Members Present: Brian Thomas, John Poole, Andy Berg, Zach Stock, Daniel Gaschke, Monica Yuhas

Excused:

YIG: Excused: Abigail Nosalik,

YIG: Present: Sona Hawkins, Patrick Sterling

Others Present: Joseph Cardamone, Brian Bashaw

6:32 PM
1. Call to Order: The meeting was called to order by Chair Brian Thomas

6:33 PM
2. Citizen comments: none

6:33 PM
3. Reports from Chairperson: Chair Thomas states all meetings will start at 6:30pm going forward

6:34 PM
4. Reports from Committee Members: None

6:34 PM
5. Communications: None to the committee.

6:34 PM
6. Approval of August 16, 2022 minutes: Supervisor Poole made a motion to approve. Seconded by Supervisor Nedweski. Supervisor Gaschke states there is a clerical error within the minutes and makes a motion to amend minutes by striking last line on page 1 and interchanging Thomas and Gaschke on voting for amendment on motion. All aye. Motion passes.

6:37 PM
7. Review of Corporation Counsel 2023 Budget: Attorney Joseph Cardamone presents the Corporation Counsel Budget for year 2023. Discussion regarding legal fees budget ensues with a breakdown of what years past have incurred and that the additional $40,000 in the legal fees budget from AARPA fund as a one-time occurrence. The books and manuals, Corporation Counsel is working to cut as much as possible. Supervisor Nedweski makes a motion to accept the budget as presented. Seconded by Supervisor Berg. All Aye. Motion Passes.

6:49 PM
8. Ordinance Amending the Process for Filling a Vacancy on the County Board: Supervisor Rodriguez presents the ordinance. It brings to the county board, the county board chair will make their vote known, and the confirmation vote will be held at the next County Board meeting. This gives ample time for the community and other committee members to look into the candidate to make sure they adequately represent that district. Supervisor Nedweski would like to add a set date for the second
meeting for the confirmation vote as to avoid a call of a special meeting for the confirmation vote. Supervisor Stock inquires if the information regarding a new Supervisor vacancy candidate would be in the County Board packet distributed before the meeting.

**Supervisor Gaschke makes a motion to move the Ordinance, Supervisor Nedweski seconded.**

**Discussion continues.**

Supervisor Stock fears this ordinance will further delay the district being unrepresented. He is not sure this ordinance change is in the best interest of the public. He proposes the Ordinance language should be changed to reflect that the Chair must put the information of the new Representative in the Agenda packet before the weekly meeting.

Supervisor Rodriguez clarifies that this Ordinance speeds up the process as it goes to two County Board meetings versus being to One County Board meeting then referred to a Committee, then back to the County Board to be voted on. Supervisor Berg touches on special elections and asks if the constituents will campaign for the new representative at the meetings.

Supervisor Stock is concerned this Ordinance is leaving a district unrepresented for an extended period of time. Supervisor Bashaw does not agree with the transparency component of this Ordinance. There are additional steps added that are not necessary.

Supervisor Nedweski agrees that there are additional steps and would like to add language that states the County Board Members would like to receive a full report on the applicants.

**Supervisor Stock would like to make a motion to suspend the consideration of this Ordinance until the next Legislative Meeting.**

Supervisor Rodriguez states this will die and need to be reintroduced, confirmed by Joseph Cardamone

**Motion to suspend seconded by Supervisor Berg.**

**Berg- aye**  
**Poole- aye**  
**Nedweski- nay**  
**Gaschke- aye**  
**Yuhas- aye**  
**Stock-aye**  
**Thomas- nay**

**Motion Passes.**

7:27 PM

9. Other Matters as may be appropriately brought before the committee: None

7:27 PM

10. **Adjourn:** Supervisor Yuhas made a motion to adjourn, seconded by Supervisor Berg. All Aye.

**Motion Carried**

Respectfully submitted,  
Michelle Peralta  
Corporation Counsel