

Meeting Notes – Cooperation Between Governments Team

AGENDA: 1-24-08

- A. Redefine the meeting dates. Can we meet once month for an hour and a half?
- B. Need to go over the projects for the sub-committee. Can we break these down?
 - i. IT Solutions
 - ii. Training
 - iii. Employee Benefits (Health Insurance-Combining)
 - iv. Fuel Maintenance

 - Other Items
 - v. Office Supplies
 - vi. Parke & Recreation
 - vii. County Transit
 - viii. Payroll & Accounting
- C. Action item from Dan Heyns and Hank Zavaislak
- D. Office Supplies
- E. Fuel Maintenance
Gerard Cyrocki, Bill Ross, Dan Heyns, Cameron McCollum or a representative

Meeting Notes – Cooperation Between Governments Team

Meeting Date: 1-24-08

Members Present: Cliff Herl, Gerard Cyrocki, Connie Frey, Mike Way, Dan Heyns, , Jim Dunn, Ev Huttenlocker, Cameron McCollum, Nancy Seydell, Dave Elwell

Support Resources: Mike Gradis, Jeanne DeLiefde

Correction: Dave Elwell was present at the 1-10-08 meeting.

Decisions Made:

Next meeting will be held February 28th at 1:00 pm at the Jackson County Library, 2nd floor. After breaking into Sub-committees this meeting will now be once a month the 4th Friday and be held for 1 ½ hours.

Action Items

Connie Frey replaced Amanda Riska.

Sub-committees were formed for action items:

- 1. IT Solutions (e-government portal)-Members Connie Frey, Mindy Reilly, Dan Heyns, Don Nelson, Ryan Velzy, Ishwar Laxminarayan**
- 2. Employee Benefits-Members Jim Dunn, Mike Way, Cameron McCollum, Gerard Cyrocki and Dave Elwell**
- 3. Fuel Equipment Maintenance- Members Gerard Cyrocki, Cameron McCollum, Bill Ross, Dan Heyns, Dave Elwell**
- 4. Office Supplies-Cliff Herl**
- 5. Joint training opportunities should be available on-line.**

Cliff Herl has spoke with Charles regarding a survey for intergovernmental cooperation.

Dan Heyns spoke with an example of possibly sharing an accident investigator/expert witness with Townships, City and County.