

**MINUTES OF THE COUNTY AGENCIES COMMITTEE**  
**December 6, 2010**  
**5<sup>th</sup> Floor Commission Chambers**

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

**COMMISSIONERS EXCUSED/ABSENT:**

**OTHERS PRESENT:** S. Schweizer, R. Treacher, A. Brown, D. Kelly, D. Heyns, T. Hawkins,  
D. Wolosuk, C. Rice, Jr.

**MEETING CONVENED:** 10:02 a.m.

**APPROVAL OF AGENDA:** None.

**Motion: Moved by Videto, supported by Kruse to approve the agenda.**  
**Motion passed.**

**PUBLIC COMMENTS:** None.

**COMMITTEE ITEMS:**

**A. Approval of Minutes**

**Motion: Moved by Duckham, supported by Williams to approve the minutes of the  
11/8/10 County Agencies Committee Meeting. Motion passed.**

**B. Reports/Action Items**

1. Youth Center

a. **Quarterly Report** – Teresa Hawkins gave a brief highlight of the Youth Center's statistics. She thanked Randy Treacher for his leadership and help over the last few years.

2. Friend of the Court

a. **Quarterly Report** – Friend of the Court had indicated that they would not be providing a report this quarter. Jeff Kruse suggested that Administration send a letter and strongly request/encourage them to be at the next meeting. Administration will draft a letter and suggested that the Chairman of the Board and/or Chair of the Agencies Committee also sign the letter with a copy to the Chief Judge.

3. Sheriff

- a. **Law Enforcement Services Contract – Sandstone Township** – Sheriff Heyns explained the contract to the committee which will extend through 2012. This contract will be a benefit to Sandstone Township and also the County. This will require the hiring of one new person, but the coverage will start immediately. The contract also covers a vehicle and fuel. The dates shown in the contract will be checked and revised if necessary to accurately reflect the correct dates.

**To: FB**

**Motion: Moved by Videto, supported by Duckham, to recommend to the full Board the approval of the Law Enforcement Services Contract for Sandstone Township pending corrections if necessary to the dates in the contract. Motion passed.**

4. Parma-Sandstone LDFA

- a. **Annual Update Report** – Debbie Kelly provided a brief summary of the report. There is potential good news from the MEDC that they have an interest in Parma-Sandstone. They will keep the Committee informed.

4. Blackman LDFA

- a. **Annual Update Report** – Debbie Kelly provided a summary of the report.

5. Enterprise Group

- a. **Scorecard Report** – The report is provided for information for the Committee.

**OTHER ITEMS OF BUSINESS:**

- A. **Claims** – Claims dated 11/1/10 – 11/30/10

**To: FB**

**Motion: Moved by Videto, supported by Williams to recommend to the full Board the payment of the claims. Motion passed. 1 Absent - Kruse**

**PUBLIC COMMENTS:**

- Randy Treacher stated that there are some additional issues with Friend of the Court regarding some financial and budget items that need to be addressed. The Committee will be kept informed.

**COMMITTEE MEMBER COMMENTS:** None.

**ADJOURNMENT:** To the call of the Chair at 10:35 a.m.