



# GREENE COUNTY COMMISSION

HAROLD BENGSCHE  
COMMISSIONER 1<sup>ST</sup> DISTRICT

BOB CIRTIN  
PRESIDING COMMISSIONER

LINCOLN P. HOUGH  
COMMISSIONER 2<sup>ND</sup> DISTRICT

## MINUTES

Daily Briefing October 06, 2017  
Greene County Commission Office  
9:00 a.m.

Present: Kathryn Wall, Katie Towns, Kevin Gibson, Morgan McDonald, Zim Schwartz, Larry Woods, Erin Hedlun, Jerry Moyer, Jess Kerr, Josh Helms, Leah Betts, Trysta Herzog, Tina Phillips, Bob Cirtin, Harold Bengsch, and Lincoln Hough.

Larry Woods-OEM

Woods presented the Commission with quotes from TSI Global Companies for the video wall. Commissioner Cirtin asked IS director Jess Kerr what options we have in regards to the video wall. Kerr, explained the options that are available, which included the option to turn the wall off and not use it. Kerr advised against a temporary fix, as it could end up costing more money in the long run. Commissioner Bengsch made a statement on the importance of the wall and how turning the wall off would not be the best, as it has significant value to OEM. Commissioner Bengsch made a motion to fix current wall with the temporary fix that was discussed by Kerr. In the future, the Commission will look to set aside money to replace the current wall. Commissioner Hough seconded the motion. Commissioner Cirtin stated he would prefer to avoid a temporary fix, as it goes against Kerr's recommendation.

AYE: Bengsch, and Hough    Nay: Cirtin    Abstain: None    Absent: None

Woods presented the Commission with a Lease agreement with US Cellular. This agreement would not cost the county anything. It would allow US Cellular to attach an antenna to the building, which would allow for better service inside the building. County Counselor John Housley read the contract and approved it. Commissioner Cirtin moved to approve the contract. Commissioner Bengsch seconded the motion.

AYE: Bengsch, and Cirtin. Nay: None. Abstain: None. Absent: Lincoln Hough (Stepped out of the meeting.)

Chris Coulter- County Administrator

Informed the Commission that there were scribing errors on the resolution that was previously submitted and there would need to be an amendment to fix the issues. Commissioner Cirtin moved to approve the resolution. Commissioner Bengsch seconded the motion.

AYE: Bengsch, and Cirtin. Nay: None. Abstain: None. Absent: Lincoln Hough (Stepped out of the meeting.)

#### Tina Phillips-Budget Office

Reminded the Commission of the upcoming vacancy of the Court Administrator position, which is currently being filled by Jerry Moyer. The new Court Administrator will start at a different grade level, which is lower and will generate cost savings to the county. Phillips also presented to the commission that Moyer is looking to fill some extra bailiff positions and forgo the 90 day hiring freeze. Phillips went on to explain that there have been several vacancies both FT and PT throughout the year that would help offset if the Commission wanted to bypass the freeze. Moyer addressed the Commission explaining in detail that he would like to forgo the freeze because they have a jail employee who is going to fill the position and their last day in the jail is scheduled for Saturday. The Commission decided they will consider it and get back with Moyer promptly.

#### Health Department-Katie Towns

Towns introduced the new Administrative Assistant named Morgan Macdonald. Towns informed the Commission that their new Mental Health Assessment Coordinator position has been narrowed down to one candidate and that the health department is currently waiting for the approval by another agency and has hopes to fill this by the end of October. Kevin Gipson will be retiring on November 9<sup>th</sup>.

#### E911-Zim Schwartz

Schwartz thanked OEM Public Relations Coordinator Erin Hedlun for helping host over 60 students from the local area for a job shadowing event. Schwartz told the Commission that Senate Bill 503 was passed in May and she finds it to be supportive of 911 services. She has been asked to sit on a special board and asked that the Commission sign a recommendation letter.

#### Other Items

Commissioner Cirtin explained that the anonymous option of the Commissioner Corner will come to an end and employees will be required to leave their contact information going forward.