

**ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
November 6, 2019**

Also Present: Representatives Clark, Wilber, and Lapin

Absent: Representative Stammel and Representative McCarty

REAL PROPERTY TAX SERVICES- HANK SCHECHER

Hank Schecher, Director of Real Property Tax, requested approval to fill a vacant, funded Assessment Manager position. Representative Oberacker moved to fill the position. Seconded, Frazier. Total: 2,846. Ayes: 1,600. Absent: 1,246- Koutnik, Stammel, McCarty. Motion carried.

Hank Schecher requested approval to purchase the annual RPSV4 licensing fee in the amount of \$26,100.

Representative Koutnik entered during the above discussion.

Representative Oberacker moved to approve purchasing the annual licensing fee. Seconded, Frazier. Total: 2,846. Ayes: 1,600. Absent: 898. Abstain: 348- Koutnik. Motion carried.

COUNTY ATTORNEY- ATTORNEY ELLEN COCCOMA

Representative Oberacker moved to enter into executive session to discuss the medical, financial, credit, or employment history of a particular corporation leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Seconded, Koutnik. Total: 2,846. Ayes: 1,948. Absent: 898- Stammel, McCarty. Motion carried.

Representative Oberacker moved to come out of executive session. Seconded, Koutnik. Total: 2,846. Ayes: 1,948. Absent: 898- Stammel, McCarty. Motion carried.

Representative Oberacker moved to approve Benetech as the Third Party Administrator (TPA) pursuant to their set fee options for years 1, 2, and 3. Seconded, Koutnik. Total: 2,846. Ayes: 1,948. Absent: 898- Stammel, McCarty. Motion carried.

Representative Koutnik moved to opt-out of the federal opioid class litigation. Seconded, Frazier. Total: 2,846. Ayes: 1,948. Absent: 898- Stammel, McCarty. Motion carried.

There being no business to discuss, the Committee adjourned.