

## Summary of Minutes

### AGENDA/CHARTER COMMITTEE

July 27, 2009

5:30 p.m.

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

MEMBERS PRESENT: Richard Yolevich (Chair), Michael G. Barker (Vice Chair), R. Anthony LaFountain, Cynthia Kaleh (RMM), José A. Cruz, Wayne E. Zyra (Ex-Officio)

OTHER LEGISLATORS PRESENT: Paul E. Haney

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Christine Duerr (Spec. Asst. – Co. Exec. Ofc.), Scott Adair, (CFO – Finance Dept.), Stephanie Barnes (Dep. Co. Atty. – Law Dept.)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of March 24, 2009 were approved as submitted.

NEW BUSINESS:

**09-0231 - A Fiscally Responsible Capital Plan** – Legislators Paul E. Haney, Vincent J. Esposito, Harry B. Bronson, Carrie M. Andrews, Calvin Lee, Jr., Richard A. Beebe, Carmen F. Gumina, Travis R. Heider, Edward M. O'Brien, Glenn J. Gamble, C. Stephen Eckel, Willie J. Lightfoot, Cynthia W. Kaleh, José A. Cruz

MOVED by Legislator Kaleh, SECONDED by Legislator Cruz.

FAILED: 2-3 (*Legislators Kaleh and Cruz voted in the positive*)

OTHER MATTERS:

Legislator Kaleh inquired about the status of File No. 08-0277. Jerry Helfer, Assistant County Executive, stated that a partial report was filed in May.

ADJOURNMENT:

There being no other matters, Chairman Yolevich adjourned the meeting at 5:50 p.m.

The next Agenda/Charter Committee meeting is scheduled for **Monday, August 24, 2009** at 5:30 p.m.

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