

Administration and Oversight Committee

Meeting Minutes

June 20, 2019

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

OTHERS: Purchasing Agent Laurie Winters
Public Information Officer Samantha Field
Supervisor Loren Corbin

ABSENT: Supervisor Thomas Boylan

Chairwoman Yvonne Nirelli called the meeting to order at 10:30 a.m. in the Supervisors large conference room.

Approve Minutes:

The minutes of the June 11, 2019 special meeting were unanimously approved on the motion of Vice Chairman Pete Walrod and second of Supervisor Ron Bono.

Purchasing:

Purchasing Agent Laurie Winters presented amendments to the Madison County Purchasing Policy and Procedures, Article 13 – Disposal of Obsolete and/or Surplus County Property as recommended by the committee at their April 18th meeting. The revisions add to the policy that grant purchased items are to follow the same procedures as all other county owned property and allows for the sale of surplus leased and county owned vehicles by Enterprise Fleet for the best value to the County. The amendments will also increase the rate of the return of funds from the sale of the fleet and efficiencies countywide.

Resolutions:

Designating Disposal of Obsolete and/or Surplus County Personal Property (Probation/DSS Vehicles)

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

Amending Purchasing Policy and Procedures

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

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

Motion to Adjourn: The Committee adjourned at 10:33 a.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 July 9, 2019.