

Seneca County Board of Supervisors

Regular Meeting

April 10, 2012

6:00 p.m.

Call to Order

Chairman Hayssen called the meeting to order at 6:00 p.m.

Roll Call of Members by the Clerk

All members of the Board answered roll call.

Pledge of Allegiance and Moment of Silence

Petitioner

Brian Preston, resident of the Village of Waterloo, voiced dissatisfaction regarding the IDA PILOT program granted to both McDonalds and Bill Cram for expansion projects. He said that PILOTs are “corporate welfare” and the rest of the taxpayers have to pay the difference.

A specific concern regarding McDonalds is whether the 50 new hires described in the PILOT is 50 new jobs in addition to the current staff of 40 bringing the total to 90 employees; or will the current employees who are now laid off, be rehired, which isn’t really a “new hire”, and the total of employees will be 50.

A specific concern regarding the Bill Cram project is that \$2.07 million dollars for the project is included in the PILOT, and that is the amount that the rest of the taxpayers will have to carry.

Mr. Preston requested that the Board of Supervisors requests the IDA to include in future PILOT programs a requirement that the business has to pay 100% of assessed school taxes in the district in which the project is located.

Approval of Meeting Minutes

Minutes for the March 13, 2012 and March 27, 2012board meetings were approved as printed.

Submission of Claims for Audit

Mr. Prouty, Chairperson, made a motion, seconded by Mr. Shipley, and carried that the following vouchers having gone through the proper auditing process be approved for payment.

Supervisors vouchers	# 636 – 880 #882 - 884	totaling	\$ 996,594.01
Workforce Development vouchers	# 57 - 75	totaling	\$ 26,188.05
OFA vouchers	# 173 - 235	totaling	\$ 109,146.84
Self Insurance vouchers	# 15 - 21	totaling	\$ 365,741.75
County Airport vouchers	# 25 - 36	totaling	\$ 13,707.20
Sheriff	# 149 - 202	totaling	\$ 73,235.17

Highway Transportation vouchers			
Maintenance & State Snow	# 65 - 85	totaling	\$ 190,805.63
Highway Machinery	# 112 - 139	totaling	\$ 40,079.23
	Highway Total		\$ 230,884.86
Water & Sewer	# 72 - 95	totaling	\$ 43,299.44
Airport Capital voucher	# 5	totaling	\$ 15,392.73
Highway Capital vouchers	# 1 - 5	totaling	\$ 14,430.57
Veteran Cemetery vouchers	# 6 - 9	totaling	\$ 153,400.89

Reports of Standing Committees:

Government Operations Committee - Mr. Westfall, Chairman. The Government Operations Committee met in open session on April 2, 2012. By a 3-2 vote, the Committee approved refilling the position of Confidential Secretary in the Law Department. In accordance with the County Policy on refilling positions, a resolution by the board is not necessary for the position to be filled.

Finance, Assessment & Insurance Committee – Mr. Prouty, Chairman. The Finance Committee met in open session on April 2. The Committee voted unanimously to refill the position of Confidential Secretary in the Law Department.

The Committee also voted unanimously in favor of passing a board resolution authorizing the Chairman of the Board to sign the necessary documents to apply for two grants from NYS Homeland Security. One is for \$18,000 and the other is for \$54,000. Neither grant requires matching funding from the county. The funding from these grants are to be spent on items and programs prescribed by the US Department of Homeland Security.

Chairman’s Remarks

Chairman Hayssen said that Mr. Rowe, County Manager, purchased a house and moved to Seneca County in the first week of April.

Regarding the Sampson Memorial Veterans Cemetery, Chairman Hayssen said he was pleased with the progress and mentioned that the markers looked good.

County Manager’s Remarks

Mr. Rowe, County Manager said he met with the contractors for the (1) final closeout for the first phase of the cemetery project. He will advise the Board accordingly at the April 24 committee meetings; (2) the current amount collected on the sale of county surplus property is approximately \$20,000 and there remains more to be sold; (3) there is a bid opening this week for the new roof on the Papa Bear; (4) NYS awarded funding for parks and recreation, however, the request by the Friends of Sampson Marina

for funding for the improvements on the marina was not fulfilled. Seneca Lake Marina received \$600 thousand, and \$800,000 was awarded for the eradication of Hydrilla plant.

