

ADJOURNED MEETING OF THE GEARY COUNTY COMMISSION MINUTES
January 11, 2021 – Session from 10:00 a.m. to 12:00 p.m.

Commissioners Present: Keith Ascher, Brad Scholz and Charles Stimatze

Other present: Therese Hoff, Deputy County Clerk and Steve Opat, County Counselor

Chairman Ascher called the meeting to order and the pledge of allegiance was recited.

The commission reviewed and approved the monthly vouchers.

Commissioner Scholz moved to appoint Ryan Garrison to the PBC Board; Commissioner Stimatze seconded, and Chairman Ascher voted Nay. Chairman Ascher stated that he has nothing against Mr. Garrison, he just wants to ask the PBC Board if they would have a suggestion of anyone to serve on the board.

Commissioner Stimatze moved to approve the purchase of two security cameras from Security Solutions to be placed at the Health Department; Commissioner Scholz seconded, and all voted aye.

Jon Thummel, Human Resources Director, presented the weekly report:

- Requested an executive session. **At 10:38 a.m.: Commissioner moved to go into executive session for 30 minutes to discuss non-elected personnel with Mr. Thummel. Commissioner seconded and all voted aye.** The meeting reconvened at 11:08 a.m. with no action taken. Mr. Thummel left the meeting.
- Presented HR Memo No. 2021-2-Creation of Corrections Compliance Officer. The Sheriff is requesting the creation of a Corrections Compliance Officer classification. The Sheriff is requesting to reclassify employee 1CB000261 to the new Corrections Compliance Officer position with no change in pay. Commissioner Elect Giordano asked what position it is that the Sheriff is reclassifying. Mr. Thummel said he didn't know, it was at the request of the Sheriff. She stated that she didn't think the commission should be voting for this if they don't know what the Memo is actually doing. Chairman Ascher said they will table this Memo until more information can be obtained from the Sheriff. Ms. Giordano stated she didn't think the current commission should be voting on anything, and Commissioner Stimatze stated they are still elected, and she stated other new commissioners around the state have been sworn in already.
- Presented HR Memo No. 2021-3-Senior Account Clerk annual leave "Sell-Back" request. The senior account clerk in the Geary County Clerk's office is submitting a request to sell back 40 hours of excess annual leave. The Geary County Clerk has approved this request. Human Resource Policy 50.00 states that the employee must use at least twelve days of annual leave, five of which must be consecutive, before being eligible to sell any leave back. Due to the additional COVID restrictions and complicated Election season, the Senior Account Clerk has not taken the full amount of annual leave or taken it consecutively to fulfill this requirement. The Senior Account Clerk is requesting special dispensation for the Board of County Commissioners to be allowed to sell leave back to the County. **Commissioner Scholz moved to approve Memo 2021-3; Commissioner Stimatze seconded, x c and all voted aye.**

The voucher approval continued.

Commissioner Scholz asked about live streaming the meetings, and Chairman Ascher stated after talking with the new commissioners, and the County Clerk, this decision should be made after the new commissioners take office, not now.

Deputy Clerk Hoff presented minutes from February 28, 2020. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded, and all voted aye.**

Deputy Clerk Hoff presented minutes from July 10, 2020. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded, and all voted aye.**

Deputy Clerk Hoff presented minutes from January 8, 2021. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded, and all voted aye.**

Deputy Clerk Hoff presented minutes from January 4, 2021. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded, and all voted aye.**

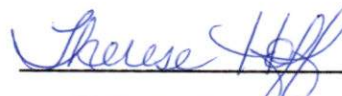
Deputy Clerk Hoff presented minutes from the morning session January 11, 2021. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded and all voted aye.**

Clerk Nordyke presented minutes from December 21, 2020. **Commissioner Stimatze moved to approve the minutes. Commissioner Scholz seconded, and all voted aye.**

The meeting adjourned at 11:57 a.m.



CHAIRMAN-COUNTY COMMISSION
KEITH ASCHER



DEPUTY COUNTY CLERK
THERESE HOFF



DATE