

Columbia County Executive Committee Minutes

July 9, 2007

Members Present: Harlan Baumgartner, Debra Wopat, Barry Pufahl, Susan Martin, Andy Ross (arrived 8:50 am)

Also Present: Donna Chrzas, Dennis Richards, Mike Babcock, Erik Pritzl, Shanna Herrick

Meeting called to order by Chair Baumgartner at 8:05 am.

Approval of Agenda

Motion by Martin to approve the agenda as revised: to table MOU for Election Maintenance Fee Resolution until the August meeting. Second by Wopat. Motion carried.

Approval of Minutes

Motion by Pufahl to approve the minutes of the June 11, 2007 Executive Committee regular meeting. Second by Wopat. Motion carried.

Operational Review – Veterans Service Officer

Motion by Pufahl to approve payment of the June 2007 vouchers for the Veterans Service office. Second by Martin. Motion carried.

Motion by Pufahl to approve the August travel request for Donna Chrzas. Second by Martin. Motion carried.

Operational Review – County Clerk

Motion by Wopat to approve the payment of the June 2007 vouchers for the County Clerk's office. Second by Pufahl. Motion carried.

Replacement Position Requests

Motion by Wopat to recommend that the replacement request for Deputy Sheriff position move forward as part of "2008" budget process. Second by Martin. Motion carried.

Motion by Martin to approve the Social Worker replacement request for the Health and Human Services Department. Second by Ross. Motion carried.

Committee Appointment

Motion by Martin to appoint Eugene Brown (replacing Jim Mitchell) to the Highway Safety Committee. Second by Wopat. Motion carried.

Chair's Comments

Thank you letters were received from Suellen Traub for the resolution honoring her father and Court Appointed Special Advocates (CASA) for funding in the amount of \$5,000.

The next committee meeting will be August 6, 2007 at 9:00 am.

Motion by Pufahl to adjourn at 8:55 am. Second by Martin. Motion carried.

Respectfully Submitted,

Shanna L. Herrick
Recording Secretary

Barry Pufahl
Executive Committee Secretary