Communications

51. From the Committee for Celebrate / Commemorate Memorial Day in Waterloo, NY, details of the event and the Freedom Parade, which is scheduled for May 26 and the theme for this year is Patriotism!

52. A copy of the Genesee / Finger Lakes Regional Planning Council meeting minutes for March 8, 2012.

53. From New York State Senator Michael Nozzolio, a letter dated March 2012 acknowledging receipt of a copy of the Seneca County resolution urging State funding for the eradication of the Hydrilla plant; and a copy of a letter from Senators Nozzolio, O'Mara and Seward to Senate Majority Leader Dean Skelos requesting that language be included in the Senate Budget Bill that would provide funding for the treatment and eradication of the invasive aquatic plant Hydrilla, which was detected in the Cayuga Lake inlet in 2011.

54. A copy of the Seneca County Soil & Water Conservation District meeting minutes for February 27, 2012.

55. A draft copy of the Seneca County IDA meeting minutes for February 2, 2012.

56. A copy of the Seneca County Public Health Board meeting minutes for March 21, 2012.

Resolutions and Motions

**SENECA COUNTY SUBMITS APPLICATION FOR 2012 STATE
HOMELAND SECURITY PROGRAM GRANT**

RESOLUTION NO. 72-12, moved by Mr. Prouty, seconded by Mr. Shipley and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has published its annual State Homeland Security Program application, which is due on April 25, 2012; and

WHEREAS, the Seneca County Office of Emergency Services desires to apply to this program for specific homeland security preparedness projects approved by the U. S. Department of Homeland Security; and

WHEREAS, the grant provides 100% of the funding for project equipment and associated costs with no local cash match requirements; and

WHEREAS, this resolution was reviewed and approved by the Finance Committee on April 2nd, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to apply to the 2012 State Homeland Security Program from the

New York State Division of Homeland Security and Emergency Services for up to \$60,000, subject to approval of the Seneca County Attorney.

**SENECA COUNTY SUBMITS APPLICATION FOR 2012 STATE LAW
ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT**

RESOLUTION NO. 73-12, moved by Mr. Prouty, seconded by Mr. Davidson and adopted.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has published its annual State Law Enforcement Terrorism Prevention Program application, which is due on April 25, 2012; and

WHEREAS, the Seneca County Sheriff's Office desires to apply to this program for specific homeland security preparedness projects approved by the U. S. Department of Homeland Security; and

WHEREAS, the grant provides 100% of the funding for project equipment and associated costs with no local cash match requirement; and

WHEREAS, this resolution was reviewed and approved by the Finance Committee on April 2nd, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and directed to sign any and all documents necessary to apply to the 2012 State Law Enforcement Terrorism Prevention Program from the New York State Division of Homeland Security and Emergency Services, subject to approval of the Seneca County Attorney.

SUPERVISORS ADOPT POLICY NO. 509.100 – STUDENT INTERNS

RESOLUTION NO. 74-12, moved by Mr. Westfall, seconded by Mrs. Amidon and adopted.

WHEREAS, the Seneca County Board of Supervisors believes that internships are an important tool in recruiting, development and retraining innovative people in local government; and

WHEREAS, this resolution was approved by the Government Operations Committee at its meeting on March 27, 2012; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors creates and adopts Seneca County policy 509.100 – Student Interns to read as follows:

Purpose:

The County strongly believes that internships are an important tool in recruiting, developing and retaining innovative people in local government and an important part of assisting the county in meeting the needs of today while preparing the workforce of tomorrow.

Policy Statement:

All interns must attend required employee training (i.e. sexual harassment and workplace violence, etc.) in addition interns will be required to review, and adhere to, the Seneca County policy manual, with specific attention to:

- 101.400 Meeting the Public
- 01.404 Appropriate Attire
- 101.717 Email, Telephone and Other Electronic Communications Policy
- 101.602 Drug Free Workplace

It is the responsibility of each department head to ensure that all interns (paid or unpaid) within their department have received proper training in that department's unique standards as it relates (but is not limited) to:

- Confidentiality (i.e. HIPAA, Title 42 CFR, etc.);
- Specific local, state and federal laws and regulations related to the department;
- Written expectations regarding intern responsibilities;
- Regular supervision of interns' work;
- Regular review of interns' work performance.

