

MINUTES

County Covid-19 Taskforce

Location: Webex Meet (Virtual)

Date: Wednesday, January 20, 2021

Time: 1:00 p.m.

Present: Nick Smiar, Jessica Rubin, Kathryn Schauf, Norb Kirk, Stella Pagonis, Tim Sullivan

Others: Samantha Kraegenbrink – Assistant to the County Administrator

Public: Ryan Patterson – Leader Telegram

Chair Smiar called the meeting to order at 1:00 p.m. and confirmed meeting notice.

Verbal roll call was completed by the Clerk and listed above under present.

No members of the public wished to make comment.

The taskforce reviewed the meeting minutes from December 16, 2020. Administrator Schauf motioned to approve the minutes as presented. No further discussion, corrections, deletions. The motion was seconded by Attorney Sullivan. All in favor, minutes approved.

Administrator Schauf provided general updates regarding the ongoing challenge of the County's COVID-19 response. The County Board approved an extension of EPSL on January 19, 2021. The courts are continuing to do all work via resume. The only areas of concern have been jury trials; however, those have been delayed.

Currently the bridge plan is still in place, in 2021 the positions remain unfunded and will require board action be reinstated. The positions would also need to go to the Committee on Finance & Budget and require 2/3rd vote due to the impact on the budget.

Norb Kirk provided an update on revenue and expenditure projections. Potential impact to the general fund is slated to be reported to the Committee on Finance & Budget on January 20.

Chair Smiar provided a brief update on the City-County Collaborative Taskforce.

The next meeting is being planned for February 17, 2021 at 1:00 p.m.

The meeting was adjourned at 1:27 p.m.

Respectfully submitted by,



Samantha Kraegenbrink

Assistant to the County Administrator