

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
NOVEMBER 2, 2021 AT 4:00 P.M.

- I. The Meeting of the Operations Committee of the Monroe County Board of Commissioners was held in the Board Chambers in the City of Monroe on Tuesday, November 2, 2021. Chairman Richardville called the meeting to order at 4:00 p.m. Roll call by Clerk as follows:

PRESENT: Mark Brant, Greg Moore, Jr., Randy Richardville and David Swartout

ABSENT: George Jondro

A quorum being present, the Operations Committee was able to conduct business.

- II. APPROVAL OF AGENDA (11/02/2021)
Motion by Commissioner Brant, supported by Commissioner Swartout to approve the November 2, 2021 Agenda as presented.

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		George Jondro
Greg Moore, Jr.		
Randy Richardville		
David Swartout		

Motion carried.

- III. APPROVAL OF MINUTES (10/19/2021)
Motion by Commissioner Moore, seconded by Commissioner Swartout to approve the October 19, 2021 minutes of the Operations Committee as presented and waive the reading thereof.

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		George Jondro
Greg Moore, Jr.		
Randy Richardville		
David Swartout		

Motion carried.

IV. COMMITTEE BUSINESS

1. Letter dated October 28, 2021, from Mr. Michael Bosanac, Administrator/Chief Financial Officer submitting four (4) updated policies for consideration and approval.

Mr. Bosanac explained each policy. Discussion commenced.

Motion by Commissioner Brant, supported by Commissioner Moore to recommend to the full Board to approve the following County policies as presented or with any suggested edits:

- a. Policy #701 Employee and Visitor Solicitations
- b. Policy #702 County Facilities Closing Due to Inclement Weather and Emergencies
- c. Policy #704 General Liability Insurance
- d. Policy #203 County Resolutions, Special Tributes and Certificates

Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		George Jondro
Greg Moore, Jr.		
Randy Richardville		
David Swartout		

Motion carried.

VI. NEW BUSINESS –None

V. OLD BUSINESS –None

VIII. CITIZENS TIME – None

IX. INFORMATION–None

X. COMMISSIONERS TIME –

Commissioner Moore commented on how well written policy #701 is.

No other Commissioners made any comments.

XI. ADJOURNMENT – With no further business, Commissioner Richardville adjourned the meeting at 4:29 p.m.