July 16, 2025

COMMITTEE OF THE WHOLE MINUTES

BOARD-IN PERSON WITH PUBLIC PARTICIPATION AVAILABLE THROUGH ZOOM

Commissioners Present in person: Hardy, Dutcher, Finley, Loeffler, and O'Farrell.
Absent: None.
Vacant: None.

Also Present: Jamie Carruthers-Soboleski, County Controller/Finance Director; Nancy Huebel, County Clerk; Kathleen Murphy, Board Secretary/Housing Director; Scott Frank, County Sheriff; Brian Golden, Jail Administrator; Carla Grezeszak, Deputy Court Administrator/FOC Supervisor; Zachary Klosowski-Lorenz, Senior IT Director; Mike Minger, EMS Captain; Raymond Bruning, II, EMS Chief; April Johnson, County Treasurer; Tim Hissong, Press

Meeting called to order after a five-minute break following the Full Board meeting.

New Business:

Raymond Bruning, II, Chief of EMS – Stryker Equipment Service Contract

The services that Stryker would perform is already being done. Bruning, II would like to have an official service contract with them. Finley motions to take this to the full board for consideration and Loeffler seconds. All ayes; motion carried.

Brian Golden, County Jail Administrator – Renew Canteen Services, Cellmate Solutions Contract

The contract is about to expire. There will be a 4-6% price increase from the last contract, but there should be enough in the Sheriff's Department budget line item for this activity. Loeffler motions to take this to the full board and Finley seconds.

Old Business:

None.

County Controller's Report: Jamie Carruthers-Soboleski, County Controller/Finance Director

- **An app was purchased to connect all of the A/C/furnace units and allow Matt Snider, Facilities Manager, to control and adjust the settings as needed. The new units are saving the County an estimated $30,000.00 a year.**

- **Carruthers-Soboleski will not be at the next meeting. The MEDC grant that is financing the Master Plan work has a mandatory training to combat fraud. It is a two day training course with no virtual option.**
- **The Housing Commission will be meeting next week to approve more CHILL grants.**

Any Other Matters:

None.

Public Comments:

None.

Claims and Accounts: Bills reviewed and approved by Finely, Loeffler, and O'Farrell in the amount of $351,372.14.

There being no further business the meeting adjourned.

Respectfully:

Kathleen Murphy
Board Secretary/Housing Director

NEXT MEETING SCHEDULED FOR August 6, 2025