

Phase 3 Recovery and Beyond Minutes
June 18, 2020

Pursuant to due notice to Board members and the public the Phase 3 Recovery and Beyond meeting was held via Microsoft Teams Live at 1:00 p.m.

The following Team members were in attendance: Commissioner Christian Leinbach/Committee Chair, Commissioner Kevin Barnhardt/Chair of the Savings & Efficiency Task Force (SET), Commissioner Michael Rivera/Committee Vice Chair, Executive Assistants, Mary Buerer, Jessica Blausner & Barbara Lopez, Ron Seaman/CAO, Christine Sadler/Solicitor, Jessica Weaknecht/HR Director & Kristen Scheffler/HR Deputy Director.

1. **SET Report** – Commissioner Kevin Barnhardt/SET Chair
Commissioner Barnhardt will be finishing up team meetings with Parks & Recreation, the Department of Agriculture, the Chief Administrative Office Ron Seaman and IS/GIS. Commissioner Barnhardt said his focus right now is completing the Community Needs Assessment Survey needed for the CARES Act funding.

2. **Sub-Committee Reports**
 - Team A Report – Commissioner Christian Leinbach provided updates for the following departments:
 1. Department of Agriculture
 2. Area Agency on Aging- Mental Health/Developmental Disabilities
 3. Airport Authority
 4. BCIDA
 5. Budget
 6. CYS
 7. Elections
 8. Jail
 9. Parks

 - At 1:14 p.m. Commissioner Leinbach called for an Executive Session to discuss personnel. The meeting resumed at 1:21 p.m.

 - At 1:26 Commissioner Leinbach called for an Executive Session to discuss personnel. The meeting resumed at 2:50

3. **Actions and Next Steps**
 - Earthrise Request –
Bob Williams, Chief Probation Officer, made a request on behalf of Earthrise Enterprises, for the County to forgive rent payments for April and May.
After discussion, the Commissioners agreed to forgive March, April, May and June.
Rent payments made for March and April will be credited to July and August.

The meeting adjourned at 3:32 P.M.

Respectfully Submitted,

Maryjo Gibson, Chief Clerk