

MINUTES
EXECUTIVE COMMITTEE
MARCH 17, 2015

Members Present: Supervisors Kubicki, Breunig, Esposito, Elverman, Rose, Hallmon and Noble

1. 7:00 pm
The meeting was called to order by Chairman Kubicki in the second floor committee conference room at the Administration Building.
2. 7:00 pm
Citizen Comments: None
3. 7:00 pm
Chair, Supervisor Comments:
Supervisor Noble asked Al Swartz to brief the committee on the State's Property Insurance Fund. Swartz said the proposal is to eliminate this insurance fund. We currently pay less than \$200,000 for an annual premium for this insurance which covers our buildings and vehicles. The fund is currently underfunded and the proposal is to eliminate it. If it gets reinstated, our premium will probably go up between 100%-200%. The WCA and WMMIC along with other municipalities are working to put something together as an alternative to this Fund. If they are successful, we would see about a \$30,000 increase in insurance premiums and a larger deductible. Noble said this is something the Finance Committee should keep an eye on.
4. 7:04 pm
Communications: None
5. 7:04 pm
Approval of minutes of June 10, 2014 meeting:
Supervisor Rose made a motion to approve the minutes. Seconded by Supervisor Breunig. All aye. Motion carried.
6. 7:05 pm
Resolution 99 Opposing the County-wide Assessment Initiative:
Supervisor Rose said he proposed this resolution because it would be a significant funding issue for us, \$1 Million or more. We had this in the past and he doesn't see why we would want to embrace it again. Supervisor Breunig feels this would be a bad thing for the County. Supervisor Esposito said he understands a lot of people will lose their jobs if the responsibility comes back to the county. Rose said he feels the State is just trying to shed its funding responsibility. **Supervisor Breunig made a motion to approve the Resolution. Seconded by Supervisor Hallmon. All aye. Motion carried.**
7. 7:12 pm
Any other business: None
8. 7:12 pm
Supervisor Rose made a motion to adjourn. Seconded by Supervisor Esposito. All aye. Motion carried.

Respectfully submitted,

Linda Haney
Legal Assistant