December 19, 2022 - The Clarke County Board of Supervisors met in regular session on December 19, 2022, at the Clarke County Courthouse with the following members present: Dean Robins, Larry Keller and Austin Taylor. Also present, Auditor Janice White, Osceola Sentinel Editor Candra Brooks, Randy Dunbar, Engineer Christian Boehmer and Secondary Road Office Manager Cindy West. Chairman Dean Robins called the meeting to order at 9:00 a.m. Larry Keller made a motion to approve the agenda, seconded by Austin Taylor. All Ayes.

Res 22-183 - Moved by Larry Keller, seconded by Austin Taylor to set January 23, 2023 at 9:00 a.m. as the date and time for fuel letting.

Vote was: "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19th day of December, 2022.

Res 22-184 - Moved by Larry Keller, seconded by Austin Taylor, to approve Secondary Road Department's Policy for donation of employees' accrued leave time to another Secondary Road employee. Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None.

Signed this 19th day of December, 2022.

Res 22-185 - Moved by Austin Taylor, seconded by Larry Keller, to approve and sign Central States Health and Welfare Fund Participation Agreements and approve health insurance premiums with Central States Health and Welfare Fund for Fiscal Year 2024. The weekly rates will be \$402.72 per family plan, plus the employee contribution to the family plan of \$109.98; and \$206.29 per single plan, plus the employee contribution of \$4.21.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19th day of December, 2022.

Holidays for 2023 will be discussed and decided at the next meeting.

Res 22-186 - Moved by Larry Keller, seconded by Austin Taylor, to approve the appointment of Chris George as Knox Township Clerk, to fill a vacancy, term starting January 2, 2023 and ending December 31, 2026.

Vote was, "Ayes": Dean Robins, Larry Keller and Austin Taylor. "Nays": None. Signed this 19th day of December, 2022.

Having no other agenda items, Larry Keller made a motion to adjourn, seconded by Austin Taylor. All Ayes. Meeting adjourned at 11:00 a.m.

Signed: Dean Robins, Chairman

Attest: Janice M. White, Auditor