All interns must have a signed contract or agreement (i.e. MOU) between the learning institution and Seneca County, and said contract must be reviewed and approved by the Seneca County Law Department prior to the beginning of their internship experience. These contracts must address (at a minimum) the following areas:

- That all student insurances (professional liability / malpractice, injury, etc.) are to be maintained by the school for their interns' experience;
- Clearly stipulate that Seneca County is to be held harmless in any actions undertaken by and/or against the intern;
- Clearly identify the expectations of the learning institution, the student and the department;
- Indicate that all interns are to abide by all federal, state and county laws / regulations (as applicable within their settings).

Once an institution's contract has been approved by the Seneca County Law Department as to form, future identical contracts from the institution may proceed without additional approval.

SUPERVISORS ABOLISH FULL-TIME ACCOUNT CLERK POSITION IN THE WATER & SEWER DEPARTMENT AND AUTHORIZE CREATION AND FILLING OF FULL-TIME ACCOUNT CLERK POSITION TO BE SHARED BETWEEN THE HIGHWAY DEPARTMENT AND THE WATER DEPARTMENT EFFECTIVE IMMEDIATELY
 RESOLUTION NO. 75-12, moved by Mr. Kaiser, seconded by Mrs. Garlick Lorenzetti and adopted by 621 ayes (Kaiser, Garlick Lorenzetti, Reynolds, Serven, Davidson, Prouty, Earle, Lafler, Amidon, Hayssen, Westfall, Shipley) and 129 nays (Churchill, Kubasik).

WHEREAS, the Water & Sewer Department has a vacant full-time Account Clerk position; and

WHEREAS, there is a part-time Account Clerk position in the County Highway Department; and
WHEREAS, it has been determined that combining both Account Clerk positions into one would be cost effective; and

WHEREAS, the Public Works and Finance Committees have recommended combining said positions at the March 27, 2012 committee meetings; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby abolish one full-time Account Clerk position in the Water & Sewer Department and one part-time Account Clerk position in the Highway Department; and

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling one full-time Account Clerk position to be shared between the Water & Sewer Department and the Highway Department at the hourly rate of \$13.536 / hour, to be placed in Grade 3, as set forth in the CSEA contract.

SUPERVISORS AUTHORIZE CREATION AND FILLING

(1) AND SEWER DISTRICT MANAGER POSITION

RESOLUTION NO. 76-12, moved by Mr. Kaiser, seconded by Mr. Davidson and adopted by 531 ayes (Kaiser, Davidson, Reynolds, Garlick Lorenzetti, Prouty, Earle, Lafler, Amidon, Hayssen, Shipley) and 219 nays (Serven, Churchill, Westfall, Kubasik).

WHEREAS, there is a need for a part-time management position to oversee the operations of the Water & Sewer District; and

WHEREAS, the Public Works and Finance Committees have approved the creation/hiring of (1) part-time Water & Sewer District Manager at their committee meeting on March 27, 2012; now, therefore, be it

RESOLVED, the Seneca County Board of Supervisors does hereby create and authorize filling (1) part-time Water & Sewer District Manager position at the Water & Sewer Department at an hourly rate of \$20.00 / hour effective immediately.

**CHAIRMAN OF THE BOARD OF SUPERVISORS IS AUTHORIZED AND DIRECTED TO
SIGN A CONTRACT WITH POPLI DESIGN GROUP FOR PROFESSIONAL SERVICES FOR
THE SPACE NEEDS ANALYSIS FOR THE COUNTY COURTHOUSE FACILITY
(AS AMENDED)**

RESOLUTION NO. 77-12, moved by Mr. Kaiser, seconded by Mrs. Amidon and adopted.

