

Shelby County Board Legislative Committee Agenda

3/5/24

Courtroom A-6:30pm

1. Roll Call Jeremy called meeting to order at 6:35 pm

Present: Julie Edwards, Heath McCormick, Cody Brands, Martha Firnhaber, Jeremy Williams

2. Recommendation to send to Full County Board the resolution blocking video entertainment streaming services on county WiFi

Heath made motion, Cody seconded to send to full board for approval. Jeremy explained the issue beginning about a year ago when it came to be known that there had been some streaming of videos in the courthouse that was interrupting band width needed by the court. Julie asked for clarification that it will not affect the streaming at the jail and Jeremy responded no. Jeremy has not yet heard back from the SA regarding the legal feedback as of yet. Resolution allows YouTube, Zoom, Google Meet and other platforms used for business functions are allowed.

Jeremy called the vote and pass unanimously.

3. Recommendation to send to Full County Board the resolution to separate WiFi services (Public and Courthouse/Network)

Heath made motion, Cody seconded to send to full board for approval. This allows for a fail over in case the courthouse WiFi were to fail/go down. David Woods advised it is an automatic fail over automatically for full court house and Sherriff Dept. David mentioned there might be a 15-20 second delay and then a brief delay when it switches back.

Jeremy called the vote and passed unanimously.

4. Discussion and vote on County Records Policy

No action taken. Will wait for the audit findings to determine what may need to be addressed regarding the centralization of records per those findings.

5. Discussion and vote on County Time Keeping Policy

Discussion was had to amend parts of the language in the policy. Agreed that this would not be ready to go this meeting as we need to get some things corrected. Heather will send copies of some timekeeping policies from other counties.

6. Discussion and vote on County Fuel Policy

Heath made motion, Cody seconded to send to full board.

Jeremy called the vote – passed unanimously.

7. Public Comment

Liz Reagan – asked what is wrong with current payroll policy? Julie said she believes the current policy does not address electronic timekeeping. Liz wanted to know who determines who is salary and who is not.

Jake Cole – personal attacks of Jeremy, SA Hanlon and the entire Legislative Committee.

Teresa Boehm – said we must all think she is guilty because we will not speak up. Then ridiculed us for what we are getting done. Teresa thinks we should have our conversations outside of meetings and come to the open meeting and be ready to vote.

Beleena Boehm – attacked the committee for work of the committee and the time it takes to get something sent to the board. Jeremy and Julie both answered that it is important to discuss, review and discuss again if necessary. Julie mentioned that Legislative creates policy so it does take time.

Tricia Miller – mentioned a meeting at the fire department regarding ARPA funds. She mentioned meetings she heard about.

Darrel Best – asked about Asst. State's Attorney being out of the office but getting paid. He asked if the board will be looking into it. Julie said she would not be comfortable having a discussion about any county employee in a public meeting. Julie directed him to the department head.

8. Approval of 1/2/23 Minutes – did not take action due to the year reading 2023 rather than 2024.

9. Adjournment

Heath makes motion to adjourn, Julie seconded. Passed unanimously. Meeting adjourned at 8:09 pm