

WAYS AND MEANS COMMITTEE MEETING

FRIDAY, JUNE 18, 2021

9:00 A.M.

MINUTES

MEMBERS PRESENT: Commissioners Blake Mulder, Terrance Augustine, Joe Brehler, Brian Droscha, Jim Mott and Jeanne Pearl-Wright.

MEMBERS ABSENT: Commissioner Brian Lautzenheiser.

ALSO PRESENT: Commissioners Jeremy Whittum, Barbara Rogers, Tim Barnes, Dairus Reynnet, Barbara Rogers and Jane Whitacre; Marne Daggett, MERS Regional Manager, John Fuentes and Connie Sobie.

The June 18, 2021, special meeting of the Ways and Means Committee was called to order at 9:00 a.m. by Chairman Mulder.

There was no Limited Public Comment.

An analysis of the 2021/2022 estimated budget was presented.

Mr. Fuentes recommended closed session to discuss upcoming labor contract negotiations. Commissioner Augustine moved to enter into closed session at 9:15 a.m. pursuant to Section 15.268 Sec 8. (a) of the Open Meetings Act, to discuss negotiations related to upcoming labor contract negotiation strategy. Commissioner Lautzenheiser seconded. Motion carried by unanimous roll call vote.

The Committee resumed the open meeting at 10:35 a.m.

No action needed.

Discussion began regarding the multi-year projection.

Chairperson Mulder recessed the meeting at 10:38 a.m. for a five minute recess.

Chairperson Mulder reconvened the meeting at 10:46 a.m.

There was discussion regarding the personnel requests by departments. There was specific discussion regarding the Technology Services position requests. Mr. Fuentes indicated there is continued reliance on technology to support departmental needs and to address cyber security in the network.

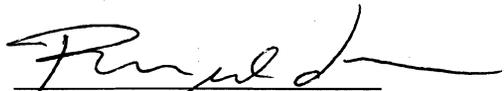
There was discussion regarding the other position requests and whether the budget will support the increase in the positions in the long term. The Committee recommends the departments present their requests at the July 16, 2021 meeting. Projected costs for the positions will be presented at that time.

There was discussion regarding the evaluation of future revenue enhancements, including dedicated millage, Headlee override, general operating millage, fee structure changes, local cost sharing, and grant

opportunities. There was general discussion of the impact each could have on the overall long term operating budget.

Chairperson Mulder adjourned the meeting at 11:43 a.m.

The next regular meeting of the Way and Means Committee will be held Friday, July 16, 2021, at 9:00 a.m.



Chairman Blake Mulder