

DeKalb County Government

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

Minutes - Draft

ERPS-Employee Relations & Public Safety Committee

Tuesday, April 20, 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: 2:15pm

Attendees: Commissioners Davis Johnson, Rader, Patrick, Terry, Johnson

Present 3

3 - Chairperson Mereda Davis Johnson, Commissioner Robert Patrick, and Jeff Rader

I. MINUTES

2021-2461 Commission District(s): All

Minutes for the April 6, 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

DeKalb County Grievance Process for Employees

- -presentation from Director Ransom, Human Resources
- -Question JR: how many grievances do we have open currently?
- J Essix: the stats we gave were for 2020. We currently have 5 for 2021
- -Question MDJ: regarding the appeals procedure, the grievance process did not include appeals. Could you tell us about the appeals process?
- -Question MDJ: who are the hearing officers? Who are they?
- B Ransom: we have 8 hearing officers, which are approved by Law. They are typically lawyers, those that have a strong background in HR. They are independent of DeKalb County.
- -Question MDJ: could you explain the difference between 'grievance' and 'ethical' complaints regarding the office?
- -Question MDJ: is there mandatory training within the department regarding the expectations of employees?
- B Ransom; new employee orientation is mandatory; manager & supervisor training regarding promotions is not mandatory

Question MDJ: do you feel that manager/supervisor training should be a standard requirement?

B Ransom: yes, we will work with administration to determine the application of that training across our managers/supervisors

Financial Wellness - Employee Savings Program

- -presentation from Larry Jacobs, Risk Management
- -looking to expand the conditions of employee wellness to include financial wellbeing for employees
- -will consult with Buck Consultants to put out a RFP in the next couple of months to provide specific recommendations for this program
- -MDJ: we will bring this back in 3 months to discuss

III. AGENDA ITEM

Previously Heard Agenda Items:

2021-2289

Commission District(s): All Commission Districts

Catalina Content - HLN Network - "Vengeance" Filming with The DeKalb County Police Department

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be recommended for approval upon receipt of additional information to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Commissioner Patrick, and Rader

- -Chief Ramos: they are willing to provide the video for Board review, but request a turnaround time of 5 days. The Board does have power to not approve the video if that is the decision
- -MDJ: we can setup a special-called meeting to discuss once the video has been reviewed
- -JR: 5 days is a short time period for turnaround, it would be better to have 2 weeks due to our process of getting full Board approval after this is recommended in committee
- -JR: it would be helpful to have protocol for nomenclature and symbols to be contingent upon Chief Ramos reviewing the segment, and making an administrative decision prior to its release
- -MDJ: I am ok with that
- -JR: Motion to approve this use of nomenclature and symbols to be contingent upon Chief Ramos reviewing the segment, and making an administrative decision prior to its release

Second: RP

Vote: yes unanimous

New Agenda Items:

2021-2411 Commission District(s): All

Appointment to The Regional Emergency Services Council, District III - Dr. Michael Carr, No Cost to The County

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be recommended for approval to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Commissioner Patrick, and Rader

-Question JR: was this seat vacant since the previous chair?

Chief Fullum: The seat was vacant for a while; there has been a reconfiguration of the council's bylaws

2021-2416 Commission District(s): All Commission Districts

Grant Acceptance - FY 2020 Emergency Management Performance

Grant (EMPG), \$50,000.00

This agenda item was no official recommendation

-assigned to consent agenda during COW meeting 4/20/21 -item was not heard in committee

2021-2314 Commission District(s): ALL

CA - Cooperative Agreement for 911 Equipment & Emergency Notification Software and Services: for use by the Department of Fire Rescue. Consists of the purchase, installation, and technical support of the First-In Alerting system for DeKalb County Fire Stations. Awarded to: Westnet, Inc. Amount Not To Exceed: \$2,163,000.00.

MOTION was made by Jeff Rader, seconded by Robert Patrick, that this agenda item be recommended for approval to the Board of Commissioners, due back on 4/27/2021. The motion carried by the following vote:

Yes: 3 - Chairperson Davis Johnson, Commissioner Patrick, and Rader

Chief Fullum: yes, currently the way it operates they hear the information over the radio. This system will have display boards that display the information of the call that the crews can obtain before they get into the truck

Director Matelski: we will work to ensure this is integrated; overall we have no concerns with the security aspect of this software

⁻Question JR: does this provide the crew advance information on the nature of the call?

⁻Question RP: will IT bring this into our security suite?

Meeting Ended At: 3:09pm

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

Yes: 3 - Chairperson Davis Johnson, Commissioner Patrick, and Rader

Barbara H. Sanders-Norwood CCC, CMC