

Administration and Oversight
Thursday, June 17, 2021 @ 12:30 PM
Zoom or Chambers

AGENDA

12:30 PM Call Meeting to Order

Approval of Minutes

- A&O Meeting Minutes - May 20, 2021

Board of Elections:

1. Department Update

Purchasing:

1. Department Update

Resolutions:

1. Designating Disposal of Obsolete and/or Surplus County Personal Property

Other Committee Business

1. Buy Local

Next Meeting:

1. Thursday, July 22, 2021 @ 12:30 PM

Adjourn

Administration and Oversight

Thursday, May 20, 2021 @ 12:30 PM

Zoom

MINUTES

12:30 PM Call Meeting to Order

Chairman Dave Jones called the meeting to order at 12:33 p.m. via Zoom video conference.

Committee Members present:

Chairman Dave Jones, Supervisor Ron Bono, Supervisor T.J. Stokes, and Supervisor Joe Ostrander

Others present:

County Administrator Mark Scimone, County Attorney Tina Wayland-Smith, Elections Commissioner Mary Egger and Purchasing Agent Laurie Winters

Absent: Vice Chairwoman Yvonne Nirelli

Approval of Minutes

- A&O Meeting Minutes - April 22, 2021

Motion by Dave Jones to approve the minutes of the April 22, 2021 meeting. Second by T.J. Stokes. The motion was Passed.

Board of Elections:

1. Board of Elections Update

Elections Commissioner Mary Egger stated that they are accepting petitions until next Tuesday. School elections were successful. Inspector training is being held in the Office of Emergency Management in preparation for primary and village elections. Different procedures are required for early voting and we want to make sure it is done right.

Purchasing:

1. Purchasing Office Update

Purchasing Agent Laurie Winters stated that we saw first quarter saving of \$195K on bids and quotes, including savings on road salt that towns can use. Details will be sent to all supervisors once Highway, Buildings and Grounds Committee has approved. PCard spending is at \$3.5M with a rebate of \$38K anticipated. The Purchasing Office has been busy with 20 bids, 18 quotes and 4 RFPs to date.

Resolutions:

1. Designating Disposal of Obsolete and/or Surplus County Personal Property

Motion by Joe Ostrander to approve the resolution. Second by T.J. Stokes. The motion was Passed.

Other Committee Business

None

Preferred Agenda

No preferred agenda.

Next Meeting:

1. June 17, 2021 @ 12:30 p.m.

Adjourn

Motion by Ron Bono to adjourn the meeting at 12:43 p.m.. Second by Dave Jones. The motion was Passed.

RESOLUTION NO. _____

**DESIGNATING DISPOSAL OF OBSOLETE AND/OR SURPLUS
COUNTY PERSONAL PROPERTY**

WHEREAS, in accordance with the Madison County Disposal of Obsolete and/or Surplus County Personal Property Policy and Procedures, County Personal Property is required to be declared obsolete and/or surplus by the Board of Supervisors; and

WHEREAS, the current list of County personal property for the Department of Solid Waste waiting obsolete and/or surplus designation is attached;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors declares the list of said items as obsolete and/or surplus.

ITEM	DEPARTMENT	Hours	CONDITION	DESIGNATION
2016 Komptech Terminator 6000	Solid Waste	1,050	Good	Surplus

Dated: July 13, 2021

James S. Goldstein, Chairman
Solid Waste and Recycling Committee

David R. Jones, Chairman
Administration and Oversight Committee