

On Thursday, July 25, 2019, at 7:30 a.m., Chairperson Patti Peretto called the meeting to order. The meeting was held in the Board of Commissioners Room of the Courthouse. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairperson Patti Peretto, Commissioners Tim Aho, Ray Coates, Sharon Leonoff and Mike Stafford.

Also present: Sheriff Mark Valesano, Treasurer Melanie Camps, Administrative Assistants Mary Dalpra and Lynette Lorenz, Dispatchers Ashley Schmidt, Jacob Metz and Cheryl Blank, Civil Counsel Steve Tinti and Clerk/Register Julie Kezerle.

Moved by Aho, supported by Stafford to approve the agenda. Voice vote, motion carried.

Chairperson Peretto called for public comments three times. No comments voiced.

**New Business:**

After lengthy discussion on how to move forward with Central Dispatch, it was moved by Aho, supported by Coates to accept the Severance Agreement with Steven Gagnea, execute it, and appoint Vernon Jones as Central Dispatch Director.

Roll call vote: AYES: Aho, Coates, Leonoff

NAYS: Stafford, Peretto

Motion carried.

**Public Comment:**

Chairperson Peretto called for Public Comment:

Dispatcher Cheryl Blank spoke on behalf of Dispatch and expressed her concerns on moving forward with the appointment of the new Director.

Aho stated he supports 911 and we need to embrace and move forward.

Dispatcher Metz also spoke on behalf of Dispatch and his concerns with the newly appointed Director.

Peretto asked for public comment two more times. No more comments voiced.

Moved by Stafford, supported by Aho, to adjourn. All in favor. Meeting adjourned at 7:57 a.m.

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Chairperson Patti Peretto

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Clerk/Register Julie Kezerle