

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
MARCH 15, 2023 AT 1:00 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 Wednesday, March 15, 2023. Chairman Richardville called the meeting to order at 1:00 p.m.

II. Roll call by Deputy Clerk, Lisa Sanders as follows:

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

ABSENT: None

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

Lisa Graham and Crystal Palmer of Monroe Community Mental Health Authority were also in attendance.

III. PLEDGE OF ALLEGIANCE—Commissioner Vensel led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (03/15/2023)

Motion by Commissioner Swartout, supported by Commissioner Moore to approve the March 15, 2023 Agenda as presented.

Voice vote taken. Motion carried.

V. APPROVAL OF MINUTES (10/31/2022)

Motion by Commissioner Moore, seconded by Commissioner Swartout to approve the October 31, 2022 minutes of the Operations Committee as presented and waive the reading thereof.

Voice vote taken. Motion carried.

VI. COMMITTEE BUSINESS

1. Letter dated February 9, 2023, from Judge Cheryl Lohmeyer, Chief Probate Judge, requesting approval to add a part-time Records Process Clerk position to the Probate Court. Funding is included in the 2023 Budget.

Ms. Melissa Strong, Director of Juvenile Services/Probate Court Administrator, explained the request.

Motion by Commissioner Brant, supported by Commissioner Vensel to accept the communication, place it on file, and recommend to the full Board to approve the request to add a part-time Records Process Clerk position in Probate Court.

Roll call by Clerk as follows:

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

Motion carried.

2. Letter dated March 15, 2023 from Ms. Stacey Goans, Employment and Training Director, requesting approval for the Employment and Training Reorganization Plan.

Ms. Goans explained the request.

Motion by Commissioner Swartout, supported by Commissioner Moore to accept the communication, place it on file, and recommend to the full Board to approve the request for the Employment and Training Reorganization Plan.

Roll call by Clerk as follows:

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

Motion carried.

3. Presentation by Critical Response Strategies.

Tudor Dixon, Will Adkins and Luis Disotaur explained how Critical Response Strategies (CRS) works and that they would like to begin a pilot program in Monroe County. They would provide a Case Management system for the Mental Health partners in Monroe County. Discussion commenced and questions about the program were asked and answered. Anthony Cox answered questions about the financial side of the program.

A comprehensive proposal was requested. Commissioner Brant asked if it is legally allowable for the County to fund this program. The Board of Commissioners is statutorily bound on what they can and cannot spend taxpayer dollars on. Who would

manage any grant funding of this program? Chairman Richardville will work to get a comprehensive proposal.

No action was taken.

VI. NEW BUSINESS –None

VII. OLD BUSINESS –None

VIII. CITIZENS TIME – None

IX. INFORMATION–None

X. COMMISSIONERS TIME –
No comments by Commissioners.

XI. ADJOURNMENT – With no further business, Commissioner Richardville adjourned the meeting at 2:35 p.m.