

Workshop Agenda of Actions
BOARD OF COMMISSIONERS
May 2, 2007
3:30 p.m.

Chairman Smith called the meeting to order.

NEW BUSINESS

A. Discussion of County's employee vision coverage by Human Resources.

HUMAN RESOURCES DIRECTOR CONNIE BOEHNKE discussed the county vision coverage process to begin June 1, 2007. The Board took no action on this matter.

B. Jack Krakeel will be seeking direction on the remainder of the budget process, which includes the Maintenance and Operations Budget, the Capital Budget and the Capital Improvements Program.

INTERIM COUNTY ADMINISTRATOR JACK KRAKEEL discussed the upcoming budget meetings of the county departments with the Board.

C. Jack Krakeel will be seeking direction on arranging for an annual Board Retreat.

JACK KRAKEEL, INTERIM COUNTY ADMINISTRATOR, discussed with the Board their interest in a Board Retreat along with topics for discussion and logistics.

JACK KRAKEEL, INTERIM COUNTY ADMINISTRATOR, discussed three issues and asked for authorization to proceed with review and analysis of these matters. It was the consensus of the Board for Mr. Krakeel to proceed with this matter.

STAFF/DEPARTMENT REPORTS

MICHELLE WALKER, SHERIFF'S OFFICE, presented an item for the Board's approval regarding disposal of two vehicles that were purchased with Federal seizure funds.

MOTION WAS MADE BY COMMISSIONER MAXWELL, SECONDED BY COMMISSIONER HORGAN, TO APPROVE THE DISPOSITION OF TWO VEHICLES FROM THE SHERIFF'S DEPARTMENT THAT WERE PURCHASED WITH FEDERAL SEIZURE FUNDS. MOTION CARRIED 5-0.

JACK KRAKEEL, INTERIM COUNTY ADMINISTRATOR, distributed a draft of the job description for the position of County Administrator for the Board's review.

BOARD REPORTS/COMMENTS

D. The Board of Commissioners will be using this time to discuss some items of interest and concern.

COMMISSIONER MAXWELL said he received an International Fire Chief's Association invitation.

COMMISSIONER MAXWELL said he received a letter from the Department of Transportation regarding grant money. He said he wanted to make sure the right department and person received this information. He said also he would like to see from this day forward that when considering performance evaluations of department heads one of the standards reviewed would be whether they applied for and received grants for their department.

COMMISSIONER MAXWELL shared an article in regards to Community Service Programs and the liability.

COMMISSIONER FRADY commented on GRTA and their lack of cooperation and distribution of funds.

COMMISSIONER MAXWELL stated he had one legal item for Executive Session.

EXECUTIVE SESSION

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS ONE LEGAL ITEM. MOTION CARRIED 5-0.

LEGAL: COMMISSIONER MAXWELL DISCUSSED A LEGAL ITEM WITH THE BOARD.

THE BOARD TOOK NO ACTION ON THIS ITEM.

EXECUTIVE SESSION AFFIDAVIT

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER, AUTHORIZING THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT ONE LEGAL ITEM WAS DISCUSSION IN EXECUTIVE SESSION. MOTION CARRIED 5-0.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO ADJOURN FROM EXECUTIVE SESSION. MOTION CARRIED 5-0.

CHAIRMAN SMITH STATED THE BOARD DISCUSSED ONE LEGAL ITEM IN EXECUTIVE SESSION AND THERE WAS NO ACTION TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION.

MOTION WAS MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER HORGAN, TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 4:35 p.m.

Peggy Butler, Chief Deputy Clerk