

Approved 4/6/20
MINUTES
County Operations Committee
February 25, 2020
@ 1:00 p.m.

MEMBERS PRESENT:	Rob Reneau – Chairman; Jennifer Groves Allison – Vice Chairman; Linda Daley, Steven Rieker, William Watkins, Jr.
MEMBERS ABSENT:	Kate Pastucha, Barry Robinson
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator, Larry Evans - State's Attorney's Office; Brian Asbell, Doug Gaa, James Middlemas, Chris Watkins – Sheriff's Office; Randy Brunner - Chief Financial Officer/Sheriff's Office; Angela Loftus – Asst. Director of Human Resources; Jamie Dowell – County Administration; Nicole Bjerke – Treasurer; Margie Kowalski – Auditor's Office; Mark Little – Chief Information Officer

Call to Order

Chairman Reneau called the meeting to order at 1:00 p.m.

Approval of Minutes

A motion to approve the executive session minutes of September 24, 2019, October 29, 2019 and January 9, 2020 and the regular session minutes of January 28, 2020 was made by Ms. Daley and seconded by Mr. Watkins. The motion to approve carried unanimously.

Discussion

• **Workforce Report**

Mr. Sorrel advised that the current report covers applicants, demographics, new hires and separations for January 2020 and a comparison of January 2019 and January 2020 figures.

• **Liability and Workers Compensation Report**

Mr. Sorrel advised that this new quarterly report highlights liability claims by year, liability costs by claim year, worker's compensation claims by year, and worker's compensation costs by claim year. He commented that the report details comparative data for the past five years (2014-2019), and summarized the four segments of the report. Mr. Reneau asked that any impactful or pertinent activity occurring between quarterly reports be reported to the committee as an update.

Mr. Sorrel noted that the claims represented by the graphs are entirely paid for via the Risk Management Fund for those coverages on the liability side, and stated the information included in this report are a portion of the data points reviewed as annual budget requests and recommendation are prepared for the Risk Management Fund.

A motion to go into executive session to discuss Labor Relations was made by Ms. Groves Allison and seconded by Ms. Daley. The motion carried.

EXECUTIVE SESSION

Regular session resumed upon a motion by Mr. Watkins and second by Ms. Groves Allison.

Adjournment

The meeting was adjourned by Chairman Reneau at 1:24 p.m.