



GOVERNMENTAL OPERATIONS & IMPROVED METHODS COMMITTEE

APPROVED MINUTES

Tuesday September 27, 2016

Committee Members

Greg Bendzlowicz, Chair
Tamara Hicks
Margaret Hilton
Dominick Vedora
Mark Venuti
Fred Wille

Others Present

Deputy County Administrator Brian Young, Board of Supervisors Chairman Jack Marren, Supervisor Richard Russell, Board of Supervisors Clerk Karen DeMay, Assistant County Attorney Holly Adams, Senior Fiscal Manager Michael Wojcik, Chief Information Officer Sean Barry, Real Property Director Robin Johnson, Real Property Tax Aide Tammy Luzzi

Chairman Bendzlowicz called the meeting to order at 4:00 p.m.

Supervisor Wille made a motion, seconded by Supervisor Venuti, to adopt the minutes of the September 6, 2016 meeting; motion carried

Chief Information Officer Sean Barry presented a request for Funds Transfer. CIO Barry explained the Information Services department is shorthanded and overtime is expected to be needed. Funds for the overtime will be transferred from the budget to the overtime account.

Supervisor Hilton made a motion, seconded by Supervisor Venuti to approve Funds Transfer. All in favor, motion carried.

Deputy County Administrator Brian Young discussed the Proposed Standing Committee Consolidation. He explained there are three proposals for discussion; 4, 5, and 6 committees. Information collected for these proposals were distributed after the September 15, 2016 BOS meeting. The proposal of 6 committees with 6-7 members was the focus of discussion. Six Standing Committees would alleviate current issues. There would be fewer committees, fewer committee meeting days, less travel time for Supervisors, and Clerk minutes would be consolidated and uniform. It was suggested, that once adopted, the 6 Standing Committees be reviewed in 8 months to determine its efficiency and effectiveness.

Supervisor Vedora made a motion, seconded by Supervisor Hicks, to approve the "Adoption of Six Standing Committee proposal as discussed." All in favor, motion carried.

A resolution regarding the adoption of the six standing committee proposal will be written by Assistant County Attorney Holly Adams to be presented at the October 6, 2016 Board of Supervisors meeting. Chairman Bendzlowicz will make a ten minute Standing Committee presentation under Privilege of the Floor, with discussion and resolution/vote to follow. Once the resolution is adopted a review of the Rules and Order of business will be discussed at the October 18, 2016 GO meeting.

Being no further business to come before the committee, Supervisor Venuti made a motion, seconded by Supervisor Vedora to adjourn, motion carried. Meeting adjourned at 4:41p.m.

Respectfully Submitted,
Tammy Luzzi
Real Property Tax Services Aide