

Legislative Committee Meeting
Tuesday, June 13, 2023

Meeting called to order at 1800 by Chairman Jeremy Williams.

Members in attendance: Jeremy Williams
 Cody Brands
 Heath McCormick
 Julie Edwards

Chairman Jeremy Williams explains to committee that he will be striking item #7 from the agenda due to a miscommunication. That topic will not be discussed at tonight's meetings.

Public Body Comment:

Theresa Boehm voices concerns that adding electronic time clocks will be in violation of the AFCME contract as that is a negotiated item.

With no further Public Comment The Committee begins discussion on agenda item #6:

Member Cody Brands states that he has received a verbal decision from SA saying time clocks will not be in violation of union contracts. Theresa adds she has spoken with Lisa Swenney, union rep who believes electronic time clocks are a

negotiated item. Cody Brands will follow up with a written decision from SA.

Motion to approve electronic time keeping bid (bid includes additional software and equipment from CIC) of \$23,895 with an annual upkeep cost of \$2550 made by Jeremy Williams. Seconded by Julie Edwards. Motion is approved unanimously.

Credit Card Policy:

Jeremy Williams states that he has reviewed and included recommendations from the auditing firm who represents the board. Member Julie Edwards expresses concerns regarding accepting the policy without full committee approval for concerns of it being tabled at full board meeting. Members prefer to proceed.

Motion to take current credit card policy draft to full board for approval made by Cody Brands. Seconded by Heath McCormick.

Y votes: Cody Brands, Jeremy Williams, Heath McCormick

N votes: Julie Edwards

Motion passes

Social Media Policy:

No action at this time, still under review by committee.

Whistleblower Policy:

Discussion regarding accepting current draft of policy. Concern regarding how Sherriff and/or SA will receive notifications. Their county email or a specific email set up under a whistleblower account. Jeremy will contact both parties for their preferences. In effort to keep complaints anonymous the “contact info” in section 6 was removed. Several suggestions were made as to a drop box, mailing complaints in without return address on how to allow employees to make their complaints. Julie provided a standardized form for reporting that committee agreed to adapt.

Jeremy Williams makes motion to accept policy in this committee and take to full board for approval. Seconded by Heath McCormick. Motion passes unanimously.

Jeremy tells committee going forward he will add a “new business” section to the agenda.

Motion to adjourn made by Cody Brands at 1857. Seconded by Heath McCormick.

Minutes read by Julie Edwards for approval.

Motion to accept minutes as read: Heath McCormick. Second: Cody Brands. Unanimous approval.

