

DeKalb County Government

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

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Chairperson: Commissioner Mereda Davis Johnson, District 5

Member: Commissioner Jeff Rader, District 2

Member: Commissioner Nancy Jester, District 1

Monday, March 30, 2020

1:00 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, and

(3) via dial-in number at (888) 270-9936 (US Toll Free), using access code 217687 followed by the # sign.

Meeting Started At: 1:03 PM

Attendance: Commissioners Davis Johnson, Rader, Jester, and Bradshaw

Present 3 - Chairperson Mereda Davis Johnson, Jeff Rader, and Nancy Jester

I. MINUTES

2020-0340 Commission District(s): All

Minutes for the March 3, 2020 Employee Relations and Public

Safety Committee Meeting

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be approved. The motion carried by the

following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

II. AGENDA ITEM

New Agenda Items

2020-0263 Commission District(s): All

CO - Change Order No. 2 to Contract No. 1169311 for Employee Assistance Program (EAP) (Cooperative Agreement): for the Department of Human Resources and Merit System (HRMS). This contract consists of psychological counseling for all County employees for both personal and work stress-related conditions and/or other issues. Awarded to KEPRO Acquisitions, Inc. Amount Not To Exceed: \$28,770.00.

MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 4/14/2020. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

2020-0347 Commission District(s): All Commission Districts
Group Health & Wellness Benefits effective July 1, 2020
MOTION was made by Jeff Rader, seconded by Nancy Jester, that
this agenda item be recommended for approval. to the Board of
Commissioners, due back on 4/14/2020. The motion carried by the
following vote:

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

Meeting Ended At: 3:24 PM

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

Yes: 3 - Chairperson Davis Johnson, Rader, and Jester

Barbara H. Sanders-Norwood CCC, CMC