

General Services Committee
June 21, 2022
Minutes

Members Present: Committee Chair James Nabywaniec, Legislators Philip Reed, Daniel McBride, Jeremiah Maxon, Robert Ferris, Corey Grant, Chairman of the Board William Johnson

Others Present: Legislators Patrick Jareo, Frances Calarco, Anthony Doldo, County Administrator Robert Hagemann, Deputy Administrator Sarah Baldwin, County Attorney David Paulsen, Highway Superintendent James Lawrence, Airport Manager Grant Sussey, Probation Director Kristine Maloney, Secretary Torri Richmire

Chairman Nabywaniec called the meeting to order at 6:00 p.m. The Committee approved the minutes of the May Committee meeting as presented. Chairman Nabywaniec offered privilege of the floor, however no one present wished to address the Committee.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget to Recognize Insurance Recovery and Allocating Same in Buildings Department Budget and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator McBride. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget and Capital Plan in Relation to the County Bridge Account and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to the County Road Machinery Fund and entertained a motion for consideration. A motion was duly made by Legislator McBride and seconded by Legislator Reed. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to Recycling & Waste Management and entertained a motion for consideration. A motion was duly made by Legislator Maxon and seconded by Legislator Grant. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Authorizing an Agreement with AutoMon, LLC and entertained a motion for consideration. A motion was duly made by Legislator Maxon and

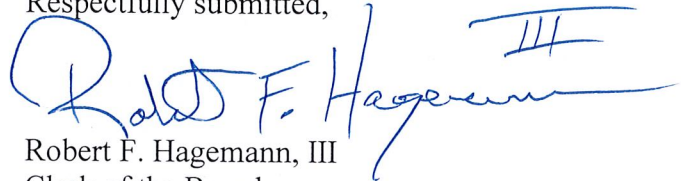
seconded by Legislator Ferris. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec introduced a resolution Amending the 2022 County Budget in Relation to Increased Fuel Prices and entertained a motion for consideration. A motion was duly made by Legislator Reed and seconded by Legislator Maxon. County Administrator Hagemann advised that this resolution projects additional fuel costs and increases department accounts to get them through the end of the year. There being no discussion, the Committee agreed to sponsor the resolution as presented.

Chairman Nabywaniec expressed condolences to Chairman of the Board William Johnson on the passing of his father.

There being no further business of the Committee, on a motion by Legislator Ferris seconded by Legislator Maxon and unanimously carried, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robert F. Hagemann, III". The signature is written in a cursive style with a large initial "R" and a distinct "III" at the end.

Robert F. Hagemann, III
Clerk of the Board