



Legislative Support Minutes

January 7, 2021

Legislator Attendance: Legislators Balliet, Hollenbeck, Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan and Weston were present.

Staff Attendance: County Attorney DeWind, Budget Officer Bailey, Director of Emergency Services Simmons, Deputy ITCS Director Griffin, Legislative Clerk Haskell and Deputy Legislative Clerk Eiklor were present.

Guest Attendance: None

MINUTES:

Approval of December 10, 2020 Legislative Support Minutes:

Legislator Roberts made the motion, seconded by Legislator Sullivan to approve the December 10, 2020 Legislative Support minutes, as written. Motion carried.

FINANCIAL:

2020 YTD Budget and Fringe Reports:

Financial reports for December 2020 were emailed to all Legislators with no issues of concern noted. Ms. Haskell reported, in addition to the 9-month Deputy Legislative Clerk vacancy savings, the YTD Budget Report reflects a budget return of \$39,000 to the general fund.

OLD BUSINESS:

December Legislative Meetings: Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following meetings:

- Twelfth Legislative Meeting of 2020 - Tuesday, December 15, 2020 at 12:00 p.m.
- Eighth Special Legislative Meeting of 2020 – Tuesday, December 22, 2020 at 10:00 a.m.

Year-end processes complete, including the compilation of the 2020 Journal of Proceedings, and is posted to the County website, printed, and prepared for microfilming.

COVID-19 Press Releases: The Legislative Office continues with daily press releases and website postings related to COVID-19 statistics.

Meetings: In addition to the Legislative regular, special, and worksession meetings, Ms. Haskell attended the following meetings in December 2020:

- ✓ Shared Services Zoom Meeting – December 1, 2020
- ✓ Leaders Meeting – December 2, 2020

Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk **Amy Eiklor** Deputy Legislative Clerk

NEW BUSINESS:

First Special & Organizational Meeting – January 4, 2021: Meeting was held at 9:00 a.m. and Legislator Sauerbrey was elected and sworn-in as the Chair of the Legislature for 2021 with Legislators Hollenbeck and Weston elected and sworn-in as Deputy Chairs of the Legislature for 2021.

First Regular Legislature Meeting – January 12, 2021

- Legislator Roberts will lead the Legislature in the prayer, pledge, and voting process.
***UPDATE: Due to Legislator Roberts' reported absence, Ms. Haskell will ask Chair Sauerbrey to lead the Legislature in the prayer, pledge, and voting process.**
- Recognition Resolution: The following recognition resolution will just be noted in the January 12, 2021 Legislative meeting minutes, as the retiree will not be attending:
 - **Recognize June Sisenstein's 24 Years of Dedicated Service – Department of Social Services.**
- Chair Appointment – We have one Chair appointment for Legislator Balliet to serve a one-year term on the Cornell Cooperative Extension Board for 2021.
- Standing Committees for 2021 – The Committees are established and will remain unchanged from 2020. This document will be posted on the website following next week's Legislative meeting.

PERSONNEL:

Deputy Legislative Clerk Position: Amy Eiklor has been sworn-in as the Deputy Legislative Clerk/Deputy County Auditor on her first day of January 4, 2021.

Respectfully submitted,

Cathy Haskell

Legislative Clerk