

WORKING MEETING

January 9, 2020

Convened: 9:00 AM

Present: Commissioner Gordon, Commissioner Matthew, Commissioner Norris, Commissioner Kolcz and Commissioner Hazelbaker

Also Present: Don Reid of the Daily Reporter, Sheriff Pollack, Treasurer Ann Vrablic, Register Nancy Hutchins, Undersheriff Eichler, WTVB Jim Measel, County Clerk Terry Kubasiak, County Complex Manager-Scott Walls and Administrator Norman.

PERSONNEL, PLANS & POLICY

(Commissioner Norris)

Request for Out of State Travel -Sheriff

Sheriff Pollack is requesting to travel to Washington D.C. for the Rural Sheriff's Committee meeting being held February 8th-12th 2020. He stated that he is now the chair of the committee. The Committee recommends:

Motion by _____ seconded by _____ that approval is given for the Sheriff to travel to Washington D.C., February 8-12, 2020, to attend the Rural Sheriff's Committee meeting.

SHERIFF & PUBLIC SAFETY

(Commissioner Kolcz)

Sheriff Pollack informed the committee that they may have two deputy positions available. One deputy has already left and the second is being recruited. They are going to work for the City of Coldwater where they will be making more money. Sheriff Pollack has not yet posted for the two new deputy positions that were approved for the 2020 budget.

HOUSE

(Commissioner Matthew)

Mr. Mathew commented that he attended the Algansee, California and Quincy Township meetings. He advised the committee that the Southwest Michigan Solid Waste Consortium will be held January 22, 2020, in Paw Paw.

Jail Update

Administrator Norman said the Jail Committee met on January 8, 2020. They had a presentation from Accurate Controls, which is one of three vendors they are looking at. They also went over Site Plans and Building Exterior. The Administrator passed around drawings of what the exterior could look like. A presentation on the Design Assist process is scheduled for January 21st. They are looking to go out for bids in March or April.

FINANCE

(Commissioner Hazelbaker)

Motion by _____ seconded by _____ that authorization is given to approve the following items by Consent Agenda: Bills & Accounts and Budget Amendment Requests-Special Fund (#221-601) District Health.

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts from 2019 & 2020 (Jail Operations-Health Care- 28%, Jail Operations Board & Care 20%, Supplies-13%, Jail Operations-Commissary Supplies-8% and Law Enforcement Equipment-6%) to make up 75% of the invoices. The Committee Recommends:

Motion by _____ and seconded by _____ to approve the Bills and Accounts in the amount of \$734,912.30

Budget Amendment Request-Special Fund (#221-601) District Health

To eliminate a budget deficit for District Health. The amendments are to increase #221-601-700.0000 Expenditures by \$1,002, 021.00, to increase line item# 221-601-665.0000 Investment Interest by \$12,000 and increase #221-601-600.0000 Department Revenue by \$990,021.00.

Motion by _____ seconded by _____ to approve the Budget Transfer requests for District Health, as presented.

Airport Per Diem

Administrator Norman stated that the Airport Board is requesting their meeting per diem be increased from \$35.00 to \$50.00. Administrator Norman will gather more information and bring this back to the next working meeting.

2020 Mileage Reimbursement Rate

Administrator Norman said the mileage reimbursement rate for 2020 is \$0.575. it is down a ½ cent from 2019.

LEGISLATIVE

(Commissioner Gordon)

Resolution-Requesting Declaration of the Great Lakes Shoreline as Disaster Area Seeking Assistance (Bay County)

A copy of the resolution was provided to the Committee. Gordon said the committee can look it over and if they feel action needs to be taken, it can be addressed at a later time.

It was moved and seconded to go into closed session to discuss union negotiations. Upon roll call vote the Committee went into closed session at 9:22am.

The Committee returned to open at 9:41am.

It was moved and seconded to go into closed session to discuss union negotiations. Upon roll call vote the Committee went into closed session at 9:41am

The Committee returned to open session at 10:13 am at which time the meeting was adjourned.

Submitted by: Commissioner Matthew _____ Commissioner Kolcz _____ Commissioner Gordon _____
Commissioner Hazelbaker _____ Commission Norris _____