

**MINUTES
EXECUTIVE COMMITTEE
MONTHLY MEETING
TUESDAY SEPTEMBER 7, 2021
5:30 p.m.
COUNTY BOARD ROOM**

PRESENT: R. Kent Snider, Mark Peter, Dave Bellis, Bret Austin, Barbara Fletcher

ABSENT:

OTHER: Gary Farha, Anthony Foster, Drew Zimmerman, Kyle Moore, Caitlin Hickerson, John Simon

5:32 pm R. Kent Snider called the meeting to order.

A motion was made by Mr. Austin to approve the August Executive Committee meeting minutes. Motion was seconded by Mrs. Fletcher. Motion passed.

Speaker:

Mr. Anthony Foster came to speak regarding the new pilot program that the ACE, GREDF, Bella Ease are putting together for Probationary citizens. Adams County Probation Department states we have roughly 100 citizens eligible for this program. This program will cost \$50,000 to start out with. Executive Committee plans to take this to Finance for approval of ARPA funds.

No Reports or Resolutions.

New Business

- Union Negotiations- The Sheriff's department's Collective Bargaining Unit Contracts are up this fiscal year. Mr. Austin and Ms. Hickerson are working on scheduling meetings with the Union to start negotiations.
- Budget Season – The new fiscal year is approaching quickly. A memo from Mr. Austin has been sent to all department heads with instructions on this year's budget.
- ARPA – United Way has offered to provide and put together an application process for all organizations/businesses interested in receiving any of the ARPA funds. This would be similar to the Adams County Together program. United Way has also agreed that they will not apply for the funds.
 - COVID Testing/Vaccination Costs – The public assistance from FEMA will come to an end in October. The Booster Vaccination site plans to stay open from October through January. The Health Department will not be doing Booster shots for anyone that is outside of the County. The Facility to maintain the Booster shots will be the #1 Factor to keeping it running.
 - Adams County Fairgrounds – The fairgrounds has requested \$177,000 to update the restrooms and waterlines. The Fair Board is working on receiving local bids for this project and will have more information at the October Meeting.
 - Premium Pay Requests – Some counties have opted into the Premium Pay Requests for their employees who worked during the pandemic. At this time, the County is looking in a different direction for those funds.

- Housing Issues – This will be the next big project. Providing a “rental rehab” and putting citizens into homes. This will give them other opportunities to have a place to live.
- ACE - \$50,000 for the pilot program that was spoke about above. This will give our probationary citizens an option to have a stable job that offers benefits and will help them get their life back on track. This will provide economic growth for the County. Bret Austin makes a motion to take this project to the full County Board. Mark Peter seconds the motion. All in favor. No oppose. Motion passed.
- Elevator Shaft Bid – This will be taken to committee to speak about the new camera system in the jail for the maintenance contract. Door locks will also be spoke about.

Next Executive Committee Meeting to be held Monday October 4th, 2021 at 5:30PM.

Mark Peter made a motion to adjourn the meeting. Dave Bellis seconds the Motion. Meeting Adjourned at 6:12PM. The meeting adjourned.

End of Minutes