I. CALL TO ORDER

II. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

III. MEETING MINUTES

Minutes from the Thursday, May 7, 2020 Board of Commissioners’ Meeting.

Action: APPROVE the minutes from May 7, 2020.

IV. COVID-19 PLANNING AND RESPONSE

A. Personnel

i. Consider extension of temporary furloughs/partial reduction of hours for Court related offices.

ii. Consider extension of temporary furloughs/partial reduction of hours for non-Court related offices.

iii. Courts

1. Court Administration

   a. Consider approval of the reinstatement of Kimberly Smeltzer, Administrative Assistant, from fulltime furlough to regular full-time status effective May 18, 2020, pay period 11 – Dept. 271.

   b. Consider approval of the reinstatement of Melissa Kresovich, Department Clerk 3, from fulltime furlough to regular full-time status effective May 18, 2020, pay period 11 – Dept. 271.

2. MDJ Centre Region

   a. Consider approval of the reinstatement of Tammy Spicer, Office Supervisor 2, from fulltime furlough to regular full-time status effective May 18, 2020, pay period 11 – Dept. 252.
b. Consider approval of the reinstatement of Thedy Hagenbuch, District Court Secretary, from fulltime furlough to regular full-time status effective May 18, 2020, pay period 11 – Dept. 252.

iv. Emergency Communications - Consider approval of the reinstatement of David Rowles, Technical Supervisor, from fulltime furlough to regular full-time status effective May 18, 2020, pay period 11 – Dept. 354.

Action: APPROVE personnel requests from elected officials and department heads.

V. PERSONNEL ITEM

VI. REPORT ON JUDICIAL PERSONNEL ITEMS

VII. REPORT ON ROW OFFICE PERSONNEL ITEMS

VIII. NON-PERSONNEL ITEMS

IX. DISCUSSION ITEMS

Proposal to Upgrade Finance Plus

X. EXECUTIVE SESSION REPORT

XI. PUBLIC MEETING SCHEDULE

    Thursday, May 14, 2020
    Board of Commissioners – 10:00 AM – Virtual

    Tuesday, May 19, 2020
    Board of Commissioners’ Meeting – 10:00 AM – 146WB
    Board of Elections – 11:00 AM – 146WB

    Thursday, May 21, 2020
    Board of Commissioners – 10:00 AM – Virtual

XII. QUESTIONS FROM THE PRESS

XIII. ADJOURNMENT