

**County Administrator Taskforce
February 8, 2016**

Committee Members Present: Kerry Brennan, Ed Bronson, Scott Falvey, Nonie Flynn, Deb Minor, Gary Montgomery, Jim Multer, Doug Paddock

Committee Members Excused: Mark Morris

Public Attendance: Leslie Church, Tim Cutler

Taskforce Chairman Doug Paddock called the meeting to order at 3:15 p.m.

1. The February 3, 2016 minutes were approved as submitted.
2. **Action Item:** Doug Paddock presented a PowerPoint overview of the summation of our research of other counties in New York State. Deb Minor will send this to committee members.
3. **Action Item:** The spreadsheet, submitted by Mark Morris, was filled in by the committee with the pros and cons of each of the County Administrator replacement options. Deb Minor will send this to committee members and we can add to this spreadsheet before the next meeting.
4. Future meetings of the taskforce:
 - Tuesday, February 16 at 6:00 p.m. in Public Health conference room
 - Thursday, February 25 at 6:00 p.m. in Public Health conference room
5. Future minutes of the taskforce:
 - Tuesday, February 16 – Nonie Flynn
 - Thursday, February 25 – Kerry Brennan
6. Meeting adjourned by Doug Paddock at 4:40 p.m.