

COMMITTEE OF THE WHOLE MEETING AGENDA

Date: Tuesday, July 09, 2019 @ 1:00 PM

Present: Berwanger, Kehl, Grant, Granger, Davis, Hastings, Tallman, Vasile, Brunner, Leuer, May, Brick, King, Becker, Ryan, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
1:00 PM County Clerk w/R. Pierce			
1. <i>Referred from 06/25/19 Human Resource:</i> <ul style="list-style-type: none"> • County Clerk to discuss the new Green Light Law impact to Wyoming County DMV. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors:			
1. <i>Referred from 06/27/19 Public Works:</i> <ul style="list-style-type: none"> • Snow & Ice Removal Contracts 	See <u>attached e-mail from Budget Officer Cook.</u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Office for the Aging:</i> <ul style="list-style-type: none"> • Dementia/Alzheimer’s Caregiver respite funding. <ul style="list-style-type: none"> ○ 07/05/19 Chairman Berwanger instructed Director Aldinger to focus on utilizing Unmet Needs grant funding on eliminating the respite waiting list and the County will cover the cost of a new vehicle. See <u>attached e-mail from OFA & Youth Director Aldinger.</u> @ Chairman Berwanger.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Preview results of the Compensation Committee meeting of 07/02/19.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>School Resource Officer funding.</i> <ul style="list-style-type: none"> • Letchworth Central • Pioneer Central (Arcade Elementary) • Attica Central • Warsaw Central • Perry Central 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/A. D. Berwanger (_____).

Next meeting scheduled for **There will be no Committee of the Whole Meeting in August due to the Wyoming County Fairgrounds location of the regular monthly meeting of the Board of Supervisors.**

