

**Ways &
Means Committee
Special Meeting Minutes**

DATE & TIME: June 30, 2020 – 4:00
LOCATION: Powered by Zoom Meeting by dialing 1-646-558-8656,
Meeting ID 940 9636 8048
PRESIDING OFFICER: Lynn Archer, Chairwoman
LEGISLATIVE STAFF: Natalie Kelder, Amber Feaster, and Jay Mahler
PRESENT: Legislators Kenneth J. Ronk, Jr., Tracey Bartels, John
Gavaris, Heidi Haynes; Mary Beth Maio, and Eve Walter,
and Legislative Chairman Donaldson
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Michael Maphis, Purchasing

- **Chairwoman Archer called the meeting to order at 4:02 PM**

Motion No. 1: To enter executive session at 4:03 PM for the purpose of discussing and completing the evaluation of the proposals received in response to RFP UC20-029 External Analysis of the 2021 County Executive Recommended Budget

Motion Made By: Legislator Donaldson
Motion Seconded By: Legislator Ronk
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter,
and Legislative Chairman Donaldson
Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

Motion No. 2: To exit executive session at 5:32 PM

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels
Discussion: None
Voting In Favor: Legislators Archer, Ronk, Bartels, Gavaris, Haynes, Maio, and Walter,
and Legislative Chairman Donaldson

Voting Against: None
No. of Votes in Favor: 8
No. of Votes Against: 0
Disposition: Approved

While in executive session the members of the committee decided to interview 5 of the 7 responders. No other actions were taken while in executive session.

New Business: None

Old Business: None

Chairwoman Archer asked the members if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Bartels
No. of Votes in Favor: 8
No. of Votes Against: 0

Time: 5:33 PM

Respectfully submitted: Amber Feaster
Minutes Approved: July 14, 2020

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ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Michael Maphis, Purchasing

Chairwoman Archer: Thank you for joining the special meeting of Ways and Means this June 30th. Could you take attendance please?

Natalie Kelder: Archer.

Chairwoman Archer: Here.

Natalie Kelder: Ronk.

Legislator Ronk: Here.

Natalie Kelder: Bartels.

Legislator Bartels: Here.

Natalie Kelder: Gavaris.

Legislator Gavaris: Here.

Natalie Kelder: Haynes.

Legislator Haynes: Here.

Natalie Kelder: Maio.

Legislator Maio: Here.

Natalie Kelder: Walter.

Legislator Walter: Here.

Natalie Kelder: Donaldson.

Chairman Donaldson: Here.

Chairwoman Archer: Okay. And we have Michael Maphis. Did I say your name correctly Michael?

Michael Maphis: That's correct.

Chairwoman Archer: Alright. He's going to be facilitating our review once we go into Executive Session. At this point, I just want to check, did everyone submit the statement forms? Amber do we have everyones?

Legislator Bartels: I just emailed to Amber.

Amber Feaster: All have been received.

Chairwoman Archer: Okay, great. Thank you so much, everyone. Okay. I will take a motion to move into Executive Session to review the RFPs.

Legislator Ronk: I'll move.

Chairman Donaldson: I'll move it.

Chairwoman Archer: Second?

Legislator Ronk: Second.

Legislator Bartels: Second.

Chairwoman Archer: Okay. All in favor?

Group: Aye.

Legislator Bartels: Can I also, just to be clear, that we're asking the financial analysts and, and Mr. Maphis to join us in Executive Session.

Chairwoman Archer: Yes. Thank you. Legislator Haynes.

Legislator Haynes: Oh, no, I was just saying I'm here, or that I voted to go into the Executive Session, sorry.

Chairwoman Archer: Okay. Okay, great. All right. At this point, we'll be moving into executive session for the purpose of reviewing the RFPs that have been submitted. All other individuals at this juncture, thank you for joining us, but unfortunately, we're going we're going to have to disconnect you.

Legislator Ronk: And you know, for the... Okay, never mind. I was going to say before we kick them.

EXECUTIVE SESSION

Chairwoman Archer: No action was taken, no decisions were made.

Legislator Bartels: Well, do we have to say now when we come out, the decision to, of which ones to interview?

Legislator Ronk: Amber is shaking her head no.

Chairwoman Archer: We, we haven't finalized any decision other than to.

Amber Feaster: All, all of the proposals are confidential until someone is selected. So, their names cannot be said. We can, we can say the quantity that is selected for interview.

Legislator Ronk: We'll be interviewing five firms. There. Sorry, I take thunder away again, Lynn. I'm just trying to.

Chairwoman Archer: Well, you know, you want to run the meeting, Ken.

Legislator Ronk: I'm just, No, I would, nevermind.

Chairwoman Archer: Thank you. Thank you. Okay, everyone, we're going to be interviewing five and I'll take a motion to adjourn.

Legislator Ronk: So moved.

Chairman Donaldson: So moved.

Legislator Haynes: Second.

Legislator Bartels: Second.

Chairwoman Archer: Thank you, everyone. Appreciate your help.

Legislator Haynes: Thank you.

Legislator Bartels: Thank you, have a good night, everybody.

Chairwoman Archer: You too.

Michael Maphis: Good night.