Persons Attending:
Kurt J. Ackerman (committee member)
Raymond Johnson (committee member)
John P. Stephens (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
Sheri Ferdula, Budget Officer/Purchasing Agent
Steve Billings, Personnel Officer
Kristen Snyder-Branner, Director of Community Services
Scott Scherer, Sheriff

(Non-Committee Members Signed In)
Legislator Gregory Malta, Sr.
Legislator Bob Hollum
Legislator William E. Keeler, Sr.
Legislator Peter F. Manno
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:
Patrick E. Russell (Committee Chairman)

Mr. Ackerman called the meeting to order at 9:30 a.m.

Items discussed:
WAYS & MEANS:
1. Acknowledge review of budget of Mental Health
2. Acknowledge review of budget of Personnel
3. Acknowledge review of budget of Sheriff/Jail/SRO’s/SPO’s/Corrections
4. Other - Acknowledge review of budget of Legislature, Budget & Purchasing, Clerk of Legislature, Buildings, and County Attorney
5. Other - Flu shot reimbursement
6. Other – Approve Town Square Media contract in Personnel

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

Item #2 – On motion of Mr. Donley, seconded by Mr. Campione, Item #2 was voted on and approved. Unanimous. Absent: 1.

Item #3 – On motion of Mr. Johnson, seconded by Mr. Campione, Item #3 was voted on and approved. Unanimous. Absent: 1.

Item #4 – On motion of Mr. Stephens, seconded by Mr. Donley, Item #4 was voted on and approved. Unanimous. Absent: 1.
Item #5 – On motion of Mr. Bono, seconded by Mr. Campione, Item #5 was voted on and approved. Unanimous. Absent: 1.

Item #6 – On motion of Mr. Bono, seconded by Mr. Johnson, Item #6 was voted on and approved. Unanimous. Absent: 1.

On motion of Mr. Stephens, seconded by Mr. Donley the Ways & Means committee adjourned at 10:35 a.m.