

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Committee Chairman Wesley Bieritz called the meeting to order at 5:00 p.m. Upon the call of roll, the following members were present: Wesley Bieritz, Joe Eakle, Greg Thatcher, Mitch Weaver and Diana Frazier-Brenneman. Adam Hart and Dan Wright were absent. 5 present, 2 absent. Also present were: Larry Baughn Jr.- Chairman, Thomas Gregory- Probation Director, Bill Donahue- Risk Consultant, and Jennifer Jenkins -CB Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

A motion was made by Weaver, second by Eakle, to adopt the agenda as presented. Motion was carried by acclamation.

Agenda Item 3 – Approval of minutes- March 10,2020

A motion was made by Eakle, second by Frazier-Brenneman, to approve the March 10,2020 minutes as presented. Motion was carried by acclamation.

Agenda Item 4 - Audience Comments

None.

Agenda Item 5 – Resolution- Surplus Property- Vehicles (Probation and Animal Regulations)

Bieritz explained that this is for the surplus of vehicles for the Probation Dept. and Animal Regulations. The Probation Department has 2 Dodge Chargers and the Animal Regulations has 1 Ford Expedition and 1 Ford F150. These items will be surplus and put out on the County website for sealed bids. Motion made by Eakle, second by Weaver to pass the resolution.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Thatcher, Weaver and Frazier-Brenneman. 5-yes and 2-absent.

Agenda Item 6 – Budget- Building & Grounds

Baughn explained the B&G budget to the committee. He advised that the salary line has decreased due to staff duties/responsibilities and attrition. With that there has also been increases with maintenance salaries as they have taken on additional responsibilities/duties. Motion made by Eakle, second by Weaver to pass the Building and Grounds budget.

Upon the call of roll, the following members voted yes to-wit: Bieritz, Eakle, Thatcher, Weaver and Frazier-Brenneman. 5-yes and 2-absent.

Agenda Item 7- Executive Session

Not necessary.

Agenda Item 8- Items of Information and Committee Concerns

Chairman Baughn shared that the audits were handed out at the last CB meeting.

There are just a few budgets left to pass through committees.

Chairman Baughn met with Mayor Williams, Wes Bieritz, and Mike Puhr to discuss the Bresee Tower and the next steps for possible demolition and the costs associated with that.

Agenda Item 9 – Adjournment

Bieritz adjourned the meeting at 5:40.

Minutes by: Jennifer Jenkins, CB Office