

**COMMITTEE OF THE WHOLE**  
**September 15, 2022**  
**9:00 a.m.**

Commissioner Schneider called the meeting to order at 9:00 a.m. in the Commission Chambers on the lower level of the County Complex Building. Commissioner Schneider opened the meeting with prayer. The Pledge of Allegiance was recited.

Present: Commissioners Lenny Schneider, Rick Warren, Bryan Zender, Linda M. Jarvis

Others: Quentin Bishop, County Controller/Administrator, Jackie Arnold, Chief Financial Officer, Lynette Stanford, Secretary/Deputy County Clerk

Absent: Commissioner Brendan Miller, Dyle Henning, Gary Roy

Motion by Warren, supported by Zender, to approve the minutes from the September 1, 2022 Committee of the Whole Meeting. Motion carried.

Motion by Warren, supported by Zender, to approve the agenda with the deletion of a closed session. Motion carried.

**Elected Official/Department Head Updates**

Jeff Satkowski, Director of Central Dispatch/Director of Emergency Management gave an update regarding the water main break.

Sheriff McKenna spoke regarding his priorities and timing for the millage fund projects.

**Public Time** – 4 people spoke during public time.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize the Prosecuting Attorney to renew the Thompson Reuters Westlaw Proflex, Legal Research contract under the terms outlined in the agreement, for a 36-month period; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said contract. Motion carried.

Motion by Warren, supported by Jarvis, to recommend to the Full Board, to accept the Fiscal Year 2022/23 Valley Area Agency on Aging (VAAA), as submitted by the Health Department, at no additional cost to the County General Fund; and further, to authorize the Chair/Vice-Chair and/or County Controller/Administrator to sign said contract. Motion carried.

Motion by Warren, supported by Zender, to recommend to the Full Board, to authorize the Sheriff's Department to purchase a lap top computer for the traffic reconstruction Program, for an amount of \$2,185.16, to be paid from Drug Forfeiture funds, line item 262-301-821.010. Motion carried.

Motion by Zender, supported by Jarvis, to recommend to the Full Board, to authorize payment to Shifman Fournier, in the amount of \$2,145.00, for labor related legal services rendered through August 31, 2022, to be paid from line item #101-239-801.020. Motion carried.

**Public Time** – one person spoke during public time.

The Commissioners gave brief reports on upcoming meetings and events.

The meeting adjourned. 10:38 a.m.

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Commissioner Schneider  
Committee of the Whole