



BOARD OF COMMISSIONERS

EXECUTIVE COMMITTEE Agenda February 11, 2025, at 4:00p.m. HISTORIC COURTHOUSE, HISTORY ROOM

*Reminder Consent Agenda

1. Rooted Safe House Presentation – Tiffany Wagler & Jim Stuck
2. Centreville Courts Project Update – Jen Sawyer
3. Purchase of MOW Truck – Pam Riley
4. Tyler Technology Jury System Budget Amendment – Dena Clark
5. Artificial Intelligence (AI) Usage Policy – Jerry Happel
6. Acceptable Use Policy – Dustin Bainbridge
7. Collective Bargaining Agreements
 - a. AFSCME Family Court
 - b. AFSCME Friend of the Court
 - c. AFSCME General Unit
 - d. AFSCME Probate Court
 - e. FOP Corrections Division
 - f. District Court Association
8. Materials Management Planning Committee Appointment
 - a. Stephen Wolf
9. Board of Public Works Re-appointment
 - a. Eric Shafer
10. Parks & Recreation Commission Board Re-appointment
 - a. John Dobberteen
 - b. Steve Zarza
11. Public Comment – limit 3 minutes

OTHER:

- 2024 Building & Grounds Annual Report Presentation by Jody Alger.
- 2024 Friend of the Court Annual Report Presentation by Mary Herenden.
- 2024 Information Technology Annual Report Presentation by Dustin Bainbridge.
- Closed Session