

PUBLIC WORKS COMMITTEE MEETING MINUTES
AUGUST 16 - 17, 2010

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Brown, Banks, Shay, Lindsay, Campbell, Idleman, Watkins

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Suprenant, Tatko

SUPERVISORS: Rymph, Pitts, LaPointe, Henke

Debra Prehoda, Clerk

Kevin Hayes, County Administrator

Roger Wickes, County Attorney

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Conduct Interviews for the Position of Superintendent of Public Works
9 AM – Noon
- 3) Interviews for RFP for Solid Waste Management Plan
1 PM – 2 PM

RECESS Until 9:00 AM Tuesday, August 17, 2010

Tuesday, August 17, 2010 @ 9 AM

- 4) Interview for Position of Superintendent of Public Works
9 AM – Noon
1 PM – 2 PM
- 5) Other Business
- 6) Adjournment

Chairman Brown called the meeting to order at 9:01 A.M on Monday, August 16, 2010.

A motion to enter an executive session to conduct interviews for the position of Superintendent of Public Works, discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, was moved by Ms. Idleman, seconded by Mr. Lindsay and adopted.

A motion to return to regular session was moved by Mr. Watkins, seconded by Ms. Idleman and adopted.

No action was taken during the executive session.

The committee recessed at 11:56 A.M. and reconvened at 1:00 P.M.

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Brown, Banks, Shay, Lindsay, Campbell, Watkins, Idleman

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Suprenant, Tatko

SUPERVISORS: Rymph, LaPointe, Henke

The following firms presented to the committee their proposals regarding the Requests for Proposal for Solid Waste Management Plan:

R.S. Lynch and Company – Cost \$39,000

Steve is willing to provide cost for various portions of the plan but he is unable to complete the SW Management Plan by the end of the year for the cost submitted.

Recycling Advisory Board (RAB) and Alternative Sentencing – Cost \$500 Mike Gray, Youth/Alternative Sentencing Director, presented a power point overview of their proposal, handout on file. The following members of the Recycling Advisory Board were present: Geoffrey Ovington, Jayme Wood, Andrew Pate, Robbie MacIntosh.

Committee member Ms. Idleman left the meeting at 2 P.M.

A motion to accept the Recycling, Advisory Board (RAB) proposal for the Washington County Solid Waste Management Plan was moved by Mr. Watkins, seconded by Mr. Shay and adopted.

The committee recessed at 2:45 until 9A.M. Tuesday, August 17, 2010 on motion by Mr. Watkins, seconded by Mr. Shay and adopted.

Tuesday, August 17, 2010

A motion to reconvene was moved by Mr. Watkins, seconded by Ms. Idleman and adopted. The committee reconvened at 9 A.M. on Tuesday, August 17, 2010 .

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Brown, Shay, Lindsay, Suprenant, Watkins, Campbell, Idleman

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Banks, Tatko

SUPERVISORS: LaPointe, Rymph, Henke

Roger Wickes, County Attorney

Kevin Hayes, County Administrator

Debra Prehoda, Clerk

A motion to enter an executive session to conduct interviews for the position of Superintendent of Public Works, discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, was moved by Mr. Shay, seconded by Mr. Watkins and adopted.

The committee recessed for lunch and reconvened in executive session at 1:15 P.M. on Tuesday, August 17th to continue interviews for the position of Superintendent of Public Works.

PUBLIC WORKS COMMITTEE MEMBERS PRESENT: Brown, Banks, Shay, Lindsay, Suprenant, Campbell, Watkins, Idleman

PUBLIC WORKS COMMITTEE MEMBERS ABSENT: Tatko

SUPERVISORS: Rymph, LaPointe, Henke

A motion to return to regular session was moved by Mr. Banks, seconded by Ms. Idleman and adopted.

No action was taken during the executive session.

The committee scheduled second interviews with four (4) of the candidates for Monday, August 30th at 9 A.M. (Candidates will be interviewed at 9 A.M., 10 A.M, 11 A.M. and 12 P.M./Noon.)

The meeting adjourned at 2:47 P.M.