

**INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
July 30, 2019**

Absent: Representatives Oberacker, Farwell

Also Present: Representatives Clark and Koutnik, Board Chair Bliss, Eve Bouboulis, Lisa Grampp, and County Attorney Coccoma

COUNTY GOVERNANCE- EVE BOUBOULIS AND LISA GRAMPP

The Committee and the Representatives present, Eve Bouboulis, and Lisa Grampp discussed aspects of the County Administrator draft job description, including but not limited to:

- Personnel related duties, including approval to fill vacant, funded positions, evaluations, grievances, and terminations

Representative Marietta entered during the above discussion. The discussion continued:

- supervisor to department heads or peer with department heads?
- where will the County Administrator's office be located?
- budgeting for the position, including support staff

Representative Clark said the Committee should consider splitting the County Administrator position into two separate positions, an operating officer and a budget officer.

Representative Marietta exited the meeting. Board Chair Bliss and County Attorney Coccoma entered the meeting.

The Committee and Representatives present, Board Chair Bliss, and Attorney Coccoma discussed additional aspects of the County Administrator position.

The Committee rescheduled the next Budget Committee meeting to Thursday, August 29th at 10:00am at the County Office Building.

There being no further business to discuss, the Committee adjourned until Tuesday, August 13, 2019 at 9:00am at the County Office Building.