

Members Attending: Mr. Hooper, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke arrived at 5:31 p.m., Mr. Colbert arrived at 5:31 p.m., Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. LaPierre, Mr. Leader, Mr. Lightfoot, Mr. Paquin, Mr. Perkins and Mr. Timmerman

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Jonnie Dorothy, Steve Button, Tim LePage, Steve Ballan, Keith Zimmerman, Brooks Bigwarfe, Jason Pfothenauer, Jim Chestnut, and Heather Wentzel, and Media Representatives.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Hooper called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Timmerman and Mr. Fay, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Colbert).

2. APPROVAL OF MINUTES – Mr. Timmerman moved to approve the June 11th meeting minutes, seconded by Mr. Arquiatt and Ms. Bell, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Burke and Colbert).

Mr. Burke and Mr. Colbert arrived at 5:31 p.m.

3. PLANNING – KEITH ZIMMERMAN

A. Authorizing the County to Submit a Clean Energy Communities Grant Application for Energy Efficiency Projects in County Buildings (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Denesha and Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

4. EMERGENCY SERVICES – MIKE LECUYER

Jim Chestnut spoke to the following two resolutions in Mr. LeCuyer's absence:

A. Authorization to Fill a Dispatcher Position in the Office of Emergency Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Dispatcher Position in the Office of Emergency Services (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

5. COUNTY CLERK – MARY LOU RUPP

A. Authorization to Abolish a Part-Time Motor Vehicle Clerk Position and Create and Fill a Full-Time Motor Vehicle Clerk Position in the Department of Motor Vehicles (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

6. SHERIFF – KEVIN WELLS

Undersheriff Bigwarfe spoke to the following two resolutions in Sheriff Wells' absence:

A. Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division (Res) (Info) – Mr. Arquitt moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division (Res) (Info) – Mr. Arquitt moved to forward this resolution to full Board, seconded by Mr. Perkins, Mr. Densha, and Mr. Paquin, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. PROBATION – TIM LEPAGE

A. Authorization to Fill a Fiscal Officer Position in the Probation Department (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. OLD/NEW BUSINESS – There was no old/new business.

9. COUNTY ADMINISTRATOR'S REPORT – The County Administrator's Report will be held in conjunction with the following Services Committee Meeting.

10. EXECUTIVE SESSION – Executive Session will be held in conjunction with the following Services Committee Meeting.

11. ADJOURNMENT – Chair Hooper adjourned the July Operations Committee Meeting at 5:41 p.m., as there was no further business.