



Minutes - February 24, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:33 P.M. in N1/N2.

Committee Members Present: Supervisors Bostwick, Tillman, Towns, Mawhinney, Wilson, Gorman, Brien, and Peer.

Committee Members Absent: Supervisor Leavy.

Staff Members Present: Randy Terronez, Acting Administrator; Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel.

Others Present: Supervisors Woodman and Cullen; Jennifer Nash Elliott; Theresa Wixom.

Approve Agenda: Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Gorman. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Supervisor Tillman reminded the committee of personnel policy updates and a closed session for policy revisions not included in that policy already.

Approval of Minutes:

February 10, 2025 Minutes: Supervisor Peer moved to approve February 10, 2025 minutes, second by Supervisor Mawhinney. ADOPTED.

January 27, 2025 Minutes: Supervisor Brien moved to approve January 27, 2025 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

January Payments: The committee reviewed the payments.

Review and Approval of Resolutions:

Recognizing Cheri Stockheimer: Supervisor Peer moved approval of the above resolution, second by Supervisor Tillman. ADOPTED.

Recognizing Matthew Dietz: Supervisor Mawhinney moved approval of the above resolution, second by Supervisor Towns. ADOPTED.

Recognizing Diana Daly: Supervisor Tillman moved approval of the above resolution, second by Supervisor Mawhinney. ADOPTED.

Review, Discussion and Possible Action:

Budget to Actual Report:

Corporation Counsel: The committee reviewed the report.

Human Resources Department: The committee reviewed the report.

County Administrator: The committee reviewed the report.

County Board: The committee reviewed the report.

Appointment to the Traffic Safety Commission: The committee confirmed that the members on this committee are not required to be residents.

The committee agreed that there are no applicants that fill the "law" category. The application for this category will be reopened to find a candidate.

Supervisor Tillman moved to recommend Randy Abraham to fill the "medicine" category, second by Supervisor Mawhinney. ADOPTED.

The committee discussed that Brian Morgan, Tracy Buckman, and the redacted applicant fill the "education" category. They agreed to vote between Brian Morgan and Tracy Buchman. The initial vote resulted in a tie 4-4.

Supervisor Mawhinney moved to postpone decision on "education" candidate, second by Supervisor Tillman. ADOPTED.

Next meeting date and time: March 10 at 4:30

Adjournment: Supervisor Peer moved to adjourn at 5:01 P.M., second by Supervisor Mawhinney. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.