



## **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		
Tuesday, August 18, 2020	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: 2:25 PM

Attendance: All Commissioners Present

### I. MINUTES

2020-0944	Commission District(s): All
	Minutes for the August 4, 2020 Employee Relations and Public
	Safety Committee Meeting
	MOTION was made by Nancy Jester, seconded by Mereda
	Davis Johnson, that this agenda item be approved. The motion
	carried by the following vote:

Yes: 2 - Chairperson Davis Johnson, and Jester

Not Present: 1 - Rader

#### **II. STATUS UPDATE**

Solicitations and Sales by Youth in DeKalb County Right-Of-Way

Commissioner Davis Johnson requested that there be a GED component added to the proposed programs;

Commissioner Johnson requested that there be a social work component that helps to determine what social factors are driving this behavior;'

Commissioners requested that the administration work with the School Board to gather data absenteeism in the schools and the drop out rate;

This item is to return to committee on September 1st;

**III. DISCUSSION** 

Remote Workforce Productivity Report

This presentation will be heard at the September 1st ERPS committee meeting;

#### 2021 Medicare Rates

Commissioner Jester motioned, Commissioner Rader seconded that the proposed 2021 Medicare Rates be accepted and sent to the Board for approval;

2-0-1 Commissioner Davis Johnson abstained from the vote;

IV. AGENDA ITEM

Previously Heard Agenda Items:

 2020-0774 Commission District(s): ALL REN - Reversible Rain Jackets for Police Services (Annual Contract -1st Renewal of 2 Options to Renew): Contract No. 1175407 for use by Police Services (PS). This contract consists of providing reversible rain jackets for Police Officers. Awarded to Safeguard Printing & Promotional Products Inc. Amount Not To Exceed: \$44,500.00.
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be recommended for withdrawal to the Board of Commissioners, due back on 8/25/2020. The motion carried by the following vote:

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

Meeting Ended At: 3:30 PM

MOTION was made by Jeff Rader, seconded by Nancy Jester, 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