

Approved 3/22/22
MINUTES
County Operations Committee
February 28, 2022
@ 1:30 p.m.

MEMBERS PRESENT:	Rob Reneau – Chairperson; Linda Daley – Vice-Chairperson; Betty Duncan ; William Watkins, Jr.
MEMBERS ABSENT:	Kate Pastucha ; Steve Rieker
OTHERS PRESENT:	Scott Sorrel – County Administrator; Shauna Musselman – Assistant County Administrator, Jennie Cordis Boswell - State's Attorney's Office; Andrew Rand – County Board Chairman; Angela Loftus ; Gretchen Pearsall – County Administration; Brian Asbell , Doug Gaa – Sheriff's Office

Call to Order

Chairperson Reneau called the meeting to order at 1:30 p.m.

Approval of Minutes

A motion to approve the minutes of January 24, 2022 was made by Ms. Daley and seconded by Ms. Duncan. The motion to approve carried unanimously (4-0).

Informational

- **PCAPS Monthly Report**

No verbal report. No questions or comments from committee members.

- **Workforce Report**

Mr. Sorrel advised that the current report covers applicants, new hires, demographics, and separations for January 2022 and a comparison of January 2021 and January 2022 figures. He noted that January hires do not necessarily represent positions that became vacant in that month, due to the length of time to fill the various positions. He remarked that the County experienced 15 employee separations in January 2022 as compared to 12 in January 2021.

A motion to go into executive session to discuss Labor Relations, Worker's Compensation, and Personnel Matters was made by Ms. Daley and seconded by Mr. Watkins. The motion carried unanimously (4-0).

EXECUTIVE SESSION

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

Resolution

- **Worker's Compensation Case No. 010015-006265-WC-01**

A motion to approve was made by Ms. Daley and seconded by Ms. Duncan. The motion to approve carried unanimously (4-0).

Adjournment

The meeting was adjourned by Chairperson Reneau at 2:27 p.m.

Recorded and Transcribed by: Jan Kleffman