

Approved 3/22/21
MINUTES
County Operations Committee
February 22, 2021
@ 1:00 p.m.

MEMBERS PRESENT:	Rob Reneau – Chairperson, Linda Daley – Vice Chairperson; Betty Duncan; Kate Pastucha; Steve Rieker; William Watkins, Jr.
MEMBERS ABSENT:	
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator, Jennie Cordis Boswell - State's Attorney's Office; Angela Loftus – Asst. Director of Human Resources; Brian Asbell, Doug Gaa, Jim Middlemas, Chris Watkins – Sheriff's Office; Becky Spencer – PCAPS

Call to Order

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

Approval of Minutes

A motion to approve the executive session minutes of September 22, 2020 and October 27, 2020, and regular session minutes of January 14, 2021 and January 25, 2021 was made by Ms. Duncan and seconded by Mr. Watkins. The motion to approve carried unanimously (5-0; Ms. Pastucha absent for vote).

Informational

• **Workforce Report**

Mr. Sorrel advised that the current report covers applicants, demographics, new hires and separations for January 2021 and a comparison of January 2020 and January 2021 figures.

(Ms. Pastucha enters meeting.)

• **PCAPS Monthly Report**

Ms. Spencer directed committee members to the submitted report and stood for any questions. There were no questions or comments from committee.

Resolution

• **PCAPS Grant Award for Intake Diversion Programs**

A motion to approve was made by Ms. Daley and seconded by Ms. Duncan. Ms. Spencer advised that PCAPS is the recipient of a \$25,000.00 grant which will be utilized for intake diversion programs such as offering affordable microchipping. The motion to approve carried unanimously (6-0).

A motion to go into executive session to discuss Labor Relations was made by Ms. Pastucha and seconded by Ms. Daley. The motion carried unanimously (6-0).

EXECUTIVE SESSION

Regular session resumed upon a motion by Ms. Daley and second by Ms. Pastucha.

Adjournment

The meeting was adjourned by Chairperson Reneau at 1:40 p.m.