

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY CLERK - MOTOR VEHICLES

DATE: JULY 28, 2010

COMMITTEE MEMBERS PRESENT:

SUPERVISORS KENNY
STRAINER
BELDEN
PITKIN
MCDEVITT

OTHERS PRESENT:

PAM VOGEL, COUNTY CLERK
PAUL DUSEK, COUNTY ATTORNEY/ADMINISTRATOR
JOAN SADY, CLERK OF THE BOARD
SUPERVISORS LOEB
MCCOY
TAYLOR
CHARLENE DIRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

Mr. Kenny called the meeting of the County Clerk - Motor Vehicles Committee to order at 9:30 a.m.

Motion was made by Mr. Belden, seconded by Mr. Pitkin, and carried unanimously to approve the minutes from the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Pam Vogel, County Clerk, who distributed copies of the agenda to the Committee members; a copy of the agenda is on file with the minutes.

Mrs. Vogel announced that John Austin would be resigning as County Historian effective July 31, 2010. She requested to fill the vacant position of County Historian, base salary of \$10,716, Employee No. 11257, due to resignation. Mr. Belden asked if there was a job description for the position and Mrs. Vogel responded there were guidelines available with certain criteria, such as, a knowledge of Warren County, which were in place when Mr. Austin was appointed in 2007. Mrs. Vogel pointed out that Mr. Austin had stated he would assist in the transition to a new County Historian. Mr. Kenny suggested Paul Dusek, County Attorney/Administrator, evaluate the salary for the position and Mr. Dusek replied he would do so.

Motion was made by Mr. Belden, seconded by Mr. Strainer and carried unanimously to approve the request to fill the vacant position as outlined and to forward same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

Mrs. Vogel requested a resolution appointing John Austin as Historian Emeritus. She explained Mr. Austin was a fellow of the American Genealogical Society and had extensive knowledge and a collection of information on Warren County. She added she felt the designation of Historian Emeritus was an ideal way to honor Mr. Austin for his work as a Historian. Mr. Strainer questioned if this had been done in the past and Mr. Dusek replied in the negative but added the County had the authority to bestow the designation to Mr. Austin. Mr. Dusek stated the designation was appropriate as Mr. Austin had extensive knowledge and had devoted his life to Warren County.

Motion was made by Mr. Pitkin, seconded by Mr. Strainer and carried unanimously to appoint

John Austin as Historian Emeritus. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the August 20, 2010 Board meeting.*

Mrs. Vogel pointed out that Warren County's Bicentennial would be in 2013 and comments had been made at the last Board meeting pertaining to the possibility of establishing an advisory committee to make decisions to identify and coordinate meaningful events in commemoration of the 200th Anniversary of Warren County. She requested authorization to establish the Warren County Bicentennial Citizens Advisory Committee for the purpose of commemorating Warren County's Bicentennial. Mr. Strainer suggested members be recruited from the individual Town Historical Societies.

Motion was made by Mr. Belden, seconded by Mr. Strainer and carried unanimously to establish the Warren County Bicentennial Citizens Advisory Committee as outlined. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the August 20, 2010 Board meeting.*

Mrs. Vogel requested a resolution authorizing the Chairman of the Board to appoint members to the aforementioned Warren County Bicentennial Citizens Advisory Committee. Mr. Belden asked if there would be a member from each Town in Warren County and Mrs. Vogel responded every attempt would be made to ensure there was representation from each Town on the Committee. She noted that at the last Board meeting the Chairman had asked that Town Supervisors recommend individuals to serve on the Committee.

Following a brief discussion, motion was made by Mr. Belden, seconded by Mr. Pitkin and carried unanimously to authorize the Chairman of the Board to appoint members to the Warren County Bicentennial Citizens Advisory Committee. *A copy of the resolution request form is on file with the minutes and the necessary resolution was authorized for the August 20, 2010 Board meeting.*

Mr. Pitkin announced this would be his last Committee meeting as a member of the Warren County Board of Supervisors and expressed his gratitude to everyone for making his time as a Supervisor a rewarding and pleasant experience.

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion by Mr. Pitkin and seconded by Mr. Strainer, Mr. Kenny adjourned the meeting at 9:43 a.m.

Respectfully submitted,
Charlene DiResta, Sr. Legislative Office Specialist