

**BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

June 14, 2023

Call to Order:

Chair Olney called to order the special meeting of Branch County Commission on Aging (COA) Board of Directors at 9:00 a.m. on June 14, 2023 in the Grahl room at the H. & C. Burnside Center.

Roll Call:

Board members—*Present:* Directors Gordon Gentry, Julie Hurley, Ginger Kesler, Janis Olney, John Petzko, and Don Thrasher. *Excused:* Director John Hutchinson and Commissioner Tim Stoll, liaison. Quorum established—*more than one half of Board members physically present.*

Staff—*Present:* Amy Duff and Sarah Wainscott.

Approval of Agenda:

Treasurer/Secretary Kesler moved, and Vice-Chair Hurley seconded, to approve the Agenda as presented. MOTION CARRIED.

Public Comments: none.

New Business:

Excavating Quotes

Executive Director Duff had one quote to present, since the other companies she contacted were busy or not interested. The quote was from Parrish Excavating, Inc. of Quincy for excavating, drainage, concrete pavement, and landscaping of COA's new cooler/freezer location. COA had worked with Parrish on concrete projects in the past and had no problems. Director Petzko moved, and Treasurer/Secretary Kesler seconded, to proceed and take the quote with its scope and costs from Parrish Excavating, Inc. for excavating, drainage, concrete pavement, and landscaping, for a total of \$22,131.00, to the County Commissioners for approval. MOTION CARRIED.

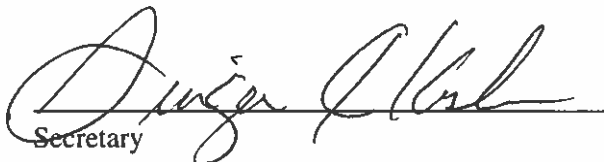
Public Comments: none.

Adjournment:

Treasurer/Secretary Kesler moved, and Vice-Chair Hurley seconded, to adjourn the meeting at 9:10 a.m. MOTION CARRIED.

Minutes submitted by: Sarah Wainscott, Staff Assist., BCCOA

Minutes approved by: Ginger Kesler, Secy./Treas.


Secretary