

Stafford County Commissioners
Minutes of Meeting
July 20th, 2022

DRAFT

The Stafford County Board of County Commissioners met in regular session on Wednesday, July 20th, 2022, in the Commission Room in the Annex. Chairman Wycoff called the meeting to order at 8:30 a.m. Present: Todd Wycoff, Bryce Garner, and Clayton Grimmatt.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the minutes from the July 6th session. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded to accept the resignation of Mary Hildebrand as Union Township Treasurer. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to approve the appointment of Gemma Austin to fill the unexpired term of Union Township Treasurer. Motion carried 3-0.

Mike Minton, Gallagher, and Associates, representing Benefits Management presented the utilization report for the first half of 2023. He went over the report and explained the claim data. He will be back in the fall with renewal figures for next year. He will also bring information for a fully funded plan for comparison to our self-funded plan along with an analysis on a specialty drug plan option.

Vanessa Cornwell, Treasurer, presented a list of prior year outstanding checks to be voided. Commissioner Garner moved, and Commissioner Grimmatt seconded, to allow the treasurer department to void the prior year outstanding checks. Motion carried 3-0.

Commissioner Garner moved, and Commissioner Grimmatt seconded, to recess to executive session for 5 minutes pursuant to the attorney-client privilege exception to discuss a sensitive matter with no action taken and adjournment to follow. Motion carried 3-0. In at 9:38 a.m. Out at 9:43 a.m. Those present: Commissioners, County Clerk, County Attorney.

July accounts payable vouchers and checks were approved and signed from the following funds:

General	74,341.18
Road & Bridge	
Health	
Rural Fire	
Nox Weed	
Appraiser	
Solid Waste	
EMS	1,102.87
Motor Vehicle	
E911	
Equip Reserve	
Srvcs for Elderly	22,014.50
Local Alcohol	2,500.00
SF CO Hospital	119,250.00
COVID-19 Grant – Health	325.94
TOTAL	\$ 219,534.49

The meeting adjourned at 9:43 a.m.

Lisa Weber
Stafford County Clerk

Chairman

Member

Member