

Daily Briefing 07/28/17 @9:00 a.m.

Attendees: Cindy Stein, Mailyn Knight, Mike Dixon, Harold Bengsch and Lincoln Hough, Kevin Barnes, LeAnn Walker, Chris Mericle and Megan Applegate.

Chris Mericle-Purchasing

Presents banking bid and explains what the bid is for. Commissioner Harold Bengsch makes a motion to approve the banking bid. Commissioner Lincoln Hough seconds the motion. AYE: Bengsch, and Hough. Nay: None. Abstain: None. Absent: Cirtin.

Mr. Mericle presents a change order for Judicial Court Renovation Project. Some discussion between the Commission and Kevin Barnes took place. Commissioner Lincoln Hough moves to approve the change order. Commissioner Harold Bengsch 2nds the motion. AYE: Bengsch, and Hough. Nay: None. Abstain: None. Absent: Cirtin.

LeAnn Walker-Public Administrator

Informs the commission that one of her staff will be leaving the Public Administrators office which will cause a vacancy of employment in her office. The staff members' position if left unfilled will cause a burden to the other deputies causing their caseload to drastically increase. The open position is a revenue generating position. Ms. Walker would like to waive the 90 day freeze and post the position ASAP to have it filled so that the other deputies aren't overwhelmed. The Commission explains that they would like Ms. Walker to figure out how much money that position has generated in the past and that once that information was received they would be able to take a vote.

Mike Dixon-OEM Director

Mr. Dixon informs the Commission that one of his planners is leaving OEM. The position that is being vacated is very important so he would like another planner to fill it ASAP however the planner who would be taking over the vacated position is a partially grant funded planner. A grant funded position must be filled ASAP and would not fulfill the 90 day hiring freeze. The commission explains to Mr. Dixon they would like him to draft a proposal and then the commission can vote on a decision.

Auditor Cindy Stein reminds the Commissioners that the grant for Vivatrol needs to be signed today 07/28. Commissioner Harold Bengsch makes a motion to approve the grant signing. Commissioner Lincoln Hough 2nds the motion. AYE: Bengsch, and Hough. Nay: None. Abstain: None. Absent: Cirtin.

Adjourned at 9:56 a.m.