



Special WAYS AND MEANS

Time: 6:00 PM
Location: WebEx

May 7, 2020

- MEMBERS PRESENT** Supervisors David Baker, Jeff Gallahan, Bob Green, Dan Marshall, Kris Singer, and Peter Ingalsbe. Supervisor Andrew Wickham was declared necessarily absent.
- OTHERS PRESENT** Interim County Administrator Brian Young, Chairman Marren, Human Resource Director Michele Smith, County Attorney Holly Adams, First Assistant County Attorney Lea Nacca, Finance Director Mary Gates, Sheriff Henderson, Board Clerk Kristin Mueller, and Deputy Board Clerk Diane Foster.
- CALL TO ORDER** The meeting of the special Ways and Means Committee meeting was called to order at 6:00 pm by Chairman Baker.
- Resolutions:**
- ♦ *Approving Memorandum of Agreement with PBA Authorizing Voluntary Temporary Layoffs*
First Assistant County Attorney, Lea Nacca, presented two memorandum of agreement resolutions. She explained that these provide the same opportunities for the PBA and SGU law enforcement unions as the CSEA union resolution that was already been approved by the Ways and Means committee.
 - ♦ *Approving Memorandum of Agreement with SGU Authorizing Voluntary Temporary Layoffs*
Supervisor Singer motioned to approve these two resolutions as a block. The motion was seconded by Supervisor Marshall. The motion carried.
- COUNTY ADMINISTRATOR** Interim County Administrator asked the committee for their guidance on the workforce reduction plan if the Governor's executive order is not extended. They are looking at the employees that don't take the temporary layoffs and are home with the payroll code "SE".
- After discussion, committee agreed that if the Governor does not extend his orders, then we need to start bringing staff back to the offices and have them working. The department heads will be able to find work for them within their departments, even if it is not their original work duties.
- ADJOURNMENT** Motion to adjourn was made at 6:14 PM by Supervisor Marshall, seconded by Supervisor Singer and carried.
- RESPECTFULLY SUBMITTED** Kristin A. Mueller, Clerk to the Board