

MINUTES OF THE COUNTY AGENCIES COMMITTEE
August 9, 2010
5th Floor Commission Chambers

COMMISSONERS PRESENT: Chairman Gail W. Mahoney
Vice-Chairman Phil Duckham
Jim Videto, Jon Williams, Jeff Kruse

Steve Shotwell, Jr., Chairman
Earl Poleski, Vice Chairman

COMMISSIONERS EXCUSED/ABSENT:

OTHERS PRESENT: S. Schweizer, A. Brown, B. Ransom, J. Sweet Fairley, T. Bates
J. Alexander, M. Bradish-Orta, R. Scheele, D. Wolosuk

MEETING CONVENED: 10:00 a.m.

APPROVAL OF AGENDA:

Motion: Moved by Videto, supported by Duckham to approve the agenda.
Motion passed.

PUBLIC COMMENTS: None.

COMMITTEE ITEMS:

A. Approval of Minutes

**Motion: Moved by Duckham, supported by Kruse to approve the minutes of the
7/12/10 County Agencies Committee Meeting. Motion passed.**

B. Reports/Action Items

1. District Court

a. **Quarterly Report** – Tammy Bates provided an update for District Court. Their website is working and their monthly reports are posted there. Their caseload numbers are 3,000 down compared to last year, by the budget is on target. They have a visiting judge that comes in one day a week;

2. Circuit Court

a. **Quarterly Report** - There was no one available to present the report.

3. Courthouse

a. **Courthouse Security Contract** – Adam Brown provided a summary of the item and explained why the Administrator’s Office didn’t think there was enough reason to reject the low bidder.

To: FB **Motion:** **Moved by Videto supported by Duckham to recommend to the full Board the approval of the Courthouse Security Contract to the low bidder, Armorknight Security in the amount of \$656,250 for a five-year period. Motion passed.**

4. Chamber of Commerce/Convention & Visitors Bureau

a. **Bi-Annual Report** – Mindy Bradish-Orta provided a brief summary of her report and answered questions from the Committee. Jim Videto thanked Mindy for all her work on the updates she sends out.

5. Enterprise Group

a. **Scorecard Report June 2010** – There were no comments on the report.

OTHER ITEMS OF BUSINESS:

A. **Claims** – Claims dated 7/1/10 – 7/31/10

To: FB **Motion:** **Moved by Videto, supported by Duckham to recommend to the full Board the payment of the claims. Motion passed.**

PUBLIC COMMENTS:

- Janice Sweet Fairley stated that she feels the community needs to know the dates/times of the study session meetings. She suggests sending a message to the community to attend those meetings.

COMMITTEE MEMBER COMMENTS:

Poleski – Jim Spink has invited Commissioners to come to the fair from 4:00-9:30 p.m. Tuesday night to scoop ice cream and he will make a \$500 donation to the Charity of their choice.

ADJOURNMENT: To the call of the Chair at 10:24 a.m.