

Minutes of the October 24

Executive Committee

The Executive Committee met to act on transfer requests 7-21. Rep Umberger, McConkey, Butler, Avillani, and Cordelli were present.

- a. Request # 7 Transfer of \$31,000 to PT skilled. Rep Avellani moved and Rep Butler seconded. Vote 5/0.
- b. Request 8 Transfer \$5,500 to the telephone line at the nursing home. Rep Avellani moved and Rep Butler seconded. Vote 5/0
- c. Request 9 Transfer \$15,000 to sheriff overtime line. Rep Butler moved and Rep Avellani seconded. Vote 5/0
- d. Request 10 Information only under \$1,000.
- e. Request 11 Transfer \$1,600 to Retirement expense for Recreation Therapy. Rep Avellani moved and Rep Butler seconded. Vote 5/0
- f. Request 12. Move \$300 from salary to Medicare expense in Recreational Therapy. Rep butler moved and Rep Cordelli seconded. Vote 5/0.
- g. Request 13 Move \$800 from salary to retirement expense in the laundry. Rep Avellani moved and Rep Butler seconded. Vote 5/0
- h. Request 14. Information only.
- i. Request 15 Move \$13,892 from accrued benefits to salary in Dept of Public Works. Rep Butler moved and Rep Cordelli seconded. Vote 4/1.
- j. Request 16. Move \$1,100 from accrued benefits to retirement expense in the Dept of Public Works. Rep McConkey moved and Rep Butler seconded. Vote 4/1.
- k. Request 17 move \$29,300 from accrued benefits to meals in the House of Corrections. Rep McConkey moved and Rep butler seconded. Vote 4/1
- l. Request 18 move \$7,000 from pharmacy to pharmacy skilled. Rep McConkey moved and Rep Avellani seconded. Vote 5/0
- m. Request 19 Information only
- n. Request 20. The County Attorneys office requested \$8,750 be moved \$6,700 from H/R salary and \$2000 from Business Office salary. Rep McConkey moved and Rep Butler seconded. The vote was 2 in favor and 3 opposed. Rep Butler then moved that \$7,500 be moved \$5,500 from H/R salaries. The motion was seconded Rep Cordelli. A roll call was taken with Rep Butler and Cordelli in the affirmative and Rep Avillani, McConkey and Umberger opposed. The motion failed. There being no other motions no further action was taken.
- o. Request 21 since request 20 was not approved there was no action to be taken on request 21.
- p. Meeting adjourned at 12:30.