WHEREAS, Popli Design Group has completed the space needs analysis for the County Courthouse facility located on West William Street, Waterloo, NY; and

WHEREAS, on March 26, 2012, Popli Design Group presented the findings of the County Courthouse Space Needs Analysis; and

WHEREAS, the Public Works Committee recommended proceeding with the schematic design of Option C of the Space Needs Analysis at an estimated total project cost of approximately \$4,105,000 at its March 27, 2012 meeting; and

WHEREAS, Popli Design Group has agreed to provide professional services required for the schematic design of Option C of the Space Needs Analysis for a fee of \$43,000.00; and

WHEREAS, the funds to pay for these services (\$43,000.00) and the Space Need Analysis (\$23,940.00) are in the capital building reserve account 10886; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby authorize Popli Design Group to proceed with the schematic design of Option C of the Space Needs Analysis for a fee of \$43,000.00; and be it

FURTHER RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to sign all necessary contracts with Popli Design Group for professional services for the continuation of the County Courthouse project; and be it

FURTHER RESOLVED, that the County Treasurer is hereby authorized to establish an account in the County's Capital Projects Fund and transfer \$66,940 from the Capital Building Reserve Account 10886 into the newly established account.

During the discussion portion of this resolution, clarification was made that the resolution was for the schematic design phase and the funding source should be identified more specifically.

Mr. Kubasik made a motion, seconded by Mr. Lafler, to amend the main motion by inserting the final FURTHER RESOLVED clause. The motion to amend the main motion was carried.

SUPERVISORS REVISE POLICY NO. 101.201 - REFILLING VACANT POSITIONS

RESOLUTION NO. 78-12, moved by Mrs. Garlick Lorenzetti, seconded by Mr. Westfall and adopted.

WHEREAS, the Seneca County Board of Supervisors revised its policy on refilling vacancies and reclassifying positions; and

WHEREAS, this resolution was approved by the Personnel Committee at its meeting on March 27, 2012; now therefore be it

RESOLVED, that the Seneca County Board of Supervisors approves changes to the Seneca County Policy 101.201 to read as follows:

A. For budgeted full-time or part-time authorized positions becoming vacant, the procedure to fill the vacancy shall be as follows:

1. The Department Head for the department or division in which the vacancy occurs shall submit a Request for Personnel Action to the Personnel Department.

2. The County Personnel Officer, or his/her designee, shall, upon receipt of such written justification, log the position vacancy and hold it for the next Vacancy Committee meeting.

3. The Vacancy Committee shall consist of the Chairman of the Personnel Committee, Chairman of the Finance, Assessment & Insurance Committee, and Chairman of the Government Operations Committee (or a member of such committee designated by each Chairman) and shall meet on the designated day of each month in which there is such application or applications to fill a vacancy. The County Manager and County Personnel Officer shall attend in an advisory capacity. Department Heads will be expected to attend this meeting to provide justification for refilling such vacant positions.

4. The Vacancy Committee shall decide if and when a vacancy shall be approved.

5. The Committee's decision shall be noted on a vacancy log and written notice of this decision shall be transmitted to the Department Head for the department or division in which such vacancy shall have occurred.

6. Following approval by the Vacancy Committee of the filling of the vacancy, the Personnel Department will submit agenda items to the Clerk to the Board of Supervisors for inclusion on the Committee of the Board having oversight of the Department or Division in which such vacancy exists and the Finance Committee.

7. No vacant position shall be refilled without authorization from the Vacancy Committee and approval by the Committee of the Board having oversight of the Department or Division in which such vacancy exists as well as the Finance Committee.

B. When there is a need to create a new position, the procedure shall be as follows:

1. The Department Head shall submit a New Position Duties Statement (MSD 222) to the Personnel Officer that clearly describes the duties of the new position.

2. After an analysis of the duties and responsibilities of the position, the Personnel Officer shall assign the appropriate job title and salary.

3. The above guidelines under section A above shall be utilized in filling the new position.

4. In addition, a resolution will be required from the Board of Supervisors to create and fund the new position.

C. When a permanent and material change is made in the duties and responsibilities of any position, the procedure shall be as follows:

1. The Department Head shall submit a Position Classification Questionnaire (MSD 220) to the Personnel Officer that clearly describes in detail the changes which have been made in the duties of the position.

2. After an analysis of the duties and responsibilities of the position, the Personnel Officer shall assign the appropriate job title and salary.

3. The above guidelines under section A above shall be utilized in filling the newly assigned position.

4. In addition, a resolution will be required from the Board of Supervisors to take action to abolish the current position and create and fund the newly assigned position.

