

COUNTY COMMISSIONERS' WORK SESSION MINUTES
TUESDAY, APRIL 5, 2016

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

Dennis P. Stuckey, Chairman
Joshua G. Parsons, Vice Chairman
Craig E. Lehman
BOARD OF COUNTY COMMISSIONERS

Robert Still
CHIEF CLERK

Lisa Johnson
ASSISTANT CHIEF CLERK

Also present were:

Charles Douts, Director
FACILITIES MANAGEMENT

Judy Erb, Deputy Director of Administration
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Lawrence George, Executive Director
BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES

Jean Rehrig, Portfolio Manager
EDC FINANCE CORPORATION

Paul Weiss, Administrator
DEPARTMENT OF PARKS AND RECREATION

Commissioner Stuckey called the meeting to order at 10:02 a.m.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session on Monday, April 4, 2016 at 9:15 a.m. to discuss an update on detective restructuring that was to be presented later at the Salary Board meeting and to discuss the Burgess settlement and potential litigation matters. The Board of Commissioners met in Executive Session on Tuesday, April 5, 2016 at 9:05 a.m. to discuss bargaining unit negotiations and personnel matters including, the Rivera Case, the Burgess Case, and the McMullen Case.

Commissioner Stuckey announced the approval of March 8, 2016 Work Session Minutes and the postponement of approval of March 22, 2016 Work Session Minutes and the March 29, 2016 Work Session Minutes.

1. Ms. Rehrig presented Next Generation Farmer Loan Applications on behalf of the EDC Finance Corporation.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated April 6, 2016.
2. Mr. Weiss presented an Agreement for an Addendum on behalf of the Department of Parks and Recreation.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated April 6, 2016.
3. Mr. Douts presented a Temporary Construction Easement Agreement on behalf of Facilities Management.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated April 6, 2016.
4. Mr. George and Ms. Erb presented Amended Agreements on behalf of Behavioral Health/Developmental Services.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated April 6, 2016.
5. Mr. Still presented an Amendment to the County Solicitor's Appointment Period.
NOTE: For more information please refer to the County Commissioners' Meeting Minutes dated April 6, 2016.
6. Ms. Johnson presented the April 6, 2016 County Commissioners' Meeting Agenda and the April 6, 2016 Election Board Agenda noting no changes.
7. On motion of Commissioner Parsons, seconded by Commissioner Lehman, the meeting was adjourned at 10:18 a.m.

Motion passed unanimously.

Respectfully submitted,

Heather E. McDevitt, Executive Assistant
Commissioners' Office