

January 26, 2017

Present: Commissioner Bob Cirtin, Commissioner Lincoln Hough and Commissioner Harold Bengsch, Resource Management Director Kevin Barnes, Director of Communication Trysta Herzog, and Chief Executive Assistant Kate Morris.

Commissioner Cirtin called the meeting to order.

Action Item – Vacation Policy Amendment

As a result of deliberation at the January 24 Daily Briefing, a motion was made to amend the Vacation Policy to allow vacation to roll over to the next year before it exceeds the allotted balance.

Commissioner Lincoln Hough moved to approved the amendment. Commissioner Bengsch seconded the motion. The motion was passed unanimously.

Ayes: Cirtin, Bengsch, Hough Nays: None Absent: None Abstain: None

Action Item – Building Board Appointments

Building Regulations Supervisor Dave O’Dell requested approval of four appointments to the Building Board Commission: Fred Matthews, Jennifer Wilson, Jack Hoke, and Sherri Bollinger. Commissioner Cirtin moved to approve the four appointments and Lincoln Hough seconded the motion. The motion was pass unanimously.

Ayes: Cirtin, Bengsch, Hough Nays: None Absent: None Abstain: None

Commissioners signed the Intergovernmental Agreement for Emergency Disaster Responses between Greene County and the City of Republic.

Resource Management Update

Kevin Barnes told the Commission that he will speak at the next Office Holders meeting about the Historic Courthouse Roof Renovation Project. Budget Officer Tina Phillips helps to acquire a \$100,000 matching grant and so far the roof is looking good. He will also tell Office Holders about the Prosecuting Attorney’s Office move to Cox Tower that took place in December. Barnes updated the Commission on maintenance projects happening around campus, including lights in the juvenile office detention facility and jail sliders.

Update from Director of Communications

Trysta Herzog said she is working on a press release for the signing of the budget and a display for the Salute to Legislators.