

ESC Meeting

July 17, 2019

8:15 a.m.

Attendees: Commissioner Jackson, Commissioner Fund, Erik Martin, Doug Carey, Hazel Dibble, Casey Mauermann, Janelle Kambich, Shad Hail, J.P. Anderson, Daleyn Coleman, Marni Larson, Steve Mansfield, Gary Fredricks, Tawni Shepherd, Megan Sibbert, Steve Wohld, Becky Butler, Carrie Breen, Dave Campbell, Tim Fife, Lee Napier

Recorder: Rachel Hunt

Commissioner Jackson called the meeting to order.

Shad Hail moved to approve the June minutes, Daleyn Coleman seconded the motion.

Becky Butler discussed the interviews for the strategic planning process.

Commissioner Fund discussed the upcoming Legislative Roundtable. She continued by outlining various potential agenda topics for the roundtable. Commissioner Fund also added information on the status of public disclosure in the Legislature.

Steve Mansfield discussed emergency preparedness improvements in response to the power outage last Friday. Steve reiterated the importance of employees being enrolled in Lewis County Alert. Steve also discussed what is in his emergency preparedness pack.

Janelle Kambich noted concerns with the stairwells in the L&J during a power outage.

Doug Carey said it is related to the new and old prox card systems. Doug Carey also continued by stating there is a need to have a separate discussion on building safety during power outages.

Becky Butler gave an overview of the current budget process. She also outlined there is not enough new revenue to keep up with the expenditures. She reminded the group about an upcoming budget training. Erik Martin also reiterated 2020 will be a tough budget year. Becky also mentioned Munis will also be a new cost included in the rates.

Megan Sibbert gave an update on the Munis payroll transition.

Erik Martin announced starting next month the focus of ESC will be to get electeds meeting with the BOCC to discuss strategic planning.

Steve Wohld announced IT will be setting the intranet as employees' homepage.

Meeting ended at 8:57 a.m.