

WORKING MEETING

June 18, 2020

Convened: 9:00 am

Roll Call was taken

Present: Commissioner Gordon, Commissioner Matthew, Commissioner Norris, Commissioner Kolcz and Commissioner Hazelbaker all via remote video access

Also Present: Sheriff Pollack; IT Director Matt Fosdick; Amy Duff-COA; Undersheriff Eichler; Nancy Hutchins-ROD; Jim Measel-WTVB; Don Reid Daily Reporter (via video access).
County Clerk Kubasiak, Treasurer Ann Vrablic and Administrator Norman
(Commissioners Boardroom)

Public Comment

Larry McConn and Larry LaMontagne commented on the wage issues at 911.

The agenda was approved as presented.

PERSONNEL, PLANS & POLICY

(Commissioner Norris)

None

SHERIFF & PUBLIC SAFETY

(Commissioner Kolcz)

911 Report

2020 Law Enforcement: 3202 **2020** Fire: 381 **2020** Emergency Medical: 316

2019 Law Enforcement: 4075 **2019** Fire: 327 **2019** Emergency Medical: 316

Total Events – May 2020: 4308 May 2019: 5258

CNE Business	215	Texts	2,671
CNE Residential	4,046	Emails	1,817
CNE Phones	4,301	Weather Warnings	3,890

(CNE – Community Network Enrollment)

Undersheriff Report

(May 2020)

Total Complaints: 471

Total Arrests: 15

Total Citations: 88 of the 88, Secondary Road: 71

Traffic Accidents: 26 1 on the Interstate

Total Car/Deer Accidents : 19

Reserve Deputies: 0 hours

Bills & Accounts

Administrator Norman presented a summary of the Bills and Accounts in the amount of \$251,970.83 (Jail Operations-Board & Care-23%, Attorney Fees-16%, Building Repair and Maintenance-13%, Jail Operations Commissary Supplies-10%, Election Expense-7%) to make up 69% of the invoices. The Committee Recommends:

Motion by _____ seconded by _____ to approve the Bills and Accounts in the amount of \$251,970.83, as presented.

First Quarter 2020 Investment Report - Treasurer

Treasurer Vrablic presented the Quarterly Cash & Investment report for the period of 01/01/2020 – 03-31-2020 for approval. She stated that investments have slowed and interest rates are low.

Motion by _____ seconded by _____ to approve the 1st quarter investment report, as presented.

CAA Proposal

The Community Action Agency (CAA) would like to put a millage proposal on the ballot to help fund the home delivered meals program. They would like to ask for .2 mills for 10 years on the November 2020 ballot. Commission on Aging (COA) director Amy Duff stated that her Board feels that this is not a good time to ask for more money. They already have a renewal proposal on the August ballot and have a millage for operations in affect. She believes that this will be confusing to the voters. The Administrator presented options for other millage amounts and the approximate amount they would generate. The legal aspect of the proposed millage was discussed, along with how the money would be dispersed and who would be eligible for services.

LEGISLATIVE

(Commissioner Gordon)

None

Public Comment

John Hutchinson spoke about the CAA millage request.
Larry McConn asked that someone other than a member from the 911 Board sit in on the negotiations.
Larry LaMontagne spoke about the 911 issue.

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 9:59am

The Committee returned to open session at 10:45am

Motion by _____ seconded by _____ to authorize the County Administrator to contact the County’s legal counsel, to make contact with the POAM-911 union representative, to propose a negotiation of a Memorandum of Understanding as soon as possible and request that the Administrator be allowed to take preliminary steps to initiate this immediately.

The meeting was adjourned at 10:47 am.

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