

**ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
December 20, 2019**

Absent: Representatives Oberacker, Koutnik, and Stammel

Also Present: Representative Bliss and Deputy Treasurer Andrew Crisman

PLANNING- KAREN SULLIVAN

Karen Sullivan requested approval to assign the RFP #19-OTS-009 contract to MRB Group, as the 4 Town Consolidation Consultant in the amount of \$25,516 for Task 1: Community Readiness and Initial Assessment for Town Consolidations. Funding from the County's Municipal Restructuring Grant # T1001189. Representative McCarty moved to assign the contract to MRB Group. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Karen Sullivan requested approval to award bid for 2 trolleys to Hometown Manufacturing for \$317,761, DOT Contract # C004133 and RFB #OTGOV-018-19. Representative McCarty moved to award the bid. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Karen Sullivan requested approval to extend the current Electronic Recycling Contract with Evolution Recycling for 2020, as established in the 2018 contract, which allows for two 1-year extensions and is as stated: "The term of this contract shall commence January 1, 2018 and shall continue until December 31, 2018, with two (2) optional one-year extensions." Representative Frazier moved to extend the current electronic recycling contract. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Karen Sullivan requested approval to create a part-time temporary position for a transfer station attendant. Representative Frazier moved to create the position. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Karen Sullivan requested the following budget transfer:

-Transfer from:	Main. & Repairs	8120-4560	\$35,000
-Transfer to:	Post Closure	8160-4902	\$35,000

Representative Frazier moved to approve the budget transfer. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

SHERIFF- REPRESENTATIVE FRAZIER on behalf of SHERIFF DEVLIN

Representative Frazier presented the following items on behalf of Sheriff Devlin:

2020 Contract Renewals (All in the 2020 Budget):

-ARI Fleet Services Vehicle repairs in the amount of \$40,000 and Resolution NYS Contract

-Trinity Services Group, Inc. Food for inmates based cost per meal. Extension of 2019 Contract and Resolution

-Keene – Jail doors and gates services in the amount of \$12,000

-Church and Scott Inmate Pharmaceuticals in the amount of \$120,000 and Resolution (approved by purchasing agent)

Sole Source:

-Black Creek - Jail security system maintenance and software upgrades \$60,000 and Resolution

Representative McCarty moved to approve the above items as listed. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

BOARD OF ELECTIONS- COMMISSIONER HENRICI and DEPUTY COMMISSIONER CHRISTINA MORRISON

Commissioner Henrici requested approval for two Commissioners and two Deputies to attend the annual Winter Election Commissioner Association conference in the amount of \$104 per person plus mileage (conference fee: \$30, meals: two lunches per person totaling \$74, total expenses not to exceed \$416). Representative Kennedy moved to approve the conference expenses. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Commissioner Henrici and Deputy Commissioner Morrison reviewed information regarding early voting, including but not limited to: inspector payroll

was \$9,495, planning on reducing tables and machines from three down to two in the future.

Commissioner Henrici expressed a concern regarding staff working more than 5 days during voting season, and discussed reviewing the policies for mileage for out of district inspectors.

The Committee and Commissioners discussed staff raises especially with regard to the increased scope of work at the Board of Elections including but not limited to technological changes and additional voting days and hours.

Commissioner Henrici discussed how a departmental credit card would help streamline some of the department's purchases. Representative Kennedy said there may be an option to consider a purchasing card that would be acceptable within current County credit card policies and procedures.

Commissioner Henrici requested the following budget transfer:

-Transfer from:	Equipment Rental	1450-4600-A	\$2,100
-Transfer to:	Mileage	1450-4005-A	\$2,100
-Transfer from:	Equipment Rental	1450-4600-A	\$300
-Transfer to:	Fuel	1450-4560-A	\$300

Representative Frazier moved to approve the budget transfers as listed. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

