

**MINUTES  
INFORMAL SESSION**

**August 2, 2010** 2:00 p.m.

Conference Room  
Commissioners' Office

Present: Commissioners Kathy George, Mary P. Stern, Leslie Lewis

Staff: John M. Gray, Jr., County Counsel; Laura Tschabold, County Administrator;  
Chuck Vesper, Deputy Administrator; Patricia Anderson, HR Officer;  
Dan Linscheid, Surveyor; Bill Gille, County Engineer;  
John Phelan, Public Works Director

Guests: Hannah Hoffman, News-Register

---

\* indicates item forwarded to August 4 formal session agenda

Kathy called the meeting to order.

Personnel - Pat presented personnel actions as requested by various departments. See agenda for specifics.

\* Appointment of new county counsel (non-consent item).

Resolution

\* Revised resolution regarding publication of excessive force policy, as required for CDBG applications.

Contracts. See agenda for additional detail.

- \* Contract for consultation and training services by Joe Leykam for HHS.
- \* Renew annual contract with Head Start.
- \* Psychiatric Services contract with MidValley Behavioral Care Network.
- \* Software contract for D.A.'s office.
- \* CCF & Healthy Start, amendment of contract.
- \* Modification of Family & Youth contract for regional wraparound trainer services.
- \* Audit contract with Boldt, Carlisle & Smith, LLC.

Request to change the schedule of formal sessions.

Discussion of a request from the News-Register to change the day formal session is held. No decision was made at this time. John noted that the procedures ordinance will need to be amended if the Board decides to change the schedule for weekly sessions.

General information - Laura said the RFP for HVAC services has been issued, with a closing date of August 13.

The postage machine and telecom will move into and share the recently vacated veterans' office space.

There is a current recruitment for an accounting position in the Accounting Office, to fill the vacancy created by retirement of Don Parrish.

### Public Works

John Phelan and Pete Lindberg discussed the bid for the Old Sheridan Road bike path. John said county staff will construct the retaining wall, and a pedestrian bridge will be placed.

John said public works has applied to the State Bicycle Enhancement Program for a bike lane grant of \$786,000 for Abbey Road, with a County 'soft match' of \$34,000 (permit, etc.) and \$228,000 from the bike fund. He said that if the bike lane grant is awarded, the proposed overlay of Abbey Road would be scheduled in the same time frame to be completed by October, 2013. It will be late 2010 before the grant application outcome is known.

Bill Gille and Dan Linscheid presented road vacation applications for Renne Road (100% owners' application), Quarry Road (CC Meisel and Schaad). John Gray recommended that Dan initiate the Quarry Road petition and waive fees.

There was discussion regarding Morrelli Road and whether a road vacation process by resident Mr. Garand might assist in resolving the longstanding neighborhood dispute. Dan will discuss the situation with Mr. Garand and report back to the Board.

The meeting adjourned at 3:16 p.m.

Carol Ann White  
Secretary