



DIRECTORS MEETING
Commissioners Chambers
September 14, 2020
1:30 pm

Jay Lundell , Airport	Jeff Bender , Joint Powers Fire	Rick Mansur , Parks & Recreation
Bob Tranas , Children's Developmental Services	Jeff Esposito , Joint Powers Public Land	Jane Glaser , Public Health
Kim Fry , Extension	Terri Lesley , Library	Kevin King , Public Works
Liz Edwards , Fair	Robert Henning , Museum	Kevin Geis , Road & Bridge
Brandy Elder , Human Resources	Carol Seeger , Office of Commissioners	Quade Schmelzle , Weed & Pest

AGENDA

INFORMATIONAL ITEMS

- Position Vacancy Justifications
 - CAM-PLEX – Event Technician – Jeff Esposito
 - Public Health – WIC Specialist – Jane Glaser
- Flu Clinic – Jane Glaser
- COVID-19 Testing – Jane Glaser
- Evaluation Training – Brandy Elder
- Employee Funded Short Term Disability Benefit – Brandy Elder
- County Governance and Operational Efficiencies – Carol Seeger
- Community College Task Force Update – Carol Seeger
- Update on Ice Area Repairs – Rick Mansur
- FOB Update – Terri Lesley
- Wildland Fire Update – Chief Bender

ACTION ITEMS

- None

OTHER ITEMS

- Vehicle Bids – Tony Langone
- Regional Water Panel Vacancy – Carol Seeger

UPCOMING MEETINGS

- Next Directors Meeting scheduled for 5 October 2020 at 1:30 PM
- Next Full Directors Meeting scheduled for 14 September 2020 at 1:30 PM
- Next Managers Meeting scheduled for 16 November 2020 at 2:00 PM

ADJOURN

WORKSHOP

3:00 PM – Dru Consulting Update

“Our mission is to provide quality, efficient and cost effective services for all Campbell County Residents through sound decision making and fiscal responsibility.”