



Governance

Governance Committee Meeting

Tuesday, July 26, 2016

*(Meeting Held at the Village of Richfield Town hall,
Finance Department Conference Room)*

Called to Order: Mr. Cugini began the meeting at 5:35 p.m.

Roll Call: Members of the Committee Present: Trustees Cugini, Norris and Taylor

Also in Attendance: Mrs. Debbie Bluso Rogers, Administrator

It was noted that Trustees McNerney and Becker sat with the committee members at the table and were cautioned that there was a quorum of Trustees and the Chair would be unable to recognize them for comment or deliberation per the OMA.

Business:

Operating Engineers:

Moved to the end of the agenda.

Fee Schedule:

Modifications were made from the last Governance Committee Meeting. The Committee discussed several options including deposits, higher rental fees and the draft was approved. It was unanimous to bring the fee schedule out of committee. The Administrator will coordinate and prepare briefing memo for the next regular Board Meeting on August 8, 2016.

External Communications:

Changes were provided and it the Committee reviewed. It was unanimous to bring the policy out of committee after Legal Review. The Administrator will coordinate and prepare briefing memo for the next regular Board Meeting on August 8, 2016.

Resolution 15-2016, To Make Appropriations for Current Expenses and Other Expenditures of the RJRD, State of Ohio, During the Year Ending December 31, 2016 and Declaring an Emergency:

The briefing memo and resolution from the Fiscal Agent, Sandy Turk was reviewed. Role responsibilities would be continued and discussed. It was agreed that approval was needed now and the Governance Committee needs to review the expenses and position it is “right sized” for the future. There was concern about the expectation of 20 hours or less and Cugini stated that additional work was required by the Administrator. This caused the original appropriation to be understated and the Board. Monies are available from a “plug” account created for these instances. It was unanimous to bring the matter to the full Board for the next regular Board Meeting on August 8, 2016 in order to fund the position with adherence to the Department of Labor laws.

Operating Engineers:

A draft of the Ohio Operating Engineers agreement was distributed. There will be discussion at the next Governance Committee Meeting. The Committee Members will review and it will be discussed with Legal Counsel. There was discussion that the agreement should be as simple as possible.

Action & Agenda Items for August 23, 2016:

Mr. Hanna will be in attendance.
Operating Engineers Agreement
Review of Mission Statement & Terminology
Executive Session to discuss personnel issues [Administrator Position]

Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Debbie Bluso Rogers, Administrator to RJRD Board