**LEGAL/SAFETYCOMMITTEE MEETING MINUTES – April 9, 2019**

PRESENT: Chair Monell, Legislators Sauerbrey, Sullivan, Standinger, Weston, Mullen, Hollenbeck, and Balliet, County Attorney Peter DeWind, Treasurer McFadden, Budget Officer Hollenbeck.

Meeting convened at 10:34 a.m.

**Minutes** - On motion of Legislator Sullivan, seconded by Legislator Hollenbeck the Minutes of the March 12, 2019 meeting were unanimously approved by those present.

**Financial** - Year to Date Budget Report – On track.

**New Business:**

**Resolution for Opioid Nuisance and Recovery Declaration** – Adoption of this resolution was recommended by the loss firm hired by the County and recognizes the extent of the crisis and efforts to seek compensation.

**Resolution regarding Corporate Drive –** The purpose of this resolution is to clarify that Corporate Drive is a County road. It has been a public roadway since its creation.

**Resolution Cooperative Agreements** **between Law and Public Health and Law and Mental Hygiene** - This resolution authorizes the Chair to sign cooperative agreements between the Law Department and Mental Hygiene and Public Health regarding direct charge backs for legal fees.

**Transfer of properties to the Land Bank –** Thirteen properties have been transferred to the Land Bank. The municipalities where these properties are located have been notified that they no longer need to maintain these properties as they are now in the hands of the Land Bank.

**Financial Disclosures** - Notice went out April 2 for completion of financial disclosures by May 15.

 **Non-Agenda Item**: Received resignation letter from Christian Root on April 8, with his last day being April 12. The job posting will go out today. The salary bracket for this position is $58,500-$68,500. The salary bracket hasn’t been updated since 2006. There may be a need to amend the salary bracket in order to pull in candidates for the position that have at least a couple of years’ experience.

Meeting adjourned at 10:40 a.m.