

MINUTES OF THE COUNTY AGENCIES COMMITTEE
October 11, 2010
5th Floor Commission Chambers

COMMISSONERS PRESENT: Chairman Gail W. Mahoney (10:10)
Vice-Chairman Phil Duckham
Jim Videto, Jon Williams, Jeff Kruse

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

COMMISSIONERS EXCUSED/ABSENT: None.

OTHERS PRESENT: S. Schweizer, R. Treacher, A. Brown, A. Riska, D. Kelly, K. Robinson,
R. Bennett-Steury, A. Torres

MEETING CONVENED: 10:00 a.m. Vice- Chairman Duckham conducted the meeting.

APPROVAL OF AGENDA:

Motion: Moved by Williams, supported by Kruse to approve the agenda.
Motion passed.

PUBLIC COMMENTS:

- Rachel Bennett-Steury spoke regarding a town hall meeting that is sponsored by the Alliance for American Manufacturing. This bi-partisan event is free and open to the public. She encouraged Commissioners and the public to attend. It event will be held on October 13 at the Commonwealth Commerce Center in Jackson.

COMMITTEE ITEMS:

A. Approval of Minutes

Motion: Moved by Videto, supported by Kruse to approve the minutes of the
9/13/10 County Agencies Committee Meeting. Motion passed.

B. Reports/Action Items

1. Sheriff

a. **Quarterly Report** – No report was provided.

2. County Clerk

- a. **Quarterly Report** – Amanda Riska stated that the Clerk’s office is all set for the November 2 general election. They have a minor issue with the elections software, but they are confident it will be resolved quickly. Jury is busy as usual. They have sold 85 divorce packets since they were approved in July of this year. They have received lots of positive feedback on them. The Clerk’s office now provides comment cards for the public to fill out for feedback, which has all been positive so far.

3. Friend of the Court

- a. **Status Report of Friend of the Court Bench Warrant Unit Sting Operations** – Karen Robinson was in attendance for Andy Crisenbery because he was ill. She presented the FOC plan of action to continue to conduct sting operations in light of the change in the state funds. They conduct around 12-15 sting operations per year and will continue to do so under the plan.

4. Enterprise Group

- a. **Scorecard Report** – There were no comments or questions on the report.

5. Brownfield Redevelopment Authority

- a. **Bi-Annual Report** – Debbie Kelly provided an overview of the report. Amy Torres explained all the issues regarding the Zimmer Marble Revolving Loan Fund Project as a result of questions from Chairman Shotwell.

6. Economic Development Corporation

- a. **Bi-Annual Report** – Debbie Kelly provided a summary of the report.

OTHER ITEMS OF BUSINESS:

- A. **Claims** – Claims dated 9/1/10 – 9/30/10

To: FB Motion: Moved by Videto, supported by Williams 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 10:26 a.m.