

MARCH 12, 2020

SPECIAL MEETING #3397

TIME Commissioner Graff convened the meeting at 6:00 p.m.

ROLL CALL Commissioners Graff, Mannone, Samoles and Hemsley and Secretary Urli

VISITORS: Eric Maisch of H2M

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to approve a buyback of 35 Sick Days for Supervisor Arthur Schnabel. Unanimously approved.

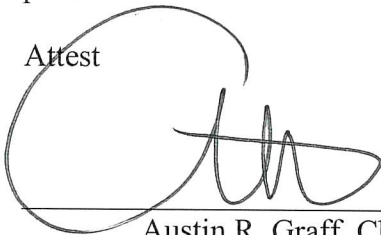
MOTION EXECUTIVE SESSION On Motion by Commissioner Samoles and seconded by Commissioner Mannone the Board went into Executive Session at 6:02 p.m. for personnel matters. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to exit Executive Session at 8:56 p.m. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to adjourn the meeting at 8:57 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, April 2, 2020 at 6:30 p.m.

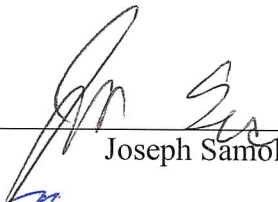
Attest



Austin R. Graff, Chairman

John M. Mannone, Co- Chairman

Patrick Doherty



Joseph Samoles



Ryan Hemsley