

Summary of Minutes

AGENDA/CHARTER COMMITTEE

August 18, 2008

5:30 p.m.

Chairman Yolevich called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Richard Yolevich (Chair), Douglas B. Dobson (Vice Chair), Cynthia Kaleh (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

MEMBERS ABSENT: R. Anthony LaFountain (Excused)

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.) William Taylor (Dep. Co. Atty.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of May 27, 2008 were approved as submitted.

NEW BUSINESS: *Note: President Zyra voted on the following referrals:*

08-0238 - ENACT A LOCAL LAW TO AMEND MONROE COUNTY CODE, CHAPTER 39 (DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES) FOR MONROE COUNTY TO PROVIDE FOR THE DEFENSE AND INDEMNIFICATION OF MEMBERS, DIRECTORS, OFFICERS AND EMPLOYEES OF THE MONROE COUNTY SOIL AND WATER CONSERVATION DISTRICT – Legislator Richard Yolevich

MOVED by Legislator Dobson, SECONDED by President Zyra.

ADOPTED: 5-0

08-0249 - CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY BOARD OF ETHICS – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by President Zyra.

ADOPTED: 5-0

08-0250 - CONFIRMATION OF APPOINTMENTS AND REAPPOINTMENTS TO THE MONROE COUNTY BOARD OF HEALTH – County Executive Maggie Brooks

MOVED by Legislator Dobson, SECONDED by President Zyra.

ADOPTED: 5-0

08-0267- CONFIRMATION OF APPOINTMENT TO THE MONROE COUNTY BOARD OF ETHICS – As A Matter Of Importance – County Executive Maggie Brooks

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MOVED by Legislator Dobson, SECONDED by President Zyra.

ADOPTED: 5-0

ADJOURNMENT:

There being no other business, Chairman Yolevich adjourned the meeting at 5:35 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, September 15, 2008** at 5:30 p.m.

Respectfully submitted,  
Cheryl M. Rozzi  
Deputy Clerk of the Legislature