

**Special Meeting
Adjourned Meeting of the Board
Ferry County Commissioners
Thursday January 27, 2022**

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

Invocation & Pledge of Allegiance

Payroll Discussion

Auditor Dianna Galvan, Elections Administrator Liz Stinson, Payroll Specialist Robyn Turcotte, Risk Manager Paivi Morse and Dana Kincaid (via phone) were present. Discussion was held on having Dana Kincaid come in on Fridays and train the new Payroll Specialist on the payroll system. Please see consent items below.

Consent Items

Commissioner Gianukakis made a motion to approve the Emergency Hire of Dana Kincaid, on a temporary basis, to work Fridays until May 1, 2022. The salary will be \$20.00 per hour plus mileage and per diem. Commissioner Davis seconded the motion. The motion carried unanimously.

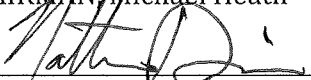
Commissioner Davis made a motion to pay Merrill-Lynn McPherson 48 hours of additional sick time and Kristin Jager an additional 10.75 hours of sick time due to them being out of sick leave and special occurrence time. Matthew Upchurch has donated 115 hours of sick time and this will be used to cover the hours that are being requested. Commissioner Gianukakis seconded the motion. The motion carried unanimously. (Ex. #1)

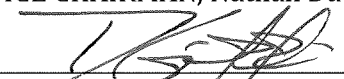
Adjourn

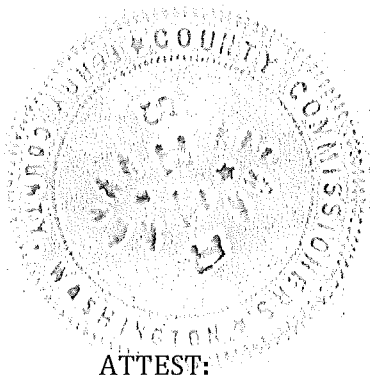
With no further business the meeting was adjourned at 9:43 a.m.

BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY, WASHINGTON


CHAIRMAN, Michael Heath


VICE CHAIRMAN, Nathan Davis


MEMBER, Derek Gianukakis



ATTEST:


Clerk of the Board, Amanda Rowton