The Crawford County Board of Commissioners met on Tuesday, December 31, 2024 for a reconvene meeting, with the following present:

Eric Henry Chairman
Scott T. Schell Commissioner
Christopher R. Seeley Commissioner
Christine Krzysiak Treasurer
Denise Mason Finance
Keith Button Solicitor

Matt Digiacomo IT/Voter Services

Keith Gushard Tribune

Mr. Schell made a motion to open the reconvene meeting at 3:00pm. Mr. Seeley seconded and the motion carried.

**Public Comments:** None

## Official Business:

Mr. Seeley made a motion to approve the PCHIPC invoice for termination fees, in the amount of \$557,809.64. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the 2025 Mileage Reimbursement Rate set at IRS rate of .70 per mile for mileage 1/1/2025 to 12/31/2025. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to approve the 2025 County Budget. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify the HSBG/EI payment for 2024 Match for 1<sup>st</sup> Quarter of 2024/2025, in the amount of \$51,880.82. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify the Crawford County Human Services 2024 Match for 1<sup>st</sup> Quarter 2024/2025, in the amount of \$529,683.67. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to ratify reimbursement HSBG for 2023 Match for Quarter 4 2022/2023, in the reimbursement amount of \$71.49. Mr. Seeley seconded and the motion carried.

Mr. Seeley made a motion to ratify the payment to Bollinger Technical Services, Inc. for Lektriever Maintenance Contract for the following offices; Register & Recorder, Clerk of Courts, Treasurer, Voter Services, Planning and Commissioners, in the total amount of \$9,642.26. Mr. Schell seconded and the motion carried.

Mr. Schell made a motion to approve the 2025 Millage rate resolution. Mr. Seeley seconded and the motion carried.

With no further business, Mr. Schell made a motion to adjourn the meeting at 3:20 PM. Mr. Seeley seconded and the motion carried.

| Eric Henry, Chairman          | Christopher R. Seeley, Commissioner |
|-------------------------------|-------------------------------------|
| Scott T. Schell, Commissioner |                                     |