

Members Attending: Mr. Timmerman, Mr. Acres, ~~Mr. Arquiatt, Ms. Bell~~, Mr. Burke, Mr. Colbert arrived at 5:45 p.m., Mr. Denesha, Mr. Fay, ~~Mr. Forsythe, Mr. Hooper~~, Mr. LaPierre, Mr. Leader arrived at 5:31 p.m., Mr. Lightfoot, Mr. Paquin arrived at 6:00 p.m., and Mr. Perkins

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Stephen Button, Jonnie Dorothy, Renee Cole, Bruce Green, Chris Rediehs, Don Chambers, Larry Legault, Steve Ballan, and Media Representatives

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Timmerman called the meeting to order at 5:30 p.m. Mr. Fay moved to approve the agenda, seconded by Mr. Perkins, and carried by a voice vote with eight (8) yes votes, and seven (7) absent (Hooper, Forsythe, Leader, Colbert, Arquiatt, Paquin, and Bell).

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the October 29, 2018 meeting minutes, seconded by Mr. Lightfoot and Mr. Fay, and carried by a voice vote with eight (8) yes votes, and seven (7) absent (Hooper, Forsythe, Leader, Colbert, Arquiatt, Paquin, and Bell).

Mr. Leader arrived at 5:31 p.m.

3. REAL PROPERTY – BRUCE GREEN

A. Elections, Real Property & Community College Apportionments for the Year 2019 (Res) (Info) – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. LaPierre, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Hooper, Forsythe, Colbert, Arquiatt, Paquin, and Bell).

4. APEX SOLAR PROPOSAL TO LEASE CANTON LANDFILL SITE FOR A SOLAR FARM – John Charamella

Mr. Colbert arrived at 5:45 p.m.

Mr. Paquin arrived at 6:00 p.m.

5. TREASURER – RENEE COLE

A. Charging Tax Items, Forest Use Tax Paid and Omitted Tax Paid (Res) – Mr. LaPierre moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

B. Adopting Mortgage Tax Report (Res) – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

C. Modifying the 2018 Budget for the Treasurer's Office for Additional Sales Tax Distribution (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

6. HIGHWAY – DON CHAMBERS

A. Modifying the 2018 Budget for the Department of Highways for the Road Machinery Fund (Res) – Mr. Acres moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

B. Modifying the 2018 Budget for the Department of Highways for County Snow Removal (Res) – Mr. Denesha moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

C. Authorizing the Chair to Sign a Contract with McFarland-Johnson for Engineering Services for County Route 35 Bridge Over Trout Brook, BIN 3341600 – Mr. Burke moved to forward this resolution to Full Board, seconded by Mr. Perkins, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

7. SOLID WASTE – DON CHAMBERS

A. Modifying the 2018 Budget for the Solid Waste Department for Medical Fees and Tipping Fees (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

B. Modifying the 2018 Budget for the Solid Waste Department for Overtime Expenses (Res) – Mr. LaPierre moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

8. COUNTY ATTORNEY – STEVE BUTTON

A. Authorizing the Chair to Sign a Contract for the Renewal of Medical Malpractice Insurance Coverage for County-Employed Medical Providers (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Leader, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

9. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorizing the Chair to Sign a Contract with Northern Tier Contracting, Inc. for Accessibility Improvements at the H.B. Smith Building (Res) – Mr. Acres moved to forward this resolution to Full Board, seconded by Mr. Fay, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

10. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

A. Establishing a Date and Time for the Organizational Board Meeting (Res) – Mr. Leader moved to forward this resolution to Full Board, seconded by Mr. Lightfoot, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

B. Modifying the 2018 Budget for Assigned Counsel Costs (Res) – Mr. Perkins moved to forward this resolution to Full Board, seconded by Mr. Burke, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

Ms. Doyle said there is a map on each Legislator's desk showing County road projects the Highway Department has completed over the past few years. Also on each desk are the 2019 adopted Budget Books.

The Swearing In Ceremony for all current and newly elected officials will be held on January 2nd at 4:30 p.m. in the Supreme Court Room.

A map of the Canton Landfill is available on Google Drive.

The holiday party will be held on December 12th at 6 p.m. at the Lobster House in Norwood. Please RSVP if you plan on attending.

11. OLD / NEW BUSINESS

Mr. Fay moved to go to Executive Session to discuss negotiations and appointments at 6:26 p.m., seconded by Mr. LaPierre, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

12. EXECUTIVE SESSION

Mr. Perkins moved to go to Open Session at 6:57 p.m., seconded by Mr. Leader, and carried by a voice vote with eleven (11) yes votes, and four (4) absent (Hooper, Forsythe, Arquiatt, and Bell).

13. ADJOURNMENT – Chair Timmerman moved to adjourn the November Finance Committee Meeting at 6:57 p.m., as there was no further business.