

ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
May 2, 2018

SOLID WASTE- KAREN SULLIVAN, LONNIE O'BRYAN (CASELLA)

Karen Sullivan stated that due to global market changes she is requesting approval to amend resolution 361-20171206 to add a fee of \$55.00/ton or the market rate based on the yellow sheet, to commercial haulers to dispose of their recyclables at the NTS and STS effective June 1st. Representative Oberacker moved for approval. Seconded, Frazier. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

Representative Frazier moved for an executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person in which all board members were invited to attend as well as Daniel Wilber. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

Representative McCarty moved to come out of executive session. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

Representative McCarty moved to appoint Richard Cain to the Probation Director II position at a salary of \$69,000, effective June 4, 2018. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523-Stammel. Motion carried.

There being no further business to discuss, the committee adjourned.