

**Adjourned Meeting of the Board  
Ferry County Commissioners  
Thursday December 9, 2021**

Commissioner Davis opened the meeting at 9:00 a.m. Also present: Commissioner Derek Gianukakis, Commissioner Michael Heath, Clerk of the Board Amanda Rowton, Deputy Clerk of the Board Marie Lacovara and interested members of the public.

**Invocation & Pledge of Allegiance**

**Payroll System Presentation**

Risk Manager Paivi Morse, Assessor Racheal Siracuse, Auditor Dianna Galvan, Chief Deputy Auditor Joyce Schertenleib, MIS Director Darrell Dirks, MIS Tech Ethan Jovich, Nic Young (via zoom) and Duane Kennedy (via zoom) were present. Discussion was on the UKG Payroll System Presentation. No action was taken.

**Payroll and Financial System Presentation**

MIS Director Darrell Dirks, MIS Tech Ethan Jovich, Chief Deputy Auditor Joyce Schertenleib, Coordinator Rochelle Osborn, Treasurer Shannon Jensen, Lorraine Jobe (via WebEx) and Wes Hein (via WebEx). Discussion was held on BIAS Payroll/Financial System Presentation. No action was taken.

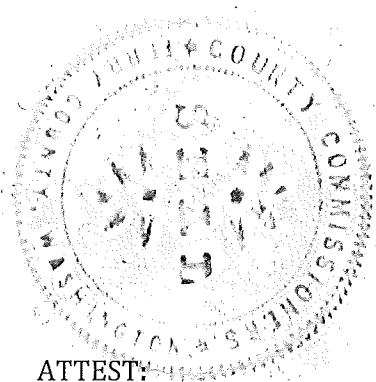
**Consent Items**

*Commissioner Heath made a motion to approve Resolution 2021-31 2022 Property Tax Levy. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)*

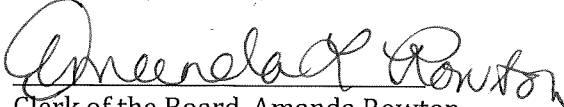
*The board approved, by consensus, to sign the Levy Certification. (Ex. #2)*

**Adjourn**

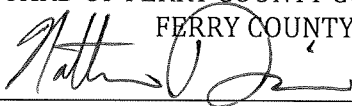
With no further business the meeting was adjourned at 12:56 p.m.



ATTEST:

  
Clerk of the Board, Amanda Rowton

BOARD OF FERRY COUNTY COMMISSIONERS  
FERRY COUNTY, WASHINGTON

  
CHAIRMAN, Nathan Davis

  
VICE CHAIRMAN, Michael Heath

  
MEMBER, Derek Gianukakis