

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 8-25-08

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Linda Huber, Alan Crankovich and Mark McClain

DEPARTMENT: Sheriff's Office

DEPARTMENT HEAD: Gene Dana, Sheriff

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board; Clay Myers, Undersheriff, Lisa Young, Human Resources Interim Director

TOPIC:	Cell Phones and Courthouse Security
DISCUSSION:	<p>Commissioner McClain suggested a blanket amount of \$25 per person instead of a county cell phone for those who were issued County cell phones. Clay Myers said the Auditor's had some concerns with a stipend, some employees don't want cell phones, union issues and taxes being taken out of paychecks. Gene Dana suggested giving employees an option between a cell phone or a stipend.</p> <p>As there were no new applications for the security positions, the Sheriff's office wished to contract with Phoenix Security and have them be managed by Jack McDonald. Commissioner Huber said to make sure that the contract says that McDonald will manage. Commissioner McClain said to make sure to get union agreement on this.</p>
ACTION:	<p>Clay Myers said he would poll the department and check with Judy Pless and come back with more information.</p> <p>Clay Myers will contract with Phoenix Security for a full time and 2 part time officers until these positions are filled.</p>