

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
NOVEMBER 28TH, 2016**

The Special and Contact Committee met Monday, November 28th, 2016 at 7:15pm in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members:

Chair, Mr. Kelly Ricklic

Mrs. Cheryl Ramos

Alternate, Mr. John Zucal

Committee Member Aimee May had an excused absence

Guests were:

Mayor Joel Day, President of Council Sam Hitchcock, Service Director Ron McAbier, Treasurer Tom Gerber, Auditor Beth Gundy, Safety Director Greg Popham. Council Member Mr. Darrin Lautenscheger, Council Member Mr. Rob Maurer, Council Member Mr. Dean Holland, Clerk of Council Julie Courtright

Committee Chair Mr. Ricklic reported that the Special and Contact Committee met Monday, November 28, 2016 at 6:30 PM in Council Chambers at the Knisely Centre to discuss one item:

The Annual County Jail Contract

Chairman Ricklic handed copies of a draft of the Jail Contract to Committee Members, Council and Administration.

Mr. Ricklic stated that the contract is identical to last year's, it's just a formality of Council approving it.

Mrs. Ramos asked if the contract needed to be put in Legislation form and Mr. Ricklic said that it needs to be put in a form of a Resolution and it needs to be passed before January 1, 2017.

Law Director Marvin Fete explained to Mrs. Ramos that the annual jail contract is similar to the annual indigent services contract.

MR ZUCAL MOTIONED FOR THE COMMITTEE TO AUTHORIZE THE LAW DIRECTOR TO DRAFT THE APPROPRIATE LEGISLATION REFLECTIVE OF THE AGREEMENT AND ADDED TO THE AGENDA FOR THE REGULAR SESSION OF COUNCIL DECEMBER 12, 2016 , SUSPEND THE RULES AND PASSED ON SECOND READING

MRS. RAMOS SECONDED THE MOTION

3 YEAS

THE LAW DIRECTOR WILL DRAW UP LEGISLATION FOR THE DECEMBER 12, 2016 COUNCIL MEETING

With no other matters to come before Committee Mrs. Ramos Motioned to Adjourn.

Meeting adjourned at 7:18 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman
Special and Contact