MARSHALL COUNTY BOARD OF COMMISSIONERS MINUTES DECEMBER 31, 2024

The Board of Commissioners of Marshall County, Indiana, met for a regular meeting in the Commissioner's Meeting Room 203, 112 W. Jefferson Street, Plymouth, Indiana at 8:30 a.m., Tuesday, December 31, 2024. Present were Commissioners, Stan Klotz, President;

Mike Burroughs, Vice President; Kevin Overmyer, Member and County Auditor, Angela C. Birchmeier. The meeting was opened, streamed live at <u>http://www.youtube.com/@MarshallCountyIN</u>, the Pledge of Allegiance was given and the business at hand was heard.

AUDITOR REPORT

<u>December 16, 2024 Minutes</u>: Kevin Overmyer moved, second by Mike Burroughs, to approve the December 16, 2023 minutes as presented. Motion carried 3-0.

<u>December 16, 2024 Executive Session Minutes-Personnel</u>: Mike Burroughs moved, second by Kevin Overmyer, to approve the December 16, 2024 executive session minutes-Personnel as presented. Motion carried 3-0.

<u>Claims</u>: Kevin Overmyer moved, second by Mike Burroughs, to approve the claims as presented. Motion carried 3-0.

<u>Payroll Claims</u>: Mike Burroughs moved, second by Kevin Overmyer, to approve the payroll claims as presented. Motion carried 3-0.

HUMAN RESOURCES

<u>Sick Bank Request</u>: Human Resources Administrator Jennifer Daake presented a request for use of sick bank time for an employee that meets all the requirements. **Mike Burroughs moved, second by Kevin Overmyer, to approve the Sick Bank Request as presented. Motion carried 3-0.**

PUBLIC COMMENT

No public comments were heard.

ADJOURNMENT

With no further business to come before the board **Kevin Overmyer moved**, second by **Mike Burroughs**, to adjourn the meeting at 8:32 am. Motion carried 3-0.

Stan Klotz

Jesse Bohannon Mike Burroughs

ATTEST:

Angela C. Birchmeier, Auditor

Adam Faulstich Kevin Overmyer