

MADISON COUNTY BOARD MEETING (A)
December 21, 2016

PART 1:

The roll call was called by Debra D. Ming Mendoza, County Clerk, showing the following members present:

PRESENT: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

1. Closed Session to discuss pending appointments.
2. Appointment of Herb Clay replacing Anthony Traxler to the Mental Health Board on November 16, 2016.
3. County board members voiced concerns and held discussion over Mr. Clay being appointed to the board.

Mr. Parkinson moved, seconded by Mr. Dodd, to move out of executive session and back into open session.

The ayes and nays being called on the motion to enter into open session resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared the meeting back into open session.

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PART 2: (B)

ROLL CALL:

PRESENT: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

1. Closed session to discuss pending litigation.
2. Pending litigation on Brad Lavite, VAC Superintendent vs. Madison County and discussion on paying the attorney bill.
3. County board members along with Tom Gibbons and Rick Faccin, discussed the latest ruling on the case. Mr. Burkhart, Brad Lavite's lawyer has not yet submitted an itemized or detailed bill. K. Prenzler asked this get referred back to the Finance Meeting for further discussion.

Mr. Holliday moved, seconded by Ms. Novacich, to move out of executive session and back into open session.

The ayes and nays being called on the motion to enter into open session resulted in a vote as follows:

AYES: Asadorian, Chapman, Ms. Ciampoli, Ms. Dalton, Dodd, Ms. Dutton, Futrell, Ms. Glasper, Goggin, Ms. Gorman, Ms. Harriss, Ms. Hawkins, Holliday, Jones, Ms. Kuhn, Madison, Malone, Maxwell, McRae, Michael, Minner, Moore, Ms. Novacich, Parkinson, Petrillo, Pollard, Trucano, Walters and Wesley.

NAYS: None.

AYES: 29. NAYS: 0. Whereupon the Chairman declared back into open session.
