**LEGAL/SAFETYCOMMITTEE MEETING MINUTES – March 10, 2020**

PRESENT: Legislators Monell, Sauerbrey, Balliet, Roberts, Standinger, Mullen, Weston, County Attorney Peter DeWind, and Public Defender George Awad.

ABSENT: Legislators Sullivan and Hollenbeck

**Minutes** – The minutes of February 11, 2020 meeting were unanimously approved.

**Budget** – YTD tracking well.

**New Business:**

* Resolution for Cooperative Agreements – A resolution authorizing the Chair of the Legislature to sign cooperative agreements between the Law Department and Social Services, Mental Hygiene and Public Health, between the Sheriff and Social Services, and between ITCS and Public Health, Mental Hygiene, and Social Services.
* Resolution to hire part time paralegal for Family Court Public Defender’s office effective March 16, 2020. Change in staffing created a vacancy in this position.
* Resolution to adjust salary in Public Defender’s office. This resolution amends a previously adopted resolution and adjusts the salary rate, the effective date and stating the ineligibility of the position for a non-union salary increase following a six month evaluation.
* Resolution for Generic drug litigation. Authorizes retaining of Napoli Shkolnik, PLLC to handle this litigation. Retainer was explained by Attorney DeWind. There is no cost to the County up front.
* Resolution amending Ethics Rules Schedule A to add County positions required to file annual Financial Disclosure statement.
* Insurance study funding and meeting. A meeting has been scheduled with One Group to discuss the County becoming self-insured. The consensus of those present believe the County should go forward with this study.
* Meetings – County Attorney DeWind advised about meetings he has attended or plans on attending.

Executive Session entered to discussion a litigation matter and a personnel issue.