

**COUNTY OFFICES COMMITTEE
COUNTY BOARDROOM
THURSDAY, MARCH 22, 2018
SPECIAL MEETING
MINUTES
6:00 P.M.**

1. Call to Order

- 2. Roll Call** – Bryant Kempf (Ch.), Richard Hill, Jason Jording, Pete Streid present.
Donald Tolan arrived at 6:05.

3. Public Input

4. Appointments

- a. Appointment of Roy Bockler to Tri-County to represent Spring Bay Township, Spring Bay and Bayview Gardens for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019.

Motion to appoint Roy Bockler to Tri-County to represent Spring Bay Township, Spring Bay and Bayview Gardens for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019 made by Jording, seconded by Hill. *Motion passed.*

- b. Appointment of Mike Smith to Tri-County to represent Roanoke for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019

Motion to appoint Mike Smith to Tri-County to represent Roanoke for the 2018 calendar year, contingent on their individual payment for participation in Tri-County Regional Planning Commission for a 1 year term expiring March 22, 2019 made by Jording, seconded by Streid. *Motion passed.*

- c. Appointment of Alycia Lingle and Lisa Jording as Community CRS Coordinators until superseded.

Motion to appoint Alycia Lingle and Lisa Jording as Community CRS Coordinators until superseded made by Hill, seconded by Streid. Ms. Lisa Jording informed the committee this is the first step in the process to become a flood plain manager and getting our community rating. There are different level of classes of ratings, and for every class rating level you move up, it reduces the flood insurance cost by a percentage. Mr. Jording abstains from voting. *Motion passed.*

5. Unfinished Business

- a. Sexual Harassment Policy

Ms. Breyman stated that she spoke with the attorney that prepared the policy and taking out #6 does not affect the legality of the policy. Mr. Hill has trouble with #6 stating that it goes too far and we don't need to open the door to that. Mr. Jording stated that what is offensive to one may not be offensive to another, and the policy has to be written to what a reasonable person would foresee. He also stated that if our insurer's attorney wrote the policy, it is probably better to leave in. Mr. Hill stated that she also said it would not hurt to remove. Mr. Streid feels it should be left in. Motion to postpone discussion of this matter till April committee meeting made by Jording, seconded by Streid. *Motion passed.*

6. New Business

- a. Approval of Resolution 2017-18 #035 Authorizing Execution and Agreement of Section 5311 Grant Agreement.

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Motion by Jording to approve Resolution 2017-18 #035 Authorizing Execution and Agreement of Section 5311 Grant Agreement, seconded by Hill. It was asked if this was already done and Ms. Breyman explained that they approved this agreement for this year, but not the Federal Government was wanting the agreement for 2019. So this is a formality for We Care. There was discussion if this committee could approve an agreement for a new Board. A new Board would take over in December, and the committee was binding their hands to an agreement. Mr. Hill stated that they come into this with agreements already made. *Motion passed.*

7. Adjournment

Motion to adjourn by Jording, seconded by Hill. *Motion passed.*

Meeting adjourned at 6:14 PM

Submitted by: Deb Breyman



Bryant Kempf, Chairman
County Offices Committee

April 10, 2018