



Minutes - July 7, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference N1/N2.

Committee Members Present: Supervisors Bostwick, Wilson, Peer, Gorman, Tillman, Mahwinney, Towns, Brien, and Leavy; Youth in Governance Member Max Olson.

Committee Members Absent: None

Staff Members Present: Rich Greenlee, Corporation Counsel; Shanna Sanders, Deputy Corporation Counsel; Amy Spoden, Human Resources Director; John Light, County Administrator; Randy Terronez, Assistant to County Administrator; Kristin Vander Kooi, Finance Director; Kate Luster, Human Services Director.

Others Present: Doug Coulter, Patty Hansberry.

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

Citizen Participation, Communications and Announcements: Supervisor Tillman asked about updated information on employee insurance quotes. Amy Spoden answered that they should have those numbers by the end of the week.

Approval of Minutes:

June 23, 2025 Minutes: Supervisor Peer moved to approve June 23, 2025, second by Supervisor Mahwinney. ADOPTED.

Approval of Transfers: None.

Review of Payments:

April Payments: The committee reviewed the presented payments.

Review and Approval of Resolutions:

Recognizing Ashley Tillery: Supervisor Brien moved approval of the above resolution, second by Supervisor Peer. ADOPTED.

Delegating the Authority to Enter Into Settlement Agreements with Opioid Defendants to the County Administrator and Corporation Counsel: Supervisor Wilson moved approval of the above resolution, second by Supervisor Brien.

Rich Greenlee explained that the County is a party plaintiff along with every state and thousands of municipalities against companies who were involved with the manufacturing, distribution, marketing, or sale of opioids. Litigation is winding down, and the county will likely receive several small settlements. Instead of having to a Resolution for each of the proposed settlements, Rich is asking for the committee's approval to delegate the authority to accept the settlement money to the County Administrator or Corporation Counsel. Supervisor Towns questioned where or how the money was booked. Rich answered that the money is put into a separate account that is segregated from the general fund. Rich stated the money can only be used for opioid abatement. Rich also explained the settlement money breakdown to the communities, states and attorneys.

Supervisor Tillman motioned to amend line 66, 2024 should be changed to 2025, second by Supervisor Wilson. Adopted.
ADOPTED as amended.

Review, Discussion and Possible Action:

Discussion of Possible Action on Community Based Initiatives Policy: Supervisors Wilson and Gorman presented amendments/substitutions to the current resolution submitted by Supervisor Towns. The committee discussed the timeline restraints on the budget and when the resolution could go to the County Board. The committee decided to be able to make any changes before budget submissions are due for 2026, a committee member could submit a policy change to the next agenda.

Consideration, discussion, and possible action regarding contracting for temporary staffing services: Supervisor Gorman moved to approve contracting for temporary staffing services, second by Supervisor Wilson.

Kristin explained the goal is to hire a temporary staff member at the accountant level to help out with general day-to-day transactions. Supervisor Peer questioned if the temporary staff member could be hired permanently. Kristin stated they were not looking for that higher level staff from the agency, but if they did, the staffing agency would require a fee to direct hire from the temp agency. Supervisor Tillman questioned if the department had looked internally for assistance from other departments and what the costs would be to use the temp agency. Kristin stated they used estimations for hiring a temporary staff member and noted they have vacancy savings of approximately \$40,000 to cover the cost of using the temp agency.
ADOPTED.

Next meeting date and time: Joint County Board Staff & Finance July 9, 2025, at 6:00PM.
August 11, 2025 at 4:30PM

Adjournment: Supervisor Towns moved adjournment at 5:37 PM, second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Andrea Wolf
Administrative Professional III

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.