

**PAINT VALLEY ALCOHOL, DRUG ADDICTION
AND MENTAL HEALTH SERVICES BOARD**

Board Meeting Minutes

March 28, 2025

BOARD MEMBERS PRESENT:

Dr. Crawford	T. Sturgill	L. Woods
N. Elliott	J. Thacker	W. Greer
T. Cyrus	K. Peters	C. Faulconer
R. Games		

BOARD MEMBERS ABSENT:

T. Neff	A. McHenry	N. Fish	D. Collier Stepp
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BOARD STAFF PRESENT:

M. Swisher	K. Dennis	A. Dyer	M. Varney
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The Special March 2025, Board meeting was called to order at 6:34 by Tonya Sturgill. Ms. Sturgill welcomed Board members and staff.

GUESTS:

Robert Chordar, TC Architects
Rebecca Yakovic, TC Architects
Chris Pope, Lehman Daman
Chris Kelly, Lehman Daman

A Roll Call was taken:

	PRESENT	ABSENT	EXCUSED
T. Cyrus	X		
N. Elliott	X		
C. Faulconer	X		
N. Fish		X	
W. Greer	X		
A. McHenry		X	
K. Peters	X		
D. Collier Stepp		X	
T. Sturgill	X		
L. Woods	X		
J. Thacker	X		
T. Neff		X	
R. Games	X		
Dr. Crawford	X		

T. Sturgill declared a quorum.

Unfinished Business

Change Order for Construction Project

Melanie Swisher presented documentation provided by contractors to explain change order. Due to the delay in starting due to Ross County Planning Commission not voting at the first planning commission meeting, and then not approving a variance, and the change in driveway per direction of Ross County Planning Office, rising costs of materials, prevailing wage, and tariff expectations, costs have risen. Contractor lost original carpenter, due to delay.

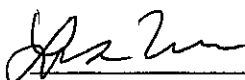
T. Sturgill requested that the contractors go over line items to ensure that the cost is warranted and that the best deals were received. It was noted by contractors that all items on change order have detailed cost breakdowns. T. Sturgill thanked contractors for their time.

K. Peters MOVED to approve the change order for construction project up to the amount of \$492,922.00.

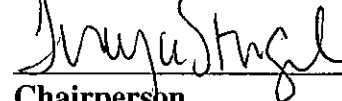
W. Greer SECONDED. Motion approved unanimously.

There being no further business, the meeting was adjourned at 7:45 p.m.

APPROVED:

 4-16-20
Secretary Date

ATTEST:


Chairperson Date