

January 31, 2017

Present: Commissioner Bob Cirtin, Commissioner Lincoln Hough and Commissioner Harold Bengsch, Interim Office of Emergency Management Director Larry Woods, Budget Officer Jeff Scott, Budget Officer Tina Phillips, Human Resources Director Camille Knowles, County Administrator Chris Coulter, Director of Communication Trysta Herzog, and Chief Executive Assistant Kate Morris.

Commissioner Cirtin called the meeting to order.

Action Item- OEM Intergovernmental Planning Agreement

Larry Woods presented the Intergovernmental Planning Agreement for municipalities to be involved in emergency operations planning. Commissioner Cirtin moved to approve the IGA and Commissioner Hough seconded the motion. The motion was approved unanimously.

Ayes: Cirtin, Bengsch, Hough Nays none Absent: None Abstain: None

Budget Office Update

Tina Phillips told the Commission that \$100,000 has been reimbursed to the county for the Historic Courthouse Roof Project. She will present at the next Huddle about this project. She is also working on loading the 2017 Budget to the county website. Jeff Scott told the Commission that, in order to finish the budget, he must be able to upload certain lines in EDEN. It has been problematic because he has been required to request permission each time he needs to enter account lines.

Update from Human Resources

Camille Knowles told the Commission that Midwest Public Risk recently went to bid on workman's compensation coverage and there is now a new carrier. HR staff will be training on working with the new carrier next week.

Other Items

Representatives from the Elan One Purchasing Card Program gave a presentation on their services.