

EXECUTIVE COMMITTEE
February 9, 2021

The meeting of the Executive Committee was called to order at 5:32 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Trottier, Hincz, and Kaprelian. Also attending was Corporation Counsel Michael Lanzdorf and RCEDC representative Carolyn Engel.

Excused: None.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the January 12, 2021 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#2 – Resolution 2020-xx By the Executive Committee Authorizing the Submission of and Acceptance of Funds for a Community Development Block Grant (CDGB) Application - Action Requested: 1st Reading at the February 9, 2021 County Board meeting

Action: To approve Resolution 2020-109 By the Executive Committee Authorizing the Submission of and Acceptance of Funds for a Community Development Block Grant (CDGB) Application and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#3 – Discussion on County Board staffing

Chairman Roanhouse said there had been brief discussion during the budget meetings about using an intern for projects. Supervisor Kramer indicated he had contacted some of the area universities regarding the matter and the schools had said once a project is available they could review the subject at that time. One idea for an initial project could be the development of an orientation handbook. If there were other thoughts or suggestions contact the Chairman and Vice Chair.

#4 - Adjournment

Action: Adjourn the meeting at 6:00 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.