



DeKalb County Government

Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Tuesday, August 17, 2021

2:15 PM

This meeting will be conducted via teleconference (Zoom). Simultaneous public access to the meeting will be available

(1) via live stream on DCTV's webpage,

(2) on DCTVChannel23.TV

Meeting Started At: 2:22PM

Attendees: Commissioners Davis Johnson, Rader, Bradshaw

Present 2 - Chairperson Mereda Davis Johnson, and Jeff Rader

Not Present 1 - Commissioner Robert Patrick

I. MINUTES

2021-2953 Commission District(s): All
Minutes for the August 3, 2021 Employee Relations and Public Safety Committee Meeting

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be approved. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Not Present: 1 - Commissioner Patrick

II. DISCUSSION

2022 Medicare Retiree Health Plan Renewal Rates

-presentation from Director Larry Jacobs, Risk Management

-L Jacobs: we would like to get this to you for full Board approval on the first BOC meeting in September

-MDJ: since I need to recuse myself and Commissioner Patrick is not here, we would not be able to officially vote today

-Question MDJ: if this came back at the next meeting, would it be sufficient, or do we need a special called ERPS?

L Jacobs: yes because open enrollment normally starts in October; if we don't get full Board approval on the 14th of September it may affect open enrollment

-MDJ: you can talk with Commissioner Rader to see when he could have a special called meeting

-JR: with our next ERPS on 9/7/21 this could come back to ERPS then, and then subsequent BOC action at the next meeting after that. I would suggest that we deal with it on September 7, 2021, with BOC action on 9/14/21.

-no official recommendation

III. AGENDA ITEM

2021-2825

Commission District(s): All Commission Districts

Authorize the Amendment of the Rental Agreement between the County and POP3 Ravinia, LLC to extend the term of the agreement, effective September 1, 2021, for five (5) additional years of consecutive one (1) year terms; and approve additional funding in an amount not to exceed \$147,113.40

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Not Present: 1 - Commissioner Patrick

-Question JR: this is to restructure so that it is five one-year terms?

Director Lumpkin: that's correct

2021-2880

Commission District(s): ALL

SS - Genesis Vehicle Extrication Rescue Tool Purchase, Service and Repair: for use by Fire Rescue Services (FR). Consists of the purchase, service and repair of the Genesis Rescue Tool and supporting components. Awarded to: Rescue Systems Unlimited, LLC. Amount Not To Exceed: \$186,700.00.

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be recommended for approval to the Board of Commissioners, due back on 8/24/2021. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Not Present: 1 - Commissioner Patrick

-Question JR: is this equipment essentially jaws of life equipment?

Chief Fullum: that is correct

-Question JR: was this available through some sort of piggyback or joint purchasing contract?

Chief Fullum: I'm not sure that we would've been able to get a contract through one of those means.

C Horner: we could not locate a cooperative agreement, but the agent did search part of our due diligence

Meeting Ended At: 2:34PM

MOTION was made by Jeff Rader, seconded by Mereda Davis Johnson, that this agenda item be adjourned meeting. The motion carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Rader

Not Present: 1 - Commissioner Patrick

Barbara H. Sanders-Norwood CCC, CMC