

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: COUNTY CLERK - MOTOR VEHICLES

DATE: APRIL 26, 2013

COMMITTEE MEMBERS PRESