

REGULAR MEETING

March 28, 2006

7:00 P.M.

The Board of Supervisors convened under the rules of regular session with thirteen members present. Supvr. O'Neill was absent.

Presentations and Petitioners:

- Mary Grace / Patsy Amidon Substance Abuse Task Force - Underage Drinking Prevention Town Hall Meetings
- Robert Peterman, Seneca County Government
- Captain Swain, New York State Police
- Bill Querre - Seneca County Government

Reports of Standing Committees:

The following committee reports were given by the respective Chairman of said committee. Copies of the reports were filed with the office of the Clerk of the Board of Supervisors.

Commented [sjg1]:

Public Works, Planning, Development, Agriculture & Tourism Committee - James Mooney, Chairman.

Government Operations, Personnel & Technology Committee - David Kaiser, Chairman.

Public Safety & Jail Construction Oversight Committee - Sean Anglim, Chairman.

Under Chairman's remarks, Chairman Shipley read a statement, of which a portion is reproduced in these minutes. "Ronald Reagan once said, "Every new day begins with possibilities...it's up to us...to fill it with the things that move us toward progress and peace." Whether you're a Republican or a Democrat, I urge all supervisors to heed the message of this statement. The political antics must stop now. While peace and unity are certainly welcomed on this board, I promise you...their absence will not prevent the will of the majority from being carried out. It's time to refocus our efforts towards serving the needs of our constituents for the good of the county." Chairman Shipley cited several ongoing projects including the new law enforcement center, Indian Land claim issues, and unfunded mandates. "Our job is clear - carry out the agenda of our people. That agenda requires us to reduce tax burdens, improve the cost and functionality of county government and build stability for the future generations of Seneca County." A complete copy of Chairman Shipley's statement is on file at the Board of Supervisors' Clerk office.

The following communications were received and filed:

76. From Gina L. Bianchi, Deputy Commissioner & Counsel, NYS Division of Criminal Justice Services, a memorandum dated March 3, 2006 - Subject: Methamphetamine Law, regarding the dissemination of information on the dangers of unlawful methamphetamine laboratories for employers of mandated reporters of suspected child abuse or maltreatment incidents.

77. From NYS Office for the Aging, a copy of the Notification of Grant Award for federal fiscal year 2006 Nutrition Services Incentive Program; a copy of Notification of Grant Award for Expanded In-home Services for the Elderly Program; a copy of a summarization of findings from the Annual Evaluation of the Seneca County Office for the Aging conducted on Feb. 2-3, 2006 and a copy of the Annual Evaluation Guide 2005.

78. From NYS Emergency Management Office, information regarding the Emergency Management Performance Grant application for Federal Fiscal Year 2006.

79. From Nancy A. Naples, NYS Department of Motor Vehicles, a memorandum dated March 7, 2006 - Subject: Biennial Report: Handicapped Parking Education Program.

80. From Carolyn D. Jacobs, Canandaigua, NY, a letter dated March 17, 2006; and comments by Dennis North, Naples, NY, supporting a Seneca White Deer Conservation Park.

81. From Seneca County Industrial Development Agency (SCIDA), notice of public hearing regarding the SCIDA and Blue Beacon U.S.A., L.P. II project at Magee Fire Hall, Tyre, NY on April 20, 2006 at 10:00 a.m.; and the SCIDA and Maxim Development Group, LLC project at Seneca Falls Village Hall on April 21, 2006 at 10:00 a.m.

82. From Seneca County Federation of Sportsmen's Clubs, Inc., a copy of February 21, 2006 general meeting minutes.

83. From Seneca County Soil & Water Conservation District, a copy of February 27, 2006 Board of Directors' meeting minutes.

84. From Seneca County Board of Health, a copy of March 15, 2006 meeting minutes.

The following communications were received and referred to the committee indicated.

85. From Eileen Peterson, Outreach Chair, 2007 Envirothon, a letter dated March 15, 2006, requesting financial support for the 2007 Canon Envirothon. Referred to the Finance, Assessment & Insurance Committee.

86. From Daniel Crippen, Legislator, Franklin County, a copy of Resolution No. 56 of 2006 passed by the Franklin County Legislature, calling for the passage and adoption into law of Senate Bill 3804, to provide for a credit against personal income tax for volunteer firefighters and members of volunteer ambulance corps. Referred to Public Safety and Jail Construction Committee.

87. From Stephen J. Acquario, Executive Director, NYSAC, notification of a New York State Police policy decision prohibiting arresting state troopers from performing prosecutorial responsibilities in local justice courts relating to traffic infractions. Referred to the Public Safety & Jail Construction Oversight Committee.

**SUPERVISORS APPROVE ACCEPTANCE OF BYRNE FORMULA GRANT THROUGH THE
DEPARTMENT OF CRIMINAL JUSTICE SERVICES TO PURCHASE COMPUTERS FOR
SHERIFF'S DEPARTMENT VEHICLES**

RESOLUTION NO. 85-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 719 ayes (Anglim, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, Seneca County has been awarded a Byrne Formula Grant through the New York State Department of Criminal Justice Services for \$100,000 with 25% matching local funds that have been budgeted in the Sheriff's Department 2006 budget; and

WHEREAS, the grant funding will be utilized to purchase computers, mounting equipment and installation in Sheriff's Department marked patrol vehicles; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors approve acceptance of the grant, authorizes the purchase of the computers and equipment and does hereby authorize the Chairman of the Board to sign any and all necessary contract documents with DCJS.

**SUPERVISORS ACCEPT QUOTE FOR CARPETING FOR NEW SENECA COUNTY
LAW ENFORCEMENT CENTER**

RESOLUTION NO. 86-06, moved by Mr. Anglim, seconded by Mr. Smith and adopted by 719 ayes (Anglim, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the current jail design for the Seneca County Law Enforcement Center provides for one officer controlling 48 inmates, the maximum number of inmates that will be allowed in the pod areas; and

WHEREAS, the specifications for the housing areas in the law enforcement center called for VCT tile in those areas; and

WHEREAS, a recommendation to replace the VCT tile has been received from the Commission of Correction which indicates that without the carpeting, the noise levels will be such that two (2) officers may be mandated, and every consideration should be given to installing carpeting in the new facility in the pod areas; and

WHEREAS, bid specifications were sent to four Seneca County vendors for carpet and installation in the pod areas; and

WHEREAS, one quote was received from John H. Church Co., Inc. having its offices at 0319 Rte. 5 & 20, Waterloo, NY 13165, in the amount of \$7,071.43 plus \$1.50 per lineal foot 4" cove installed (520 lineal feet) for a total of \$7,851.43; and

WHEREAS, a change order for a credit in the amount of \$6,433 for deleting the VCT tile in the day rooms for Bette & Cring, general construction contract has been approved; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby accept the quote from John H. Church Co., Inc. for carpet and

installation in the day rooms of the new Seneca County Law Enforcement Center in the amount of \$7,851.43, and authorizes a change order to the law enforcement project; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign a contract with John H. Church Co., Inc. for said carpet and installation.

SUPERVISORS APPROVE FILLING VACANT FULL-TIME 911 DISPATCHER POSITION

RESOLUTION NO. 87-06, moved by Mr. Anglim, seconded by Mr. Kaiser and adopted by 719 ayes (Anglim, Kaiser, Reynolds, Barto, Smith, Dresser, Same, Lafler, Amidon, Teichner, Mooney, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, a full-time dispatcher position in the Seneca County Sheriff's Department 911 Center has been vacant since February 12, 2006, and such position is deemed a critical position under Seneca County Policy 101.201; now therefore be

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize the Sheriff to refill one vacant 911 Dispatcher position effective April 13, 2006, subject to fulfillment of Civil Service requirements.

SUPERVISORS ADOPT A STANDARD OF OPERATION FOR TELEPHONE SYSTEM

RESOLUTION NO. 88-06, moved by Mr. Kaiser, seconded by Mr. Lafler and adopted by a vote of at least three-fifths of all members of the Board of Supervisors. Mr. O'Neill was absent.

WHEREAS, Seneca County is undertaking several initiatives to improve its telephone, network, radio and 911 communications; a key component to all of these projects is the County's telephone system; and

WHEREAS, the core telephone switch for the County is a Nortel Option 61 PBX installed as part of the original County Office Building (COB) construction project in the later 1980's; and

WHEREAS, the COB PBX was last upgraded in 1999, for year 2000 compliance; and

WHEREAS, an upgraded Nortel IP enabled telephone switch will benefit by reusing some of the existing firmware, cabinetry, and licenses of the current NT PBX; and

WHEREAS, the new primary 911 center (P911) and renovated backup 911 center (B911) both are receiving new Nortel telephone switches as part of the 911 Phase 2 Grant Project; and

WHEREAS, the 911 dispatchers using the Nortel BCM system must answer, record and transfer calls to Sheriff personnel located at the both the backup 911 center location and at the new Law Enforcement Center (LEC) currently under construction; and

WHEREAS, the new Law Enforcement Center will also require a new telephone system due to original construction; and

WHEREAS, the LEC telephone equipment and operating costs will be less if networked to and integrated with the COB's Nortel Telephone

Switch's centralized auto-attendant, voicemail, local telephone lines and long distance services; and

WHEREAS, upgrading and expanding the COB telephone system and integrating its core functions with the LEC and 911 dispatch telephone systems will be less costly and perform more efficiently if the County were to adopt Nortel as a standard manufacturer of telephone systems and applications; and

WHEREAS, Nortel is a leading manufacturer of telephone systems worldwide; are competitively priced as compared to comparable leading manufacturers on NYS contracts; and are well represented in the Finger Lakes Region by at least five (5) qualified NYS OGS Nortel authorized vendors that can install and support Nortel telephone systems and provide competitive quotes for the County to evaluate; and

WHEREAS, pursuant to NY Gen. Mun 103(5), the county can standardize to a sole source upon the adoption of a resolution by a vote of at least three-fifths of all the members of the Board of Supervisors; now therefore it

RESOLVED, that the Seneca County Board of Supervisors does hereby adopt as a standard of operation, Nortel manufactured telephone systems supported by Nortel authorized NYS OGS contract vendors.

AUTHORIZATION FOR THE CHAIR, SENECA COUNTY BOARD OF SUPERVISORS TO ACCEPT NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES CONTRACT FOR COUNTY PARCEL HUB FEASIBILITY STUDY

RESOLUTION NO. 89-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 719 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, property tax information is currently maintained by several different departments and levels of government, requiring the general public and commercial and public data consumers to contact multiple agencies to collect information; and

WHEREAS, this property tax information is recorded on a per-parcel basis and is public information; and

WHEREAS, public and consumer inquiries which could be made available and conveniently accessible consume county and town assessor time answering research; and

WHEREAS, the cost of the proposed feasibility study and engineering documents is estimated at \$110,000; and

WHEREAS, the State of New York Office of Real Property Services (ORPS) made available competitive grant monies to develop county and statewide solutions to this problem; and

WHEREAS, ORPS has awarded Seneca County \$110,000 to conduct a feasibility study of a Parcel Hub system to organize all tax and parcel sales information electronically in a single location; and

WHEREAS, Seneca County and MPR Technologies, a State contract certified information technology company, indicate that this property

tax information can be organized and centralized in a web-accessible "parcel hub" system; and

WHEREAS, Seneca County and MPR Technologies assert that such a system can be developed to allow different privacy settings at the individual municipal level and that this property tax information can be organized and centralized in a web-accessible system; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors accept the New York State Office of Real Property Services contract for the Seneca County Parcel Hub feasibility study; and be it

FURTHER RESOLVED, that the Seneca County Manager be authorized and directed to sign said agreement for the Seneca County Parcel Hub feasibility study.

**SUPERVISORS REJECT BID FOR PROPERTY TAX MAP DIGITIZATION
FOR 911 AND GIS PROGRAMS**

RESOLUTION NO. 90-06, moved by Mr. Mooney, seconded by Mr. Smith and adopted by 719 ayes (Mooney, Smith, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the County, as part of the County 911 program, and as a first step toward a county-wide Geospatial Information System (GIS), solicited bids to digitize the County's 17,076 property tax parcel maps; and

WHEREAS, only a single, incomplete, bid was received from James W. Sewall Company, Old Towne, Maine; and

WHEREAS, the Seneca County attorney asserts that it would be in the best interest for Seneca County to again solicit bids for property tax parcel map digitization; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby reject the bid received for property tax parcel map digitization and authorize re-bidding for said service.

**SUPERVISORS APPROVE PURCHASE OF A 10-WHEEL TRUCK FOR
HIGHWAY DEPARTMENT**

RESOLUTION NO. 91-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 719 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, funds for the purchase of one (1) 2007 10-wheel International Diamond SPEC 7600 SFA 6 x 4 cab/chassis truck with plow and sander from State Contract PC62176 in the amount of \$148,745.32 have been appropriated from the 2006 Seneca County Highway Road Machinery Vehicle account 5130.2600; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2007 10-wheel International Diamond SPEC 7600 SFA 6 x 4 cab/chassis truck with plow and sander from State Contract PC62176

in the amount of \$148,745.32; funds for said purchase to be appropriated from the 2006 Seneca County Highway Road Machinery Vehicle account 5130.2600.

SUPERVISORS APPROVE PURCHASE OF A WHEEL LOADER FOR HIGHWAY DEPARTMENT

RESOLUTION NO. 92-06, moved by Mr. Mooney, seconded by Mrs. Amidon and adopted by 719 ayes (Mooney, Amidon, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Teichner, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, funds for the purchase of one (1) 2006 Volvo L110E 3.8 cubic yard Wheel Loader from State Contract PC62326 in the amount of \$134,581.00 have been appropriated from the 2006 Seneca County Highway Road Machinery Vehicle account 5130.2600; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Seneca County Highway Superintendent to purchase one (1) 2006 Volvo L110E 3.8 cubic yard Wheel Loader from State Contract PC62326 in the amount of \$134,581.00, and that funds for said purchase be appropriated from the 2006 Seneca County Highway Road Machinery Vehicle account 5130.2600.

**SUPERVISORS APPROVE SOLE SOURCE AND PURCHASE OF COOLING TOWER FOR THE
SENECA COUNTY COURTHOUSE**

RESOLUTION NO. 93-06, moved by Mr. Mooney, seconded by Mrs. Teichner and adopted by 719 ayes (Mooney, Teichner, Reynolds, Barto, Smith, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the existing cooling tower installed during the 1993-94 Seneca County Courthouse renovation project has become rusted, and upon inspection, is found to be leaking water at a rapid rate causing the heat pumps to malfunction and the building to overheat; and

WHEREAS, Pasco Air Conditioning Company, the County's current vendor and contractor for preventative maintenance, will not be held responsible for the heat pumps, will not back up their services agreement if the heat pumps or any other equipment are damaged during installation of the cooling tower by another vendor; and

WHEREAS, pursuant to NY Gen. Mun 103(5), the county can standardize to a sole source upon the adoption of a resolution by a vote of at least three-fifths of all the members of the Board of Supervisors; and

WHEREAS, because of the potential impact to other equipment that could arise from the installation of a new cooling tower by other than the County's current vendor, the Public Works, Planning, Development Agriculture and Tourism Committee has recommended that the County standardize to a sole source for the cooling tower and related equipment at the Seneca County Courthouse; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize standardization to a sole source vendor for the cooling tower at the Seneca County Courthouse; and be it

FURTHER RESOLVED, that the Seneca County Board of Supervisors does hereby authorize replacement and installation of the cooling tower by Pasco Air Conditioning Company at a cost not to exceed \$21,858 to be paid from account 1620.4280 - Buildings and Grounds Special Projects, 88% of which will be reimbursed by the New York State Office of Court Administration.

CHAIRMAN OF THE BOARD AUTHORIZED TO SIGN PREVENTATIVE MAINTENANCE AGREEMENTS FOR FACILITIES DEPARTMENT

RESOLUTION NO. 94-06, moved by Mr. Mooney, seconded by Dr. Dresser and adopted by 719 ayes (Mooney, Dresser, Reynolds, Barto, Smith, Kaiser, Same, Lafler, Anglim, Amidon, Teichner, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the Seneca County Facilities Department has secured preventative maintenance agreements from vendors for two years which has realized a cost savings to the County for said agreements; and

WHEREAS, these contracts are not subject to competitive bidding per the Seneca County attorney; and

WHEREAS, the Seneca County Board of Supervisors' Public Works, Planning, Development, Agriculture and Tourism Committee has recommended approval of the following preventative maintenance agreements:

<u>Vendor</u>	<u>2006</u>	<u>2007</u>
Rentokil Pest Control (2)yr. Seneca County Courthouse	\$1,644	\$1,644
Syracuse Time/Alarm (2)yr.	\$3,190	\$3,190
Mohawk Automatic Door (2)yr.	\$400	\$ 400
Pasco Air Conditioning (2)yr.	\$6,989	\$6,989
Water Wise (2)yr.	\$1,640	\$1,640
Airside Technology (2)yr.	\$1,538	\$1,538
Cinta's Laundry Service (2)yr.	\$2,200	\$2,200
Eltec System's (3)yr.	\$2,140	\$2,140 each yr.
Kistler Service (5)yr.	\$2,670	\$2,670 each yr.
Liebert Global Data Base (2)yr.	\$2,482	\$2,482
 Penn Power Systems (2)yr.	 \$237	 \$237
Rentokil Pest Control (2)yr. County Office Bldg.	\$1,716	\$1,716
ThyssenKrupp Elevator (5)yr. Courthouse & COB	\$2,050	\$2,122
Day Automation Systems (2)yr.	\$8,653	\$9,085

now, therefore be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign said preventative maintenance agreements as indicated above.

SUPERVISORS AUTHORIZE REPLACEMENT OF POOL TABLE AT SENECA COUNTY DROP IN CENTER

RESOLUTION NO. 95-06, moved by Mr. Smith, seconded by Mr. Kaiser and adopted by 719 ayes (Smith, Kaiser, Reynolds, Barto, Dresser, Same, Lafler, Anglim, Amidon, Teichner, Mooney, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the Drop in Center's current pool table is broken and needs to be replaced; and

WHEREAS, three written quotes were obtained and the lowest based on the size needed to fit the room was for \$1,900 (includes delivery, set up, balls and rack) from Larry Hilimire of Stanton Automatics of Auburn NY; and

WHEREAS, the participants of the Drop In Center use the table daily and have requested through the Community Service Board that a new table be purchased; and

WHEREAS, there are funds available in the 2006 operating budget (10-115-5-4320-2100) of the Drop In Center to purchase the table; and

WHEREAS, this will be reimbursed 100% from NYS State Aid.; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize and direct the Mental Health Director to purchase a new pool table for the Drop in Center at a cost of \$1,900 from Stanton Automatics, Auburn, NY. Said purchase to be paid from account 4320.2100.

CHAIRMAN OF THE BOARD OF SUPERVISORS AUTHORIZED TO SIGN AMENDMENTS TO THE FACILITY SERVICE AGREEMENT WITH PREFERRED CARE

RESOLUTION NO. 96-06, moved by Mr. Smith, seconded by Mrs. Teichner and adopted by 719 ayes (Smith, Teichner, Reynolds, Barto, Dresser, Kaiser, Same, Lafler, Anglim, Amidon, Mooney, Trickler, Shipley), and 31 absentees (O'Neill).

WHEREAS, the Public Health Department has agreements with Preferred Care for the payment of services for the Early Intervention Program; and

WHEREAS, Preferred Care has forwarded an Amendment to this agreement that requires signature before the Department can obtain reimbursement; now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign the Amendment to The Facility Service Agreement with Preferred Care.

Supvr. Mooney made a motion to suspend the rules of order to introduce a motion not previously filed. Supvr. Same seconded the motion. Motion was carried.

SUPERVISORS AWARD BID TO FINGER LAKES CONSTRUCTION TO PERFORM WORK ON INSTALLATION OF HYDRAULIC DOOR ON AIRPORT MAINTENANCE BUILDING

RESOLUTION NO. 97-06, moved by Mr. Mooney, seconded by Mr. Same and adopted by 659 ayes (Mooney, Same, Reynolds, Barto, Smith, Dresser, Kaiser, Lafler, Anglim, Amidon, Teichner, Shipley), 60 nays (Trickler), and 31 absentees (O'Neill).

WHEREAS, the County has solicited bidders to perform needed work at the Finger Lakes Regional Airport; and

WHEREAS, there were three bidders competing for the specific work; and

WHEREAS, Finger Lakes Construction of Clyde, New York, was the lowest responsible bidder at \$23,400 inclusive; now, therefore be it

RESOLVED, the Seneca County Board of Supervisors does hereby award the bid to Finger Lakes Construction to perform the work on the installation of the hydraulic door on the Airport Maintenance Building.

At this time, Supvr. Dresser made a motion, seconded by Supvr. Same, to consider a motion declaring the agreement made with Ms. Secor and signed on January 3, 2006 as null and void. The complete text of the resolution is as follows:

RESOLUTION: AGREEMENT LIMITING TERM OF SERVICE OF COUNTY
MANAGER SECOR NULL AND VOID

WHEREAS, the County of Seneca has a local law specifying the term of service of a County manager as four years, and

WHEREAS, the county attorney has obtained an opinion from the Office of the New York State Attorney General that an appointee of the Board of Supervisors may not serve longer than the end of the term of the majority of the board members which currently in Seneca County is December 13, 2007 (two years), and

WHEREAS, Robert's Rules of Order provide for a motion passed by a body at a given meeting to be reconsidered at a subsequent meeting by a simple majority of the body, provided advance notice has been given to each member, and

WHEREAS, this resolution was hand delivered to each member of the Board of Supervisors at its March 14, 2006 meeting, thereby providing them with notice prior to the March 28, 2006 meeting of the Board, and

WHEREAS, the term of Sharon Secor's service as county manager was dealt with by the full Board of Supervisors on January 3, 2006, making it a matter that does not need to be and should not be referred to a committee except a committee of the whole, and

WHEREAS, the circumstances under which Ms. Secor signed an agreement to serve as county manager only until December 31, 2006, are now a matter of public record, making it proper for this resolution to be voted upon in open session, therefore be it

RESOLVED, that the Seneca County Board of Supervisors on this date declares null and void the agreement signed on

January 3, 2006 whereby Sharon Secor agreed to resign from the position of county manager effective December 21, 2006. Chairman Shipley ruled the motion out of order.

As there was no further business before the board, Supvr. Kaiser moved the meeting adjourned.