

# WORKING MEETING

September 3, 2020

Convened: 9:00 AM

Present: Commissioner Gordon, Commissioner Norris, Commissioner Matthew, Commissioner Kolcz and Commissioner Hazelbaker, via Video conference call.

Also Present: Undersheriff Eichler, Sheriff Pollack, Jim Measel-WTVB, Don Reid-Daily Reporter, Amy Duff-COA Director, ROD Nancy Hutchins, Tim Stoll via Video conference call.

Treasurer Ann Vrablic, County Clerk Terry Kubasiak and Administrator Norman in the Commissioners Boardroom.

Addition: Finance-Information- new fund for Birth records.

The agenda was approved, as amended.

## **PERSONNEL, PLANS & POLICY** **(Commissioner Norris)**

### **Policies for Amendment/Approval**

Commissioner Norris briefly discussed the various County policies that were previously presented to the Committee for review. The Board had not approved changes to the current policies or approved the new policies, which includes a Social Media policy. The Committee recommends:

**Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the new County policies and the amendments to current County policies, as presented.**

Commissioner Norris left the meeting at 9:04 am.

### **Opioid Litigation Update**

The Administrator spoke about the recent news articles regarding potential settlement of the opioid litigation. He noted that proposals have been made to be negotiated, but no settlement offers have been accepted. He reminded the Committee that they are the client and will have the ultimate say on accepting or rejecting a settlement offer. Their attorneys are actively engaged in the negotiations and will keep the Committee updated on the process.

### **Pension Question – Clarification**

The question of employee Service Credits was addressed at the last Board meeting. The Administrator noted that Service Credits are based on when an employee joined the retirement plan, not when they were hired by the County.

### **Public Defender Request – Staff Reclassification**

A request was made in November 2019 to reclassify the Administrative Assistant position and the Public Defender Secretary position. The request was referred to the Reclassification Committee for review. The Reclassification Committee met and are not recommending the reclassification. The initial request was for an increase of 85% for the Administrative Assistant and 57% for the Secretary position.





Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Budget Amendments requested by Juvenile Court regarding overtime wages.

**Birth Record Fund**

The Treasurer wanted to make the Committee aware that a new fund has been set up for birth record purchases, per MCL 333.2891.

**LEGISLATIVE** \_\_\_\_\_ **(Commissioner Gordon)**

None

**Other**

It was moved and seconded to go into closed session to discuss the attorney/client privileged letter dated 07/08/2019.

Upon roll call vote the results were as follows:

Yes: Norris, Hazelbaker, Kolcz, Matthew, Gordon - 5

No – 0

The Committee went into closed session at 10:19 am and returned to open session at 10:55 am

It was moved and seconded to go into closed session to discuss the attorney/client privileged letter dated 07/19/2017.

Upon roll call vote the results were as follows:

Yes: Norris, Hazelbaker, Kolcz, Matthew, Gordon - 5

No – 0

The Committee went into closed session at 10:56 am and returned to open session at 11:17 am

The meeting adjourned at 11:18 am.

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