

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – Thursday, April 18, 2019 @ 11:30 a.m.
Supervisors Large Conference Room

AGENDA

11:30 a.m. Call Meeting to Order

Approval of Minutes – April 9, 2019

Board of Elections:

Purchasing:

- Discuss Nursing Bid with Moore Medical & McKesson
- Discuss ABC Farm's Land Lease
- Purchasing Issues with the department's and the policy

Resolutions:

1. Designating Disposal of Obsolete and/or Surplus County Personal Property (Sheriff/Highway Vehicles)
2. Designating Disposal of Obsolete and/or Surplus County Personal Property (Planning Vehicles)

Other Committee Business

Preferred Agenda

Next Meeting – May 23, 2019 @ 11:30 a.m.

Adjourn

Administration and Oversight Committee

Special Meeting Minutes

April 9, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Vice Chairman Pete Walrod
Supervisor Ronald Bono
Supervisor Thomas Boylan
Supervisor David Jones

OTHERS: IDA Director Kipp Hicks

Chairwoman Yvonne Nirelli called the meeting to order at 11:53 a.m. in the Supervisors small conference room.

Approve Minutes:

The minutes of the March 21, 2019 meeting were unanimously approved on the motion of Chairwoman Yvonne Nirelli and second of Supervisor Tom Boylan.

Resolution:

Requesting the Waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the Chairman to sign a lease agreement with the Oneida Indian Nation of New York and opposing New York State Senate Bill 2837/Assembly Bill 2780 of 2019 (Farmworkers)

The Committee unanimously approved the resolution on the motion of Walrod and second of Bono.

Next Meeting: Thursday, April 18, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 11:55 a.m. on the motion of Vice Chairman Pete Walrod and second of Supervisor Tom Boylan.

NOTE:

During the Board of Supervisors Meeting held on Tuesday, April 9th, an additional resolution from Highway, Buildings and Grounds was discovered that was approved by Committee but not included on the Board Meeting agenda. Chairman Becker asked all Supervisors to stay to correct this situation. The Administration and Oversight Committee approved adding the contract for Murnane to their "waiving the rules" resolution and a vote was taken and approved. A vote was then taken on the resolution Authorizing Modification of Agreement with Murnane Building Contractors, Inc. and also approved. This information will be reflected in the Board meeting minutes.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli.

RESOLUTION NO. 1

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY**

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
SH4379 - 2015 Ford Taurus	Sheriff	96,278	Fair	Surplus
SH6407 - 2011 Chevrolet Impala	Sheriff	124,553	Good	Surplus
WAM057 - 1997 International 2674	Highway	276,558	Fair	Surplus

Dated: May 14, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee

RESOLUTION NO. 2

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS COUNTY
PERSONAL PROPERTY**

WHEREAS, in accordance with Madison County Purchasing Policy and Procedures, certain County personal property is required to be declared obsolete and/or surplus by the Board of Supervisors before disposal; and

WHEREAS, the current County personal property waiting obsolete and/or surplus designation is listed below; and

WHEREAS, the sale proceeds for the property listed below will go to the Madison County Transit Program Fund;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	MILEAGE	CONDITION	DESIGNATION
#532 - 2010 Ford Starcraft Bus	Planning	162,238	Good	Surplus
#533 - 2010 Ford Starcraft Bus	Planning	233,628	Fair	Surplus
#534 - 2010 Ford Starcraft Bus	Planning	177,065	Good	Surplus
#538 - 2010 Ford Starcraft Bus	Planning	179,717	Good	Surplus
#539 - 2010 Ford Starcraft Bus	Planning	120,120	Good	Surplus
#540 - 2010 Ford Starcraft Bus	Planning	184,792	Good	Surplus
#541 - 2010 Ford Starcraft Bus	Planning	121,754	Good	Surplus

Dated: May 14, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee