

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – Thursday, May 21, 2015 – 3:00 p.m.
Supervisors Large Conference Room

Agenda:

3:00 p.m. Call Meeting to Order

3:05 p.m. Approval of Minutes

- **May 12, 2015**

3:10 p.m. Discussion – Rule Change with Mark Scimone

Resolution: Amending Rule No. 9 and Adding Rule No. 9A to the Rules of the Madison County Board of Supervisors.

3:30 p.m. Discussion - Purchasing Updates with Nicole Farino

Any other business

Next Meeting

Adjourn

Administration and Oversight Committee

Special Meeting

Minutes May 12, 2015

PRESENT: Vice Chairman James Rafte
Supervisor Roger Bradstreet
Supervisor William Zupan
Supervisor Paul Walrod

ABSENT: Chairman Scott Henderson

Committee Vice Chairman James Rafte called the meeting to order at 1:55 p.m. in the Supervisors Large Conference Room.

Resolution:

A resolution requesting waiver of Rule No. 24 and No. 24-A for the purpose of authorizing the Chairman to enter into agreements with Abscope Environmental Inc. and Environmental Compliance Management Corp. for the removal of identified asbestos and air monitoring in the Sheriff's Office patrol building was unanimously approved on a motion of Supervisor William Zupan and a second of Supervisor Paul Walrod.

Motion to Adjourn: The Committee adjourned at 1:57 p.m. on the motion of Supervisor William Zupan and second of Supervisor Roger Bradstreet.

Next Meeting: May 21, 2015 at 3:00 p.m. in the Supervisors Large Conference Room.

Respectfully submitted by Christine Coe for Chairman Scott Henderson,

RESOLUTION NO. _____

**AMENDING RULE NO. 9 AND ADDING RULE NO. 9A TO THE RULES OF
THE MADISON COUNTY BOARD OF SUPERVISORS**

WHEREAS, Rule No. 9 of the Rules of the Madison County Board of Supervisors sets forth the order of business of this Board; and

WHEREAS, after review by Chairman of the Board of Supervisors and the Administration and Oversight Committee, it has been determined that an amendment be made to Rule No. 9 by adding "Preferred Agendas" to the Rules of the Board of Supervisors and also a new Rule No. 9A be created to the Rules of the Board of Supervisors; and

WHEREAS, the amendment to Rule No. 9, and addition of new Rule No. 9A are hereby proposed; and

WHEREAS, the proposed amendments have been made in writing, offered, and laid upon the table for more than 24 hours prior to adoption in accordance with Rule No. 25 of the Rules of the Board of Supervisors;

NOW, THEREFORE BE IT RESOLVED, that the amendment to Rule No. 9 adding "Preferred Agendas" and the addition of new Rule No. 9A of the Madison County Board of Supervisors be and are hereby effective immediately.

Dated: June 9, 2015

Scott A. Henderson, Chairman
Administration and Oversight Committee

RULE 9.

At all regular meetings of the Board the following shall constitute the order of business:

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approving Minutes**
- 4. Presentation of Petitions and Communications**
- 5. Reports of Committees**
- 6. Miscellaneous and Unfinished Business**
- 7. Preferred Agendas**
- 8. Resolutions, Notices and Motions**
- 9. Special Order Matters**
- 10. Public Comment Period**

Deleted: 7

Deleted: 8

Deleted: 9

RULE 9A.

A Preferred Agenda by legislative committee may be presented at any regular/annual session of the Board of Supervisors. A Preferred Agenda shall be limited to resolutions that have been adopted unanimously in committee(s) and designated by the recommending legislative committee or the Chair of the Board of Supervisors, as being routine and not likely to need or require discussion by the Board. However, any Supervisor may request, and must be granted in all instances, that separate consideration be given to any resolution within a Preferred Agenda, as such Agenda comes before the Board for consideration. A Preferred Agenda, as such shall be voted upon by a single Roll Call vote. The Clerk of the Board shall assign appropriate introductory and permanent numbers to each resolution within a Preferred Agenda. Resolutions shall not be included in the preferred agenda if they: Adopt local laws; Change the Rules of the Board of Supervisors; Requires a greater than simple majority vote to approve; Appropriate money from the Contingent Fund or from any fund balance; Levy taxes or fees; Ratify union contracts; Authorize borrowing; Received any negative vote(s) in

committee; Are designated as non-routine by the recommending legislative committee or Chair of the Madison County Board of Supervisors.