Persons Attending:
Peter F. Manno (Chairman, Education)
Patrick E. Russell (Chairman, Ways & Means, Education committee member)
Robert J. Schrader (Education committee member)
William E. Keeler, Sr. (Education committee member)
John P. Stephens (Education/Ways & Means committee member)
Bob D. Hollum (Education committee member)
Peter J. Campione (Ways & Means committee member)
Ray Donley (Ways & Means committee member)
James W. Wallace, Jr., County Administrator
Brandy Serow, Secretary to Co. Administrator
Lorraine Lewandrowski, County Attorney
Sheri Ferdula, Budget Officer
Steve Billings, Personnel Officer
Cathleen McColgin, President, HCCC
Nicholas Laino, Sr. Vice President of Administration and Finance, HCCC
 (Non-Committee Members signed in)
Legislator Gregory Malta, Sr.
Legislator Mark Gaworecki
Legislator John L. Brezinski
Legislator Rodney Swartz
Legislator Frederick J. Shaw, Jr.
Legislator William Weakley

Absent:
Kurt J. Ackerman (Ways & Means committee)
Raymond Johnson (Ways & Means committee member)
Vincent J. Bono, Chairman of the Legislature

Mr. Manno for the Education Committee and Mr. Russell for the Ways & Means Committee, called the meeting to order at 9:31 a.m.

Items Discussed:
EDUCATION AND WAYS & MEANS:
1. Approve purchase for Cat6 and Power Cabling-Siemens Nodes for boiler replacement project at HCCC
2. Other

Committee Vote Record:
EDUCATION AND WAYS & MEANS:
Item #1 – On motion of Mr. Schrader, seconded by Mr. Hollum, for the Education Committee and on motion of Mr. Campione, seconded by Mr. Russell for the Ways & Means Committee, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #2 – N/A.

At 9:33 a.m., on motion of Mr. Keeler, seconded by Mr. Schrader, the Education Committee adjourned.

The Ways & Means Committee continued.