

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – Wednesday, July 20, 2016 – 3:30 p.m. (Approx. time)
Supervisors Large Conference Room

Agenda:

3:30 p.m. Call Meeting to Order

Approval of Minutes:

- **June 22, 2016**

Discussion – Purchasing Updates (Mark Scimone)

Any other business

Adjourn

Administration and Oversight Committee

Regular Meeting Minutes

June 22, 2016

PRESENT: Chairman Scott Henderson
Vice Chairman William Zupan
Supervisor Ronald Bono
Supervisor Lewis Carinci
Supervisor David Jones

OTHERS: County Administrator Mark Scimone
Elections Commissioner Kelley Hood
Elections Commissioner Laura Costello

Committee Chairman Scott Henderson called the meeting to order at 3:50 p.m. in the Supervisors Large Conference Room.

Approve Minutes:

The minutes of the June 14, 2016 meeting were unanimously approved on the motion of Vice Chairman Zupan and second of Supervisor Jones.

Board of Elections:

A resolution authorizing the modification of the 2016 adopted County budget to set up a voter education and voter training account for grant funds was approved on a motion of Vice Chairman Zupan and second of Supervisor Bono and unanimously carried.

Executive Session:

A motion was made by Supervisor Jones to enter into executive session at 3:56 p.m. to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Bono seconded the motion and it was unanimously carried.

A motion was made by Supervisor Jones to exit executive session at 4:18 p.m. Supervisor Bono seconded the motion and it was unanimously carried.

Motion to Adjourn: The Committee adjourned at 4:18 p.m. on the motion of Vice Chairman Zupan and second of Supervisor Carinci.

Respectfully submitted by Christine Coe for Chairman Scott Henderson.