



DeKalb County Government

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

Meeting 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, September 1, 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: 3:25 PM

Attendance: Commissioners Davis Johnson, Jester, Rader, and Cochran-Johnson;

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

I. MINUTES

2020-0973 Commission District(s): All
Minutes for the August 18, 2020 Employee Relations and Public Safety Committee Meeting
MOTION was made by Jeff Rader, seconded by Nancy Jester, that this agenda item be approved. The motion carried by the following vote:

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

II. STATUS UPDATE

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

Status Update moved to 9/15/2020 ERPS Committee Agenda

III. DISCUSSION

Remote Workforce Productivity Report

Comm. Rader asked how large is auxiliary reserve now based on FTE equivalent; what is order of magnitude on an EE basis.

COO offered 400-500, with 70 or so assigned to Elections office; will provide ore specific numbers.

Commissioners asked if we have thought about using the auxiliary reserve as contract tracers for COVID.

COO advised that there are 21 and will be adding 10.

IV. AGENDA ITEM

New Agenda Items:

[2020-0947](#)

Commission District(s): All Commission Districts

Home Rule Ordinance to amend the Pension Code of DeKalb County, Georgia, 1962 Ga. Laws 3088, as amended, to provide for an increase in monthly pension benefit amount to specified eligible retirees, joint annuitants and beneficiaries.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:

Yes: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

[2020-0948](#)

Commission District(s): All Commission Districts

2021 Medicare Plan Renewal

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:

Yes: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

[2020-0960](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1159245 for Internal Affairs

Software Solution for use by the Department of Police Services (PS). This contract consists of a comprehensive software solution that supports public safety operations to mitigate regulatory and compliance risks. Awarded to Benchmark Analytics, LLC. Amount Not To Exceed: \$124,864.00.

MOTION was made by Nancy Jester, seconded by Jeff Rader, that this agenda item be recommended for approval. to the Board of Commissioners, due back on 9/8/2020. The motion carried by the following vote:

Yes: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

Meeting Ended At: 4:02 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: 2 - Rader, and Jester

Not Present: 1 - Chairperson Davis Johnson

Barbara H. Sanders-Norwood CCC, CMC