
Friday, June 4, 2021 at 8:00 a.m.

County Board Room, Upper Level of the Historic Courthouse

Work Session:

1. 8:00 am - **County/tribe MOU (Joe W and Betty/Suzanne)**
 2. 8:15 am - Historic fund balance report and debt service schedule (Eric and Justice)
 - o Review Fund Balance Policy and discuss possibility of transferring funds from CVS to General / Revenue fund
 3. 8:45 am - Consideration of agenda and minute software (Mike V.)
 - o Discuss county devices for use by commissioners / and county vs personal email use
 4. 9:00 am – Review of the MLC Economic Relief Loan program (Mike W.)
 5. 9:10 am – Creation of American Rescue Plan committee to draft recommendation for investment of anticipated \$6.1m in ARP funds
 6. 9:30 am – Proposal for use of OT to get caught up with permits (Chris B.)
 7. 9:40 am – Discuss purpose of Drainage Committee and consider noting in our Drainage Policy
 8. 10:00 am – Review use of Alternative Work Site (AWS) policy and updated COVID-19 Preparedness Plan (Holly and Karly)
 9. 10:15 am – Consider revising the position of Asst County Administrator/Personnel Director to that of Personnel Director; reclassifying Karly Fetters to fill that position effective June 19; and eliminating the resulting vacant HR Manager position.
 10. 10:30 am – Follow-up conversation concerning Committee Appointments (if needed)
 - o I'm recommending the creation of a Personnel committee (to include the Chair and Vice Chair) to work through the transition of moving from Administrator to Coordinator; also, I'm encouraging all commissioners all take an active role on AMC Policy Committees (together with appointed staff)
 11. 10:40 am – Initial review of County Organizational Chart
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