Persons Attending:
Patrick E. Russell (Committee Chairman)
Raymond Johnson (committee member)
Peter J. Campione (committee member)
Ray Donley (committee member)
Vincent J. Bono, Chairman of the Legislature
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Garry Murphy, Director of Probation
Timothy Seymour, Commissioner of Social Services

(Non-Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator Robert J. Shrader
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:
Kurt J. Ackerman (committee member)
John P. Stephens (committee member)

Mr. Russell called the meeting to order at 11:52 a.m.

Items discussed:
WAYS & MEANS:
1. Approve change order for the closeout of the Highway Roof project
2. Amend Resolution No. 343 of 2021 to add conference in Probation Department
3. Amend Part-Time Salary Schedule in DSS
4. Other – Approve appropriation of funds in Highway Department

Committee Vote Record:
WAYS & MEANS:
Item #1 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #1 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #2 – On motion of Mr. Johnson, seconded by Mr. Donley, Item #2 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #3 – On motion of Mr. Campione, seconded by Mr. Donley, Item #3 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

Item #4 – On motion of Mr. Bono, seconded by Mr. Donley, Item #4 was voted on, approved and moved for Resolution. Unanimous. Absent: 2.

On motion of Mr. Campione, seconded by Mr. Russell the Ways & Means committee adjourned at 12:02 p.m.