

**JOINT ONEIDA COUNTY PUBLIC WORKS/PLANNING & DEVELOPMENT/LABOR  
RELATIONS & EMPLOYEE SERVICES COMMITTEE  
MEETING MINUTES**

**Oneida County Courthouse - 1<sup>st</sup> Floor Conference Room  
Wednesday, September 18, 2019 at 8:30 a.m.**

<b>Attendance:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
Robb Jensen, Chair	X		
Scott Holewinski, Vice-Chair	X		
Mike Timmons, Secretary		X	
Ted Cushing	X		
Sonny Paszak	X		

**Also Present:** Bruce Stefonek/Highway, Lisa Jolin/Solid Waste, Jeri Cooper/Highway

**CALL THE MEETING TO ORDER & ROLL CALL**

Committee Chair Jensen called the Public Works Committee meeting to order at 8:30 a.m.

**1. Approve Agenda**

**Action:** Motion by Cushing/Paszak to approve the amended agenda.

**Vote:** All 'aye', motion carried.

**SOLID WASTE DEPARTMENT**

**2. Discussion/Act on Corrected Solid Waste Budget Signature Page**

**Action:** Motion by Jensen/Cushing to accept the corrected signature page of the Solid Waste.

**Vote:** All 'aye', motion carried.

**HIGHWAY DEPARTMENT**

**3. Discussion/Act on Line Item Transfer from Highway Department Construction Account to Administration Account**

**Action:** Motion by Cushing/Paszak to approve the line item transfer from the Highway Department Construction account to the Administration account as presented.

**Vote:** All 'aye', motion carried.

**4. Discussion/Act on Approval of 2020 Highway Department Budget**

**Action:** Motion by Holewinski/Cushing to accept the 2020 Highway Department Budget as presented and forward on to the Administration Committee.

**Vote:** All 'aye', motion carried.

**5. Public Comments**

Stefonek commented following the action taken reclassifying certain positions, three employees representing the majority of the employees expressed their disappointment the suggested wage increases from the wage study were not implemented.

**6. Adjourn**

Meeting adjourned at 8:53 a.m.

---

Committee Chairperson

---

Committee Secretary