

MINUTES OF THE COUNTY AGENCIES COMMITTEE
May 10, 2010
5th Floor Commission Chambers

COMMISSONERS PRESENT: Chairman Gail W. Mahoney
Vice-Chairman Phil Duckham
Jim Videto, Jon Williams, Jeff Kruse

Steve Shotwell, Jr., Chairman

COMMISSIONERS EXCUSED/ABSENT:

OTHERS PRESENT: A. Brown, S. Schweizer, R. Treacher, A. Torres, H. Klaft, C. Adkins,
T. Bates, S. Fleming

MEETING CONVENED: 10:00 a.m.

Randy Treacher prefaced the meeting by stating that the Committee members could sit in any seat they liked. Commissioners should select their name tag and place it in front of the seat they are occupying. Randy also suggested they take some practice votes on the new system. The microphone button needs to be pressed to turn it on when someone wants to speak.

APPROVAL OF AGENDA:

Motion: Moved by Duckham, supported by Williams to approve the agenda.
Motion passed.

PUBLIC COMMENTS: None.

COMMITTEE ITEMS:

A. Approval of Minutes

Motion: Moved by Kruse supported by Duckham to approve the minutes of the 4/12/10 County Agencies Committee Meeting. Motion passed.

B. Reports/Action Items

1. Circuit Court

a. **Quarterly Report** – Charles Adkins presented the report and answered questions from the Committee. He stated that the courts have been very busy as of late and have also had some staffing issues.

2. District Court

a. **Quarterly Report** – Tammy Bates provided an update and answered questions from the Committee. The online reports will be available later this week. She stated that they are working with the Sheriff's Department regarding outstanding warrants. To date, they have collected around \$11,000. June 1-15 begins the amnesty program

regarding unpaid fines. They have IT working to improve their website speeds and there has been some improvement. They are on track with their budgeted revenue so far this year.

3. Brownfield Redevelopment Authority

- a. **Bi-Annual Report** –Amy Torres provided an update and answered questions from the Committee. She stated that as of today, they have started clearing along the river and Mechanic Street and construction is to begin on the 24th. 61 units are occupied at the Armory Arts with 1 vacancy.

4. Economic Development Corporation

- a. **Bi-Annual Report** – Amy Torres summarized the report that was provided. Overall, on her retention visits, there is good news with jobs increasing. They were able to help out with gap financing for the Crazy Cowboy owners to allow turnaround of their loan for the former Bullinger's restaurant.

OTHER ITEMS OF BUSINESS:

- A. **Claims** – Claims dated 4/1/10 – 4/30/10

To: FB Motion: Moved by Videto, supported by Duckham to recommend to the full Board the payment of the claims. Motion passed.

PUBLIC COMMENTS:

- Scott Fleming congratulated the County on the set up for the Chambers. He inquired as to whether or not the topic could show up on the voting screen.

COMMITTEE MEMBER COMMENTS:

- Phil Duckham asked if the screen on the far side of the room could be lowered for viewing.

ADJOURNMENT: To the call of the Chair at 10:28 a.m.