

WORKING MEETING

February 20, 2020

Convened: 9:00 AM

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

Absent: Commissioner Gordon

Also Present: Donald Reid of the Daily Reporter, Tim Miner- Emergency Manager, Undersheriff Eichler, County Clerk Teresa Kubasiak, Register of Deeds Nancy Hutchinson, Treasurer Ann Vrablic, County Complex Manager-Scott Walls, Jon Houtz, Director of IT- Matt Fosdick and Administrator Bud Norman.

The agenda was approved as presented.

PERSONNEL, PLANS & POLICY **(Commissioner Matthew)**

MO to M1 Compensation

Administrator Norman said a request for additional compensation is being asked for by one of the chief deputies who moved from the M0 level to M1. Administrator Norman said this would be appropriate to send this request to the reclassification committee for further research and information. Clerk Terry Kubasiak asked, if the reclassification request would be for the individual who had requested it and not affect the other two deputies? Administrator Norman said yes, it would only affect the one individual who was requesting the additional compensation.

Policy Review Update

Administrator Norman said the Policy Committee will be reviewing the five new policies. This will be brought back to the March 5th, working meeting, as long as they are able to have it accomplished by this date.

SHERIFF & PUBLIC SAFETY **(Commissioner Kolcz)**

Emergency Management Report

Tim Miner reported that he is working with some agencies and conducting internal exercises. Miner is also working with a couple of schools on updating their schools plans to make eligible for the competitive school grant. Lastly, they are collecting all the Tier 2 reports from agencies within the county.

Sheriff Report

Commissioner Kolcz stated that he spoken to the Sheriff. The Sheriff told him that he is approving a request by his 2 non-union office employees, to join the POAM union and the Sheriff would like this issue addressed.

Jail Update

Administrator Norman spoke on what took place at the last Jail Committee meeting. The location of where the jail will be built has changed. There will be a shift to south, then to the east. This will allow for a better foundation with less pilings to be brought in, in turn it will be a cost savings to the project. A walk through of the current jail was done and found that there is asbestos. This will have to be dealt with prior to the tear down of the current jail. On April 2, the Architect, Contractor and Engineer will give a presentation to the board. A question was asked as to whether the current jail design is within budget. Administrator Norman answered – yes, the current project is within budget.

FINANCE

Commissioner Hazelbaker)

Motion by seconded by that authorization is given to approve the following items by Consent Agenda: Bills & Accounts and 4th Quarter Investment Report.

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts from 2019 and 2020 (Contract Services-20%, Computer Services Contract--13%, Jail Operations-Health Care-13%, Jail Operations-Board & Care-11% and Printed Forms and Bindings-10%) to make up 67% of the invoices. The Committee Recommends:

Motion by seconded by to approve the Bills and Accounts in the amount of \$180,664.88.

4th Quarter Investment Report – Treasurer

A copy of the 4th quarter investment was provided to the committee. Treasurer Ann Vrablic spoke indicating that the amount in interest earned is much greater than in years past, as interest rates have grown over the years. The Committee Recommends:

Motion by seconded by to approve the 4th Quarter Investment Report.

LEGISLATIVE

(Commissioner Norris)

Resolution-Stepping Up Initiative- Mental Illness in Jail (Cheboygan County)

A Resolution from Cheboygan County regarding the initiative to reduce the number of people with Mental Illnesses in Jails was provided to the committee for their review.

Adjourned 9:46 am

Submitted by: Commissioner Matthew Commissioner Kolcz
 Commissioner Hazelbaker Commission Norris