

## COOPERATION BETWEEN GOVERNMENTS

3/27/08

Purpose of the meeting

- 1 – Share sub-committee progress and get committee feedback
  - a – Is there a time schedule?
- 2 – Get approval of the survey and share the action to be taken to get the survey sent out and sent back.
- 3 – Discuss the Intergovernmental Committee floor mat and scheduling.

### AGENDA

- 1:00 – 1:05 Call to Order
- 1:05 – 1:15 Shared Fuel Project update (Gerard Cyrocki)
- 1:15 – 1:25 E-Government Sub Committee update (Connie Frey)
- 1:25 – 1:35 Health Benefits Sub Committee update (Gerard Cyrocki)
- 1:35 – 1:50 Go over the Survey and the action plan to get the survey taken and returned
- 1:50 – 2:20 Look at the needs to put the Intergovernmental Committee together and get it started.
  - a – Need volunteers
  - b – Ideas for an agenda
  - c – Target date
- 2:20 – 2:30 Go over the Presentation given at the Board of Commissioners Meeting on the Strategic Plan
  - a – In the future, the CQ1 Committee will need to look at the cross over between the Strategic Planning Committees
- 2:30 Next meeting, 4/24/08 and Meeting Evaluation

# Meeting Notes – Cooperation Between Governments Team

**Meeting Date: 3-27-08**

**Members Present:** Cliff Herl, Gerard Cyrocki, Connie Frey, Margaret Cunningham, Ev Huttenlocker, Nancy Seydell, Dave Elwell, Mindy Reilly, Jim Dunn, Mike Way

**Support Resources:** Mike Gradis

## Decisions Made:

Next meeting will be held April 24th at 1:00 pm at the Jackson County Library, 2<sup>nd</sup> floor. After breaking into Sub-committees this meeting will now be once a month the 4<sup>th</sup> Friday and be held for 1 hour.

## Action Items

### Sub-committees reported:

1. **IT Solutions (e-government portal)-Members Connie Frey, Mindy Reilly, Dan Heyns, Don Nelson, Ryan Velzy, Ishwar Laxminarayan, Melanie Curran** Two meeting were held with reporting from each on current collaborative efforts. E-Gov portal being researched along with Continuation of Business plan.
2. **Employee Benefits-Members Jim Dunn, Mike Way, Cameron McCollum, Gerard Cyrocki and Dave Elwell** – Looking a prescription drug plans. Possibly self-insuring. Possibility of a Pharmacy benefits manager. A large combined group could show significant savings. Researching with a consultant.
3. **Fuel Equipment Maintenance- Members Gerard Cyrocki, Cameron McCollum, Bill Ross, Dan Heyns, Dave Elwell** – Fuel meeting the next week. Jim Dunn is using the bus system fuel and benchmarking it. Seems that it needs to be near to get a ROI. The City recently received an extra 1% surcharge from a vendor that is causing a re-evaluation. Vandercook Schools and Summit Township are benchmarking.
4. **Office Supplies-Cliff Herl – Margaret Cunningham** discussed savings programs. Townships and Schools are taking advantage of savings.

Cliff Herl had a sample survey and it is ready for distribution.

Public Official Directory is added to County Web Site under **County Information** tab at top and then **Township and Village Officials**. Emails can be sent from this page. Intergovernmental Committee is going to have a group brainstorming meeting.

A copy of the Powerpoint presentation to the Board of Commissioners meeting was passed out and reviewed. The Powerpoint presentations are available on the web.