

NOVEMBER 13, 2017

SPECIAL MEETING #3321

- TIME Commissioner Doherty convened the meeting at 6:30 p.m.
- ROLL CALL Commissioners Doherty, Scharfberg, and Lanning, Attorney Kasschau, General Supervisor Faust, Treasurer Hernandez, and Secretary Urli
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to transfer \$136,367.51 from Building and Land Repair Allocation to Medical #65125. Unanimously approved.
- The Board discussed the RFP for the independent auditor. Attorney Kasschau prepared the RFP and said it could be modified for the internal accountant. Attorney Kasschau recommended that the RFP be reviewed by Bill Barrett of Rynkar, Vail & Barrett, as well as Treasurer Hernandez. The Board discussed staggering the RFP for the external auditor and internal accountant for continuity purposes. The Board agreed to table this matter to the next meeting.
- The Board discussed the length of Attorney Kasschau's engagement.
- MOTION On Motion by Commissioner Lanning and seconded by Commissioner Scharfberg to retain Harris Beach, PLLC through June 2019. Unanimously approved.
- Attorney Kasschau thanked the Board for their confidence in him.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to enter into Executive Session. Unanimously approved.
- EXECUTIVE SESSION Board went into Executive Session at 6:40 p.m. to discuss matters involving the employment history of particular persons, pending litigation; and for the purpose of soliciting and receiving legal advice.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to exit Executive Session at 8:00 p.m. Unanimously approved.
- MOTION On Motion by Commissioner Scharfberg and seconded by Commissioner Lanning to hold a Special Meeting on November 27th at 6:30 p.m. for purposes of entering into Executive Session to discuss collective bargaining issues. Unanimously approved.

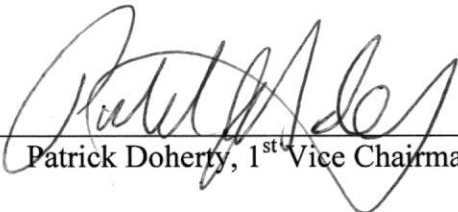
MEETING #3321

The next General Board of Commissioners Meeting will be held on Thursday, December 7, 2017 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:05 p.m.

Attest

John M. Mannone, Chairman



Patrick Doherty, 1st Vice Chairman



Edward Scharfberg



Thomas M. Lanning



Matthew Horowitz