Greene County Commission Briefing Commission Office, 1443 N. Robberson, 10<sup>th</sup> Floor November 02, 2018, 9 a.m.

Present: Bob Cirtin, Kate Morris, Harold Bengsch, Jon Mooney, JR Mooneyham, Larry Woods, Cindy Stein, Chris Coulter, Justin Hill, Donna Barton, Kathryn Wall, Bob Dixon, Chris Mericle, Jeff Scott, Rick Artman, Crystal Richards, Royce Denny, and Tom Barr.

Historic Sites Board Secretary Kate Morris presented a nomination for reappointment of Steve Bodenhamer to the Historic Sites Board. Commissioner Hough made a motion to reappoint Mr. Bodenhamer to the board. Commissioner Bengsch seconded the motion. The motion passed unanimously.

Aye: Bengsch, Cirtin, Hough. Nay: None. Absent: None. Abstain: None.

Commissioner Cirtin presented a proposed change to the sick leave policy. The current policy allows for a sick leave payout if the employee has been with the county for at least 10 years and retires. The proposed change would allow for a sick leave payout to families of any employee who dies while on the clock with the county. The policy change comes in light of the death of Deputy Aaron Roberts, whose widow was not eligible to receive his sick leave pay out even though Deputy Roberts died while on duty. Commissioner Cirtin had previously asked for an exception to be made for the Roberts' family, and Commissioner Bengsch suggested an overall policy change. Human Resources Director Mailyn Jeffries presented to the proposed change to Office Holders at the monthly Office Holders meeting. Office Holders noted the absence of Sheriff Arnott at that meeting and refrained from giving any official approval. Treasurer Justin Hill said that he felt the policy change makes sense. Circuit Clerk Tom Barr also supported the change, as did Highway Director Rick Artman. Budget Officer Jeff Scott said the change is budget neutral. Artman noted that in the County's agreement with its union, it is required that the County notify the union reps of any proposed changes at least 30 days prior to voting on the changes. It was decided to wait the 30 day period in order to provide proper notice to the union.

Office of Emergency Management Director Larry Woods gave updates regarding possible restructuring of positons in OEM, and updates regarding the preparation of the Mitigation Plan.

Greene County Health Department representative Kathryn Wall gave an update on the flu season. Jon Mooney told the Commission about Movember, a month dedicated to the awareness of men's health.

E911 Assistant Director JR Mooney gave an update on legislation regarding a tax surcharge for 911 services. He also noted that the department would have five new people starting soon.

Public Information Officer Donna Baton reminded the Commission of an upcoming Sunshine Law presentation.