

MINUTES OF THE COUNTY AGENCIES COMMITTEE
June 7, 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

COMMISSIONERS EXCUSED/ABSENT:

OTHERS PRESENT: A. Brown, S. Schweizer, R. Treacher, H. Klaft, A. Crisenbery, T. Hawkins

MEETING CONVENED: 10:03 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 Kruse, supported by Williams to approve the minutes of the 5/10/10 County Agencies Committee Meeting. Motion passed.

B. Reports/Action Items

1. Youth Center

a. **Quarterly Report** – Teresa Hawkins provided a verbal update for the Committee. They are at minimum capacity at this time. Shotwell thanked the Youth Center for their work with the Boy Scouts.

2. Friend of the Court

a. **Quarterly Report** – Andy Crisenbery provided a brief summary of the report. The customer support unit is functioning very well and he is very proud of the work his office accomplishes.

3. Enterprise Group

a. **Scorecard Report April 2010** - There were no comments on the report.

4. Administrator/Controller

- a. **District Court Appointed Services Contract** – Adam Brown explained the contract for the remainder of 2010 and 2011. The firms in the contract were qualified and recommended by the judges. It saves money immediately and should keep costs from increasing in the future.

Motion: Moved by Duckham, supported by Kruse to approve the District Court Judges' selection of the five fixed price contracts (Jacobs & Engle, Brandt and Dehncke, Clark, Lyons, and Michael Dungan and David Lady) for 20% each of the caseload of the 12th District Court court-appointed service contracts for the remainder of 2010 and all of 2011. Furthermore, the Board of County Commissioners waives the requirement under County Policy 5100 to have \$1,000,000 of general liability insurance coverage in lieu of \$300,000 of general liability of general liability coverage and \$300,000 of professional liability coverage. Motion passed.

OTHER ITEMS OF BUSINESS:

A. **Claims** – Claims dated 5/1/10 – 5/31/10

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

PUBLIC COMMENTS: None.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT: To the call of the Chair at 10:30 a.m.