MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
MAY 13, 2021 AT 3:00 P.M.
ELECTRONIC VIDEO/TELECONFERENCE VIA ZOOM MEETING

I. The Meeting of the Operations Committee of the Monroe County Board of Commissioners held a regular meeting on May 13, 2021 via electronic video/teleconference via Zoom Meeting pursuant to the State of Michigan's Public Health Orders. Due to technical difficulties (with sound), Commissioner Brant led the meeting in Chairman Richardville's place. Commissioner Brant called the meeting to order at 3:00 p.m. Roll call by Clerk as follows:

PRESENT: Mark Brant, George Jondro, Randy Richardville and David Swartout

ABSENT: Greg Moore, Jr.

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

II. Commissioner Swartout led the Pledge of Allegiance.

III. APPROVAL OF AGENDA (05/13/2021)
Motion by Commissioner Swartout, seconded by Commissioner Jondro to approve the May 13, 2021 Agenda as presented.

Roll call by Clerk as follows:

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

Motion carried.

IV. APPROVAL OF MINUTES (04/01/2021)
Motion by Commissioner Jondro, seconded by Commissioner Swartout to approve the April 1, 2021 minutes of the Operations Committee as presented and waive the reading thereof.

Roll call by Clerk as follows:

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

Motion carried.

V. COMMITTEE BUSINESS

1. Letter dated April 30, 2021 from Mr. Jim Risinger, outlining a 2021 reorganization plan for Monroe County Youth Center. The Reorganization plan includes reclassifying two (2) Group Leader positions and two (2) Juvenile Detention Specialist positions into two (2) to Program Development Leader positions and two (2) Youth Development Specialist positions. No additional appropriation is needed. The cost of the reorganization is included in the Youth Center 2021 budget.

   Mr. Risinger presented explained the Reorganization plan and answered questions from the Committee.

   Motion by Commissioner Swartout, seconded by Commissioner Jondro to recommend to the full Board to approve 2021 reorganization plan for Youth Center. The Reorganization plan includes reclassifying two (2) Group Leader positions and two (2) Juvenile Detention Specialist positions into two (2) Program Development Leader positions and two (2) Youth Development Specialist positions with no additional appropriation needed as the cost of the reorganization is included in the Youth Center 2021 budget.

   Roll call by Clerk as follows:

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

   Motion carried.

2. Letter dated May 10, 2021, from Ms. Aundrea Armstrong, Human Resources Director submitting one (1) updated County policy for consideration and approval.

   Ms. Armstrong explained the policy.

   Motion by Commissioner Jondro, seconded by Commissioner Swartout to accept the communication and recommend to the full board to approve the following updated County policy as presented or with any suggested edits:

   a. Policy #601 replaces policy #417, Equal Employment Opportunity

   Roll call by Clerk as follows:

AYE	NAY	EXCUSED
Mark Brant		Greg Moore, Jr.
George Jondro		

Randy Richardville		
David Swartout		

Motion carried.

VI. NEW BUSINESS – None

VI. OLD BUSINESS –None

VIII. CITIZENS TIME – None

IX. INFORMATION–None

X. COMMISSIONERS TIME –
Chairman Richardville thanked Commissioner Brant for leading the meeting.

No other Commissioners made comments.

XI. ADJOURNMENT – With no further business, Commissioner Brant adjourned the meeting at 3:22 p.m.