

AGENDA

March 24, 2020

Board of Commissioners Meeting

- 9:00 a.m. Call To Order – Regular Meeting
Prayer & Pledge
Roll Call (Confirmation of Attendance)
Declaration of Amendments to Agenda
Approval of Agenda
Approval of Minutes: March 10, 2020 (Committee of the Whole)
March 10, 2020 (Regular)
March 17, 2020 (Special)

March 10, 2020 (CLOSED Session)

Communications

Announcements

Public Comment (Open Meetings Act) – Limit of 3 minutes per person

Consent Actions

1. (FINANCE) Authorize Security Lock Service to install a new entrance access control system for the Senior Center at a cost not to exceed \$5,252, to be taken from the Older Citizens Fund 296, line 296-673.01-932.
2. (FINANCE) Purchase a 2020 Chevrolet 2500 HD 4x4 Duramax from McCormick Motors, Inc. in the amount of \$41,331 for the Sheriff's Office, to be taken from line 266.01-362.02-981.19.
3. (FINANCE) Authorize Burkhard Plumbing & Heating to install a backflow preventer for the County Building at a cost not to exceed \$6,149, to be taken from the General Public Improvement Fund 445, line 445-902-932.
4. (PERSONNEL) Employ Michele L. Krug as a full time Administrative Assistant II/Child Support Investigator in the Prosecuting Attorney's office at Grade 130, Step 1, with a salary of \$32,082, effective March 26, 2020.
5. (PERSONNEL) Grant the request of Cathy Rice to purchase three months of generic service for retirement purposes with MERS.

New Business

Resolutions

1. (BOARD) Thank Lowell and Beth McDonald for their years of community support.
- 2.

Appointments

Planning Commission – 3 members, 3-year term

- Rich Swartzendruber
- Caitlin D. Stone-Webber
- J. Dean Smith

Motions

PERSONNEL (Talaski – Bodis)

Move to approve the Offer of Settlement as it pertains to the grievance filed by Laura Trost.

PERSONNEL (Talaski – Bodis)

Move to approve the Family Medical Leave request as submitted by Erica Volmering.

Reports

Recess to Audit Bills

Approval of Bills

Final Public Comment – Limit of 3 minutes per person

Final Board Comment

Adjournment