

Second Special Meeting
April 20, 2006

The Second Special Meeting of 2006 was called to order by the Chair at 11:30 A.M. Eight Legislative members were present, Legislator Sauerbrey being absent.

The Chair asked Legislator Oberbeck to have a moment of prayer.

Mr. Oberbeck led all Legislators and those in attendance in the Pledge of Allegiance.

There were 2 people in attendance.

REFERRED TO: PERSONNEL COMMITTEE
LEGAL COMMITTEE

RESOLUTION NO. 112-06 APPOINT SAFETY OFFICER P/T
(LAW DEPARTMENT)

Adoption moved by Legislator
Seconded by Legislator

WHEREAS: Resolutions #348-05 and #108-06 created one part-time position of Safety Officer and gave authorization to fill said position; and

WHEREAS: The Interview Committee, comprised of the County Attorney, Commissioner of Public Works, Benefits Manager, and Personnel Officer have selected a candidate; therefore be it

RESOLVED: That Timothy Nolan is hereby appointed provisionally to the part-time position of Safety Officer as of April 24, 2006 at an annual salary of \$25,000; and be it further

RESOLVED: That, based upon the part-time status of this position, Mr. Nolan is not eligible for fringe benefits.

Legislator Oberbeck made a motion to amend the above resolution, seconded by Legislator Roberts and to read as follows:

Add to the title “AND PURCHASE OF EQUIPMENT/TRANSFER OF FUNDS”

Add the following three WHEREAS’:

“WHEREAS: No funds were allocated for computer equipment for this position; and

WHEREAS: It is necessary for the Safety Officer to have a laptop computer, software, and a printer for use in the various facilities; and

WHEREAS: The Director of Information Technology has approved the purchase of said laptop and equipment; now therefore be it”

Add the following RESOLVED:

“RESOLVED: That the County Attorney be authorized to purchase a laptop computer, software, and a printer for the Safety Officer at an amount not to exceed \$2,000.00 and that the sum of \$2,000.00 be transferred from ADA/Safety Account CI8042.10-20 into ADA/Safety Account CI8042.20-90.”

On roll call vote on the above resolution and amendment, eight Legislative members voted Aye, Legislator Sauerbrey being absent, and the resolution and amendment were adopted.

Legislator Oberbeck made a motion to adjourn at 11:36 A.M., seconded by Legislator Weston and carried.