

Summary of Minutes

AGENDA/CHARTER COMMITTEE

January 25, 2010

5:30 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), Michael G. Barker, Steve Eckel (RMM), Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: John Howland (Vice Chair) (Excused), Vincent Esposito (Excused)

ADMINISTRATION PRESENT: Stephanie Barnes (Dep. Co. Attorney)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of October 26, 2009 were approved as submitted.

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

10-0017 - Confirmation of Reappointments to the Monroe County Airport Authority – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by President Adair

ADOPTED 4-0

10-0018 - Confirmation of appointment to the Monroe County Board of Health – County Executive Maggie Brooks

MOVED by President Adair, SECONDED by Legislator Barker

ADOPTED 4-0

10-0044 - Designation of Official Newspapers – County Executive Maggie Brooks

MOVED by Legislator Barker, SECONDED by President Adair

ADOPTED 4-0

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:34p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, February 22, 2010** at 5:30 p.m.

Respectfully submitted,
Michelle Quinn
1st Assistant Deputy Clerk of the Legislature