board Member Gregg was approved by roll call vote of the Board – 6 ayes, 0 nays. Motion to approve funding EMA needs (tent and pod) as presented in the Finance Committee meeting by Board Member Moreland seconded by Board Member DeFrieze was approved by roll call vote of the Board – 6 ayes, 0 nays.

Motion to enter closed session by Board Member DeFrieze seconded by Board Member Koepke was approved by vote of the Board. Entered closed session at 7:57 p.m.

Motion to re-enter open session by Board Member Frieden seconded by Board Member Gregg was approved by vote of the Board. Re-entered open session at 8:46 p.m.

Motion to adjourn to Tuesday, November 10th at 6:30 p.m. by Board Member Flowers seconded by Board Member Moreland was approved by vote of the Board at 8:47 p.m.