CALL TO ORDER
The meeting was called to order by Chair Lynn Cullick at 5:30 p.m.

ROLL CALL
Committee Members Present: Judy Gilmour - here, Dan Koukol - present, Lynn Cullick – here, John Purcell (arrived at 5:37 p.m.)

Committee Members Absent: Elizabeth Flowers

Other Board Members Present: Matthew Prochaska

Others present: Jeff Wilkins

APPROVAL OF AGENDA: Member Koukol made a motion to approve the agenda, second by Member Cullick.  With all in agreement, the motion passed.

APPROVAL OF MINUTES: Member Gilmour made a motion to approve the February 5, 2015 meeting minutes, second by Member Koukol.  With all in agreement, the motion passed.

MONTHLY REPORTS

COUNTY ADMINISTRATOR – Jeff Wilkins provided an update on the revisions to the Title 6 agreement with the Voluntary Action Center required by the RTA for the 5310 grant funds. Mr. Wilkins said there might be need for a new resolution to adopt the agreement and includes the application.

Mr. Wilkins said that Governor Rauner’s proposed budget would reduce the KAT grant by approximately $50,000 less than last year’s grant.  Mr. Wilkins said that the transportation lobby is working on this issue.  Mr. Wilkins reported that Oswego is currently reviewing their budget, and doing a cost benefit on individual programs, and that they may eliminate the eastern Park-n-Ride route, and drop the western route from 5 to 3.  Mr. Wilkins said that if this is part of the approved Oswego budget, the county KAT program might have to make reductions in service, and the growth of the program would be hindered.  Mr. Wilkins is working with Paul LaLonde on ideas for reduction if needed.

DEPARTMENT HEADS AND ELECTED OFFICIALS – None
OLD BUSINESS - None

NEW BUSINESS

➢ **County Board Rules of Order** – The committee began discussion on the following:

- Clarification that the County Board Chair has the authority to assign a board member to attend one specific meeting, and that meeting qualify for per diem compensation. It was suggested that a new form be created for board members to complete following attendance at this type of meeting and submitting it with voucher to the County Treasurer/Collector’s office.

- The statutes and matrix of statutes for the 708 Mental Health Board, The Historic Preservation Commission and the Health Board.

- Whether board members attendance at labor negotiation meetings, as part of the county’s bargaining representation, qualify for per diem compensation.

- Moving paragraph c listed under County Board Chair responsibilities to the section regarding County Board Members as paragraph a.

**ACTION ITEMS FOR COUNTY BOARD** - None

**EXECUTIVE SESSION** – None needed

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Member Purcell moved to adjourn the meeting at 7:10 p.m., Member Cullick seconded the motion. **The motion was unanimously approved by a voice vote.**

Respectfully Submitted,

Valarie McClain
Administrative Assistant/Recording Secretary