

PLEASE NOTE THERE IS ONLY A PARTIAL AUDIO RECORDING OF THIS MEETING DUE TO EQUIPMENT MALFUNCTION

MINUTES

EXECUTIVE COMMITTEE

FEBRUARY 7, 2012

Members Present: Supervisors Molinaro, Ekornaas, Elverman, Clark, Michel, Noble and Breunig

YIG Present: Rende and Jekot

1. 6:00 pm
The meeting was called to order by Chairman Molinaro in the second floor committee conference room at the Administration Building.
2. 6:00 pm
Citizen Comments: None
3. 6:01 pm
Chair, Supervisor and YIG comments:
Chairman Molinaro asked Corporation Counsel Frank Volpintesta about changes to the Cabaret Ordinance dealing with Club Climaxx in Somers. Volpintesta said he will have something for the next meeting.
4. 6:03 pm
Approval of minutes of January 10, 2012 meeting:
Supervisor Ekornaas made a motion to approve the minutes. Seconded by Supervisor Michel. All aye. YIG voted aye. Motion carried.
5. 6:03 pm
Ordinance to amend Section 2.08(4) of the Municipal Code:
Frank Volpintesta explained the change being requested to this section of the Municipal Code.
Supervisor Ekornaas made a motion to approve the ordinance. Seconded by Supervisor Bruenig. All Aye. YIG voted aye. Motion carried.
6. 6:09 pm
Contracting Policy
Volpintesta distributed the latest draft of the proposed contracting policy. He went through each of the changes with the Committee.

Supervisor Clark would like a report on claims that are paid over a certain threshold amount. Volpintesta will make another amendment.

Supervisor Clark said under Employee Benefits Contract, he wants the type and level of coverage to be included for the county board. Chairman Molinaro said you cannot just give all the authority to the county executive.

Supervisor Clark wants to beef up the appeals section. He questioned having the appeal made to a county department head if the appeal concerns his department.

Regarding section CO-1.11, Molinaro wants the change order percentage figure applied to the amount of the contract, not the budgeted amount. Volpintesta will incorporate tonight's changes into the document and will bring it back to the next meeting.

7:22 pm
7. Any other business: None

7:22 pm
8. **Supervisor Clark made a motion to adjourn. Seconded by Supervisor Breunig. All aye. YIG voted aye. Motion carried.**

Respectfully submitted,

Linda Haney
Legal Assistant