

**BRANCH COUNTY BOARD OF COMMISSIONERS
MAY SESSION (SECOND DAY)
May 26, 2020**

1/ The Board of Commissioners of the County of Branch met, pursuant to adjournment, on Tuesday, May 26, 2020.

Chairman Gordon called the meeting to order at 4:00 pm via video conference call.

Present: Commissioners Ted Gordon, Tom Matthew, Leonard Kolcz, Randall Hazelbaker, and Terri Norris via video conference call.

County Clerk Teresa Kubasiak and Administrator Bud Norman were present in the Boardroom at the Courthouse.

Commissioner Hazelbaker led the Board in the Pledge of Allegiance.

2/ Motion by Commissioner Hazelbaker, seconded by Commissioner Kolcz, to approve the agenda.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

3/ Motion by Commissioner Kolcz, seconded by Commissioner Norris, to approve the minutes of the May 12, 2020 Board meeting.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

Public Comment: None

Administrator Norman spoke to the Board about wanting the County to participate in a Work Share program being offered through both the State and Federal government. The program started in May and will run through July. Departments would reduce employee hours, which would save the County money. The employees would be able to receive lost wages through the program, including an additional \$600 through the Federal CARES act. Employee benefits would not be affected.

4/ Motion by Commissioner Norris, seconded by Commissioner Kolcz to suspend Board rules to act on the Work Share program request.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

5/ Motion by Commissioner Norris, seconded by Commissioner Kolcz, to approve the request for the County to participate in the Work Share program through the month of July.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

6/ Motion by Commissioner Hazelbaker, seconded by Commissioner Mathew to approve the Bills and Accounts in the amount of \$1,408,430.24.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

7/ Motion by Commissioner Gordon, seconded by Commissioner Kolcz, to accept the Commission on Aging 2019 Annual Report and place it on file.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

8/ Motion by Commissioner Kolcz, seconded by Commissioner Hazelbaker, to adjourn at 4:29pm.

Upon roll call vote the results were as follows:

Yes – Norris, Matthew, Kolcz, Hazelbaker, Gordon – 5

No – 0

MOTION CARRIED

Chairman

Clerk