

ADMINISTRATION & OVERSIGHT COMMITTEE
Special Meeting Agenda – Tuesday, June 11, 2019 @ 11:45 a.m.
Supervisors Large Conference Room

AGENDA

11:45 a.m. Call Meeting to Order

Approval of Minutes – May 23, 2019

Resolutions:

1. Requesting the Waiver of Rule No. 24 and No. 24-A
2. Designating Disposal of Obsolete and/or Surplus County Personal Property (Sheriff's Vehicles)

Other Committee Business

Next Meeting – June 20, 2019 @ 11:30 a.m.

Adjourn

Administration and Oversight Committee

Meeting Minutes

May 23, 2019

COMMITTEE: Chairwoman Yvonne Nirelli
Vice Chairman Pete Walrod
Supervisor Ron Bono
Supervisor David Jones

OTHERS: Board Chairman John Becker
Board Vice Chairman Daniel Degear
County Administrator Mark Scimone
County Attorney Tina Wayland-Smith

ABSENT: Supervisor Thomas Boylan

Chairwoman Yvonne Nirelli called the meeting to order at 11:30 a.m. in the Supervisors large conference room.

Approve Minutes:

The minutes of the May 14, 2019 special meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

Other Committee Business:

Chairwoman Yvonne Nirelli met with Finance Director Lou Anne Randall to review the details and mapping of the Town of Cuyler's annexation request. Nirelli shared the fact sheet with the Committee, and the Committee discussed the need to review the logistic, economic and legal implications of such on Madison County.

Executive Session:

A motion was made by Chairwoman Yvonne Nirelli to enter into executive session at 11:40 a.m. to seek legal advice of counsel. Supervisor David Jones seconded the motion and it was unanimously carried.

A motion was made by Supervisor Ron Bono to exit executive session at 11:54 a.m. Chairwoman Yvonne Nirelli seconded the motion and it was unanimously carried.

Next Meeting: Thursday, June 20, 2019 at 11:30 a.m.

Motion to Adjourn: The Committee adjourned at 11:55 p.m. on the motion of Vice Chairman Walrod and second of Supervisor Bono.

Respectfully submitted by Christine Coe for Chairwoman Yvonne Nirelli.

RESOLUTION NO. 72

REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A

WHEREAS, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

WHEREAS, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

NOW, THEREFORE BE IT RESOLVED, that Rule No. 24 and 24-A are hereby waived only for the purpose of Authorizing the Chairman to Enter into an Agreement with Architects/Engineers to Design the New Highway Building Facility and Designating Disposal of Obsolete and/or Surplus County Personal Property.

Dated: June 11, 2019

Yvonne M. Nirelli, Chairwoman
Administration and Oversight Committee

RESOLUTION NO. _____

**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 vehicles listed will be sold to Enterprise Fleet Management for the best value to the County;

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 |
|--------------------------------|------------|---------|-----------|-------------|
| SH1661 - 2014 Ford Interceptor | Sheriff | 96,049 | Good | Surplus |
| SH1665 - 2014 Ford Interceptor | Sheriff | 92,960 | Fair | Surplus |
| SH4644 - 2015 Chevrolet Tahoe | Sheriff | 68,421 | Good | Surplus |
| SH4674 - 2015 Chevrolet Tahoe | Sheriff | 67,427 | Good | Surplus |
| SH5796 - 2014 Chevrolet Tahoe | Sheriff | 73,791 | Good | Surplus |
| SH8323 - 2015 Ford Interceptor | Sheriff | 79,774 | Good | Surplus |
| SH8324 - 2015 Ford Interceptor | Sheriff | 85,605 | Good | Surplus |

Dated: June 11, 2019

Yvonne Nirelli, Chairwoman
Administration and Oversight Committee