D. To reduce overtime costs, and/or to ensure continued service to the public, the following part-time positions, when vacant, may be refilled with approval of the County Manager and the Personnel Officer:

1. Part-time Deputy Sheriff
2. Part-time Correction Officer
3. Part-time Dispatcher
4. Part-time Food Service Helper (Office for the Aging)
5. Part-time Driver (Mental Health and Human Services)

E. Status of Vacant Positions

1. Any position left vacant for one (1) year shall be eliminated as of January 1st of the year following the conclusion of one year after the date on which the vacancy occurred unless there is an active and on-going recruitment effort in progress.

2. By the end of September prior to the time a vacant position is to be so eliminated, the effected Department Head shall be notified by the Personnel Department of the title(s) to be eliminated pursuant to this policy. Department Heads wishing to appeal the elimination of any position shall make such appeal to the Personnel Officer no later than the first day of October immediately following the date of such notification. The Personnel Department will submit the appeal as an agenda item to the Clerk to the Board of Supervisors for inclusion on the Committee of the Board having oversight of the Department or Division in which such vacancy exists and the Finance Committee.

Following the introduction of the Main Motion, Mrs. Garlick Lorenzetti made a motion, seconded by Mr. Kaiser to Amend the Main Motion by inserting the words, *Part-time*, before the job descriptions listed in Section D (1 – 5). The motion to amend the main motion was carried.

**SUPERVISORS ACCEPT \$40,560 NEW YORK STATE OFFICE OF HOMELAND
SECURITY GRANT FOR TACTICAL UNIT DEVELOPMENT**

RESOLUTION NO. 79-12, moved by Mr. Reynolds, seconded by Mr. Lafler and adopted.

WHEREAS, the New York State Office of Homeland Security has awarded the Seneca County Sheriff's Office a \$40,560 grant through the 2008 State Law Enforcement Terrorism Prevention Program (SLETPP) for the purpose of acquiring and deploying authorized terrorism response equipment; and

WHEREAS, the total cost of the equipment is \$40,560; and

WHEREAS, the grant covers 100% of the cost of the project with no additional cost to the County; and

WHEREAS, this request was reviewed and approved by the Public Safety Committee on March 27th, 2012; now, therefore, be it

RESOLVED, that the Chairman of the Seneca County Board of Supervisors is hereby authorized and directed to sign any and all necessary contract documents with the New York State Office of Homeland Security; and be it

FURTHER RESOLVED, that the Seneca County Treasurer is hereby authorized and directed to amend the 2012 Seneca County Budget as follows:

Add Revenue: 3193-3306 +\$40,560 Homeland Security Grant

Increase Expense: 3113-2800 +\$40,560 Homeland Security Grant

**SUPERVISORS APPROVE APPOINTMENTS TO THE
FINGER LAKES WORKFORCE INVESTMENT BOARD**

RESOLUTION NO. 80-12, moved by Mr. Davidson, seconded by Mr. Reynolds and adopted.

WHEREAS, the Seneca County Board of Supervisors has authorized the creation of the Finger Lakes Workforce Investment Board for the counties of Ontario, Wayne, Seneca and Yates in compliance with the Workforce Investment Act (WIA) of 1998 and the appointment of the public sector Workforce Investment Board Members must be endorsed by the four counties of Ontario, Wayne, Seneca and Yates; and

WHEREAS, the Seneca County Board of Supervisors shall endorse the following public sector representative to the Finger Lakes Workforce Investment Board effective April 24, 2012 to June 30, 2013:

Private Sector

Mr. Steven R. Brusso 04/24/2012 – 06/30/2012
Evans Chemetics LP *to fill unexpired term of Jeb Becker
Site Manager

228 East Main Street
Waterloo, New York 13165

Public Sector

Ms. Carol Kramer 04/24/2012 – 06/30/2013
ACCES-VR *to fill unexpired term of N. Leathersich
Director of Counseling

109 S. Union Street
Rochester, NY 14607; and

WHEREAS, this appointment has been reviewed and approved by the Human Services Committee; now, therefore, be it

RESOLVED, that the Seneca County Board of Supervisors does hereby appoint Steven Brusso and Carol Kramer to the Finger Lakes Workforce Investment Board; and be it

FURTHER RESOLVED, that the Clerk to the Board of Supervisors send a certified copy of this resolution to the Finger Lakes Workforce Investment Board and to the Clerks of the Boards of Ontario, Wayne and Yates Counties.

BOARD OF SUPERVISORS PROCLAIM

THE MONTH OF MAY “ONE STOP MONTH” FOR SENECA COUNTY

RESOLUTION NO. 81-12, moved by Mr. Davidson, seconded by Mrs. Amidon and adopted.

WHEREAS, the Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One-Stop Career Centers within local Workforce Investment Areas; and

WHEREAS, the Workforce Investment Act of 1998 authorizes Local Workforce Investment Boards and Chief local elected officials to create One-Stop Career Centers within local Workforce Investment Areas; and

WHEREAS, Finger Lakes Works One Stop Centers, including the Seneca County site, opened their doors on July 1, 2000 and provide valuable services to this community by connecting businesses with workers and job seekers with jobs; and

WHEREAS, the Finger Lakes Works One Stop Centers helps job seekers acquire skills, find jobs, finds skilled workers for our businesses and helps our businesses upgrade the skills of their existing workforce; and

WHEREAS, in calendar year 2011, the Finger Lakes Works One Stop Centers assisted 11,000 people in finding jobs and 500 businesses find skilled workers; and

WHEREAS, May 2012 is One Stop Month in New York State; and

WHEREAS, this proclamation has been reviewed by the Human Services Committee; now, therefore, be it

RESOLVED, the Board of Supervisors proclaim the month of May as “One Stop Month” for the County of Seneca, and to acknowledge the achievements and the valuable services the Finger Lakes Works One Stop Centers provide to the citizens of this community; and be it

FURTHER, RESOLVED, that certified copies of this resolution be sent by the Clerk of this Board to the Finger Lakes Workforce Investment Board, Senator Charles Schumer, Senator Kirsten Gillibrand, Congressman Thomas Reed, New York State Senator Michael Nozzolio and New York State Assemblyman Brian Kolb.

Mrs. Amidon made the following motion, seconded by Mr. Davidson: **Supervisors Appoint Member to Finger Lakes Airport Advisory Committee**

Mrs. Amidon made a motion to Refer the Main Motion Back to Committee, seconded by Mr. Kaiser, and carried by 508 ayes (Amidon, Kaiser, Reynolds, Davidson, Prouty, Earle, Lafler, Hayssen, Shipley, Kubasik) and 242 nays (Garlick Lorenzetti, Serven, Churchill, Westfall).

The Main Motion was Referred Back to the Planning, Development, Agriculture & Tourism Committee for its April 24, 2012 meeting.

Unfinished Business

A discussion took place among the Board of Supervisors ensued as a result of the comments made by Mr. Preston and the PILOT program offered to businesses through the IDA. Several questions were asked and Mrs. Amidon, the Board of Supervisors' representative on the IDA Board will follow through with Bob Aronson, the IDA Director. Information is being requested for the following questions:

What are the employment requirements for PILOTs when current employees are laid off during the construction phase and if they get rehired when the job is completed, is the employee considered a new hire?

Does the PILOT for Bill Cram include all the property, or only the portion that is new? Is the existing building taxed?

Does the PILOT for McDonalds include all of the property or only the building being constructed?

How many applications are received for PILOT programs? How many of these applications are approved or denied?

Mrs. Amidon said that Mr. Preston has filed a FOIL with IDA for information regarding the PILOT program with McDonalds and Bill Cram. Chairman Hayssen requested that all the Board members receive a copy of the FOIL information when it is completed.

New Business

Mr. Earle made the motion, seconded by Mrs. Garlick Lorenzetti, to Suspend the Rules in order for the Board of Supervisors to consider entering Executive Session to discuss the employment history of certain individuals.

The motion to Suspend the Rules was carried by 1216 ayes (Earle, Garlick Lorenzetti, Serven, Prouty, Kaiser, Lafler, Churchill, Amidon, Hayssen, Westfall, Kubasik), and 284 nays (Reynolds, Davidson, Shipley)

Mrs. Garlick Lorenzetti made the motion for the Board of Supervisors to meet in Executive Session for the purpose of discussing the employment history of individuals. Mr. Rowe, County Manager, and Mr. Schillaci, Commissioner of Human Services were invited to attend.

The Board of Supervisors was in Executive Session for approximately one hour.

The Board of Supervisors reconvened in open session. No action was taken.

Special Order of the Day

The meeting adjourned at 7:50 p.m.