

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 and approved on June 11, 2019.