

Shelby County Board Legislative Committee Meeting Minutes

6/4/24

Courtroom A-6:30 PM

1. Roll Call Jeremy called the meeting to order at 6:32

Present: Jeremy Williams, Martha Firnhaber, Heath McCormick. **Absent:** Doug Keenan

2. **Discussion and vote on recommendation to full board concerning the hiring of personnel to operate streaming and camera** skipped due to Julie's absence
3. **Discussion and vote on Recommendation to Full Board to Release minutes of sessions currently closed.** Martha asked if closed session minutes have been discussed with legal counsel for advice on releasing. Martha made motion to table the discussion until the minutes have been reviewed by legal counsel with advice on releasing. Heath seconded the motion. Pass unanimously.
4. **Approval of 5/7 Legislative Minutes** Martha made a motion to approve the minutes. Seconded by Heath. No discussion. Passed unanimously.
5. **Approval of 4/11 Legislative Minutes** Jeremy made motion to approve the minutes. Seconded by Heath. Passed unanimously.
6. **Old Business** Martha mentioned the first rough draft of the Employee Handbook is close to being ready for a meeting with the department heads for review and discussion.
7. **New Business** none
8. **Public Comment** Tricia asked about Ambroziak's severance and who Megan (not sure of last name). She asked Jeremy and Heath intend to attend the Farm Committee meeting. She asked Jeremy about a text message.

Jake made his comments regarding the farm.

Teresa – spoke about the SA budget.

Jeremy made a statement regarding the SA budget. Also advised that the Public Funds Investment Act does not allow investing in anything that puts the principal at risk. Jeremy advised Tricia that when he sent the text message he did so as a private citizen.

9. **Adjournment** Heath made motion to adjourn. Martha seconded. Pass unanimously.