

PURSUANT TO THE STATE OF EMERGENCY EXECUTIVE ORDER 202.1 ARTICLE 7, SUSPENSION OF LAW ALLOWING THE ATTENDANCE OF MEETINGS TELEPHONICALLY OR OTHER SIMILAR SERVICE

Members Attending: Ms. Curran, Mr. Acres, Mr. Forsythe, Mr. Lightfoot, Mr. Reagen, Mr. Sheridan, and Mr. Smithers

Members Attending via Videoconference: Mr. Arquiatt, Mr. Burke, Mr. Denesha, Mr. Fay, Ms. Fiacco, Ms. Haggard, Mr. Perkins, and Ms. Terminelli

Others Attending via Videoconference: Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Brooks Bigwarfe, Jason Pfothauer, Mike Cunningham, and Gary Pasqua

1. CALL TO ORDER AND APPROVAL OF AGENDA – Ms. Curran called the meeting to order at 5:30 p.m. Mr. Forsythe moved to approve the agenda, seconded by Mr. Sheridan, and carried by a voice vote with fifteen (15) yes votes.

2. APPROVAL OF MINUTES – Mr. Denesha moved to approve the December 14th meeting minutes, seconded by Mr. Reagen, and carried by a voice vote with fifteen (15) yes votes.

3. COVID-19 UPDATE – Dr. Dana McGuire and Dr. Andrew Williams

4. SHERIFF – BROOKS BIGWARFE

A. Authorizing the Purchase of Body Cameras for the Sheriff’s Office and Modifying the 2021 Budget for the Sheriff’s Office (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe and Mr. Reagen, and carried by a voice vote with fifteen (15) yes votes.

B. Ongoing Measures Regarding Police Reform (Discussion) – Sheriff Bigwarfe

5. PLANNING – JASON PFOTENHAUER

A. Lead Grant Update (Discussion) – Mr. Pfothauer

6. VACANCY REVIEW COMMITTEE

A. Summary (Info) – Ms. Doyle

B. Governmental Services – Mr. Cunningham requested to fill a Building Maintenance Worker Position (304200001) in Governmental Services.

C. District Attorney – Mr. Pasqua requested to fill a Chief Assistant District Attorney Position (27000001) in the District Attorney’s Office.

7. COMMITTEE REPORTS

A. Agriculture & Farmland Protection Board – no report

B. Alternatives to Incarceration Board – no report

C. Board of Trustees for Supreme Court Library – no report

- D. Emergency Medical Services Advisory Board – no report
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – Mr. Denesha
- G. Intercounty Legislative Committee – no report
- H. Jury Board – no report
- I. Planning Board – no report

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

9. EXECUTIVE SESSION – Executive Session will be held in conjunction with the Services Committee.

10. ADJOURNMENT – Ms. Curran adjourned the January Operations Committee Meeting at 6:56 p.m., as there was no further business.