COUNTY ATTORNEY- ATTORNEY ELLEN COCCOMA

Attorney Coccoma updated the Committee regarding the Workplace Violence Prevention Policy: the policy was reviewed by Public Safety, Labor Council, and Personnel. Attorney Coccoma requested approval to amend the policy to include the following language: "District Attorney and other law enforcement as needed." Representative Frazier moved to approve amending the policy to include the language. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Attorney Coccoma presented and reviewed a draft resolution requesting NYS delay implementation of justice and bail reform. The Committee discussed specific concerns with the NYS legislation as it is written. Representative Frazier requested a resolution be drafted regarding the NYS bail reform, and as prepared by the County Attorney. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Attorney Coccoma presented and reviewed a draft policy regarding the Otsego County Video Conference System Policy. Attorney Coccoma and the Committee reviewed specific language in the draft policy. The Committee discussed concerns regarding members being physically present and/ or remote from meeting locations. The Committee requested Attorney Coccoma add specific language to the policy to clarify policies relating to ensuring the security of executive session, and to bring the draft Video Conference System Policy back to Committee for additional review.

PUBLIC DEFENDER- ATTORNEY MICHAEL TROSSET and REBEKAH TALBOT

Attorney Trosset, Public Defender, and Rebekah Talbot, Grants Administrator, requested the following approval of rates for stipends for on-call employees:

- \$200 per night (weeknights)
- \$500 per weekend

Representative Frazier moved to approve the stipend rates. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

911 COMMUNICATIONS- ROB O'BRIEN

Rob O'Brien, Director of 911 Communication, requested approval to create, fund and fill a budgeted Assistant 911 Director position. Representative Frazier moved to create fund and fill the position. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Rob O'Brien requested approval to accept the lease buy-out offer from AT&T for the Cornish Hill tower site in the amount of \$300,183.28. Representative McCarty moved to accept the lease offer buy-out. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Rob O'Brien requested approval to accept the lease proposal from Verizon for space on the Cornish Hill tower site in the amount of \$1,500 per month with a 2% annual escalation for the term of twenty five years. Representative McCarty moved to accept the lease proposal from Verizon. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Rob O'Brien requested approval to accept the lease proposal from AT&T for space on the Public Safety tower in the amount of \$1,700 per month for the

term of twenty five years. Representative Frazier moved to accept the lease proposal from AT&T. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

OFFICE FOR THE AGING- TAMIE REED

Tamie Reed, Director of Office for the Aging, requested approval to create, fund, and fill two budgeted part-time motor vehicle operator positions. Representative McCarty moved to create, fund, and fill the positions. Seconded, Kennedy. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Tamie Reed requested approval to enter into the following contracts:

Caregiver Respite: January 2020 - December 2020 (1-year)

6772-4770 - In Home Services	Title III E In Home Respite	\$18,000
6772-4800 - Other	Title III E Adult Day & Overnight Resp.	\$6,843
6772-4988 - Caregiver Services	Alzheimer's CSI Caregiver Respite	\$24,000
	Total:	\$48,843

Contracts with: AHC Partners, Centers Healthcare, Plan It Staffing, RCIL, US Care, VNA, Woodside Hall

In-Home Support Services: April 2019 - March 2020 (1-year)

6772-4770 - In Home Services	EISEP & Unmet Need	\$231,945
	Total:	\$231,945

Contracts with: AHC Partners, Plan It Staffing, RCIL, US Care, VNA, Exceptional Cleaning, Heather's Cleaning

Legal Services: January - December 2020 (1-year)

6772-4900 - Contracts	III-B	LASMNY	\$12,500
		Total:	\$12,500

Office Space: January - June 2020 with option to extend in 3-month increments through December 2020

6772-4550 - Rent & Utilities	III-B	\$652	
		EISEP	\$1,198
		CSE	\$2,995
		Trinity Services	\$6,600

CSI	\$2,080
HIICAP	\$1,457
Total:	\$14,982

Contracts with: Elm Park United Methodist Church: 6-months with an option to extend

Senior Swim: January - December 2020

6772-4900 - Contracts	CSE	\$2,940
Total:		\$2,940

Contracts with: Oneonta YMCA

Veterans Directed Care: January 2020 - December 2020 (1-year)
Resolution: 18-20180103

6772-4989 - Veteran Directed HCBS	VDC	\$18,000
Total:		\$18,000

Contracts with: RCIL

Representative Kennedy moved to enter into the above listed contracts as presented. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

DEPARTMENT OF HEALTH- LORRY O'BRIEN DUBOIS on behalf of HEIDI BOND

Lorry O'Brien-DuBois, Administrative Aide, presented the following budget transfer for behalf of Heidi Bond, Director of the Department of Health:

-Transfer from:	Contracts Public Health Nursing	4072-4900-A	\$6,000
-Transfer to:	Contracts Biologicals	4074-4900-A	\$6,000

Representative Frazier moved to approve the budget transfer as listed above. Seconded, Kennedy. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

HIGHWAY- SUPERINTENDENT RICH BRIMMER

Superintendent Brimmer distributed copies of the agenda and reviewed specific items.

Superintendent Brimmer requested the following approvals:

-Renew and amend Resolution 24-2019- - Approving Highway Department Expenditures For Material, Supplies And Services Under State Contract- Items: Tires, Bituminous Concrete, Liquid Asphalt, Sign Material (Posts, Blanks, etc.), Crack sealing Material & Supplies, Guiderail Supplies,

Sand/Salt, Liquid De-Icing Chemicals/Melters, Oil, Gasoline, Tack Coat, Road Patch,
Services – Type 1, 2, 3, Recycling Train, In-Place Recycle, In-Place Micro Surfacing, Crack Sealing, Slurry Seal, Surface Treatment (Single/Double/Fiber Mat), Fog Sealing, Cold Mix Paving.
Change- Culverts (Greater than 6')/Drainage Structures, to Culverts/Drainage Structures.
Add- Steel Cutting Edges & Snow Plow Shoes

-Purchasing automotive parts through Gillee's until February 1, 2020. Not to exceed the amount budgeted in lines Parts 5130-4540-DM and Maintenance and Repairs 5130-4562-DM.

-Purchasing automotive parts through Omnia Partners in an amount not to exceed the budgeted amount in lines Parts 5130-4540-DM, Maintenance and Repairs 5130-4562-DM, and Materials and Supplies 5110-4500-D, after the Gillee's contract terminates on February 1, 2020, and through December 31, 2020.

-Renew Resolution #145-2019 to Enter Into Agreements For Professional Engineering Services For Various County Roads and Bridges with AECOM, Barton & Loguidice, C & S Engineers, Inc., JMT of New York, Inc., Shumaker Consulting, Engineering, & Land Surveying, PC, Delta Engineers, P.C, Foit - Albert Associates, WSP – SELL, McManus Engineering Group, LLC, Fisher Associates, James Jordan Associates Architects, Delaware Engineering, D.P.C., Greenman-Pedersen, Inc.

-Renew BID #8937 for Transit Mix Concrete with Otsego Ready Mix

Representative McCarty moved to approve the above items as listed. Seconded, Kennedy. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Superintendent Brimmer requested the following budget modification:

-Increase:	State Aid Other	0000-3089-D	\$8,604.08
-Increase:	CR 16	5113-2116-D	\$8,604.08

This is the actual amount spent on the CR 16 Bridge NY project that was submitted to NYSDOT in 2019.

Representative Frazier moved to approve the budget modification. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Superintendent Brimmer requested the following budget modification:

-Increase: State Aid – Other 0000-3089-D \$318,562

-Increase: Building Construction 5142-2525-D \$318,562

This is the funding from the DEC grant for the Gilbertsville salt shed.

Representative Frazier moved to approve the budget transfer. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Superintendent Brimmer requested the following budget transfers:

-Transfer from: Stockpile Patch 5112-2095-D \$15,000

-Transfer to: Fuel 5130-4560-DM \$15,000

-Transfer from: Asphalt, Stone, Gravel 5110-4570-D \$65,000

-Transfer to: Sand & Salt 5142-4555-D \$65,000

This is to purchase salt.

Representative Frazier moved to approve the above listed budget transfer. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Superintendent Brimmer requested the following purchases for 2020 (approved by the Public Works Committee), as listed below:

-Purchase a motor grader, not to exceed \$210,000

-Purchase a backhoe, not to exceed \$110,000

-Purchase a brush chipper, not to exceed \$61,000

-Purchase two ¾ ton pickup trucks, not to exceed \$39,000 each

-Purchase a 1-ton C & C truck, not to exceed \$39,000

The department has a stainless steel dump body to install on this truck.

-Purchase a 1-ton dump truck, not to exceed \$48,000

-Purchase a mowing tractor with sickle bar mower, not to exceed \$45,000

-Purchase a self-propelled road broom, not to exceed \$72,000

Representative Frazier moved to approve the purchases. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

DEPARTMENT OF SOCIAL SERVICES- COMMISSIONER EVE BOUBOULIS

Commissioner Bouboulis briefly updated the Committee regarding purchasing snow tires for the fleet of Social Services vehicles.

Commissioner Bouboulis requested to renew the authorization to pay Opportunities for Otsego for Code Blue housing related expenses not to exceed \$ 39,752 for the term of October 1, 2019—September 30, 2020, pending approval of the NYS Code Blue Proposal. Representative Frazier moved to approve renewing the authorization to pay. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Commissioner Bouboulis requested approval extend the Integrated Community Alternatives Network (ICAN) contract for Preventive Services Workers for an additional three month period for the term January 1, 2020—March 31, 2020 in an amount not to exceed \$56,494. Representative Frazier moved to approve the contract extension. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Commissioner Bouboulis requested the following budget transfer:

-Transfer from:	Family Assistance	6109-4734	\$43,927
-Transfer to:	State Training School Arrears	6129-4747	\$43,927

Representative Frazier moved to approve the budget transfer. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Commissioner Bouboulis requested the following budget transfer:

-Transfer from:	DSS Agency Housing Mat. & Supplies	6012-4500	\$6,000
-Transfer to:	Planning Depart. Contracts	8020-4900	\$6,000

Representative Kennedy moved to approve the budget transfer. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Representative McCarty requested an update on the DSS departmental move to 242 Main Street. Commissioner Bouboulis said that some staff has moved, there are cost allocation plan details that she is working on with the cost

allocation plan consultant, and it would be ideal for all of the department heads whose departments are moving to meet and discuss concerns.

CLERK OF THE BOARD OF REPRESENTATIVES- JOCELYN HARRIS on behalf of CAROL MCGOVERN

Jocelyn Harris, Deputy Clerk of the Board of Representatives, requested approval for Representative Martini to attend the NYSAC legislative conference on January 27, 2020. The Committee discussed considerations that additional Representatives may want to attend, and different mileage and/or conference rates may apply. Representative Kennedy moved to approve County Representatives to attend the NYSAC Conference at a cost not to exceed \$500 per person, upon receiving approval to attend from the Clerk of the Board of Representatives. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Jocelyn Harris requested approval to pay the annual NYSAC dues in an amount not to exceed \$8,541. Representative McCarty moved to approve paying the NYSAC dues. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

CHILD ADVOCACY CENTER- DENISE OLIVER

Denise Oliver, Child Advocacy Center Coordinator, requested the following budget transfer:

-Transfer from:	Retirement	9010-8000-A	\$2,349
-Transfer from:	Social Security	9030-8000-A	\$1,553.86
-Transfer from:	Workers Comp	9040-8000-A	\$1,084.66
-Transfer from:	Unemployment Ins.	9050-8000-A	\$77.19
-Transfer to:	Personal Service	3700-1000-A	\$5,064.71

Representative Frazier moved to approve the budget transfer as listed above. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Denise Oliver requested approval for up to 15 staff members to attend the 2020 Child Abuse Summit on April 30, 2020—May 1, 2020 in Rochester, NY. Lodging expenses: \$113 per night for two nights for 15 staff members in the amount of \$3,390. Meal expenses: \$61 per day for two days for 15 staff members in the amount of \$1,830. Mileage expenses: 190 miles each way for a total of 380 miles at a rate of \$0.58 per mile-- \$220.40 for five vehicles, total approximate amount for mileage expenses \$1,250. Representative Frazier moved to approve

the conference expenses. Seconded, Kennedy. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Denise Oliver updated the Committee on staff changes including the information that Ms. Oliver will transition to the role of Forensic Interviewer and the department will be joined by a new Center Coordinator next month.

PERSONNEL- PENNEY GENTILE

Penney Gentile distributed copies of and reviewed the agenda.

Penney Gentile, Personnel Officer, requested a motion to reappoint Ellen Coccoma as Risk Manager for the 2-year term of January 1, 2020—December 31, 2021 at an annual salary of \$10,000. Representative Frazier moved to reappoint Ellen Coccoma as Risk Manager. Seconded, Kennedy. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile requested a motion to reappoint Ellen Coccoma as County Attorney for the 2-year term of January 1, 2020—December 31, 2021 at an annual salary of \$86,911. Representative Frazier moved to reappoint Ellen Coccoma as County Attorney. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile requested a motion to reappoint Carol McGovern as County Auditor and Clerk of the Board of Representatives for the 2-year term of January 1, 2020—December 31, 2021 at an annual salary of \$58,014. Representative McCarty moved to reappoint Carol McGovern as County Auditor and Clerk of the Board of Representatives. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile requested approval to reappoint Michael Henrici as Democratic Commissioner of Elections for the 2-year term of January 1, 2020—December 31, 2021 at an annual salary of \$48,468. Representative Kennedy moved to reappoint Michael Henrici as Democratic Commissioner of Elections. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile requested a motion to reappoint Michael Trosset as Public Defender for the 2-year term of January 1, 2020—December 31, 2021 at an annual salary of \$78,540. Representative McCarty moved to approve Michael Trosset as Public Defender. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile requested approval to create and fill a Personnel Clerk position. Representative Kennedy moved to approve creating and filling a Personnel Clerk position. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Penney Gentile and the Committee discussed the County Administrator position, including but not limited to: setting the salary range at \$90,000--\$100,000, classifying the position under a departmental "umbrella," and creating the position title.

Penney Gentile requested a motion to create and fill a County Administrator position. Representative Kennedy moved to create and fill the position. Seconded, McCarty. Total with Chair: 3,251. Ayes: 1,407. Noes: 439. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion failed.

TREASURER- DEPUTY TREASURER ANDREW CRISMAN

Deputy Treasurer Andrew Crisman requested approval to enter into contract with Enterprise Fleet Management for 2020, including 11 new vehicles as presented. Representative Kennedy moved to enter into contract. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Deputy Treasurer Crisman requested the following budget transfer:

-Transfer from:	Tax Advertising & Expense	1362-4800-A	\$5,731.38
-Transfer to:	Exp. On Prty Acquired for Tax	1364-4800-A	\$5,731.38

This is due to increased expenses on property acquired from the tax sale.

Representative Frazier moved to approve the budget transfer as listed above. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

Deputy Treasurer Crisman requested the following budget transfers on behalf of Building Services:

-Transfer from:	0000-5031-H		\$100,000
-Transfer to:	Jail, Equip & Cap Outlay	3150-2000-H	\$100,000
-Transfer from:	Public Safety Renovations	1629-4909-A	\$100,000
-Transfer to:	9901-9000-A		\$100,000
-Transfer from:	COB Heat & Lights	1625-4150-A	\$2,500
-Transfer from:	Court House Heat & Lights	1620-4150-A	\$2,400

-Transfer to: Meadows Heat & Lights 1630-4150-A \$4,900

Representative Frazier moved to approve the above budget transfers as listed. Seconded, McCarty. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

PERSONNEL (cont'd)- PENNEY GENTILE
Also Present: Deputy Treasurer Crisman

Representative Kennedy moved to enter into executive session to discuss the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person, and invited Ms. Gentile and Deputy Treasurer Crisman to remain present for the discussion. Seconded, Frazier. Total: 2,846. Ayes: 1,441. Absent: 1,405- Oberacker, Koutnik, Stammel. Motion carried.

The Committee adjourned while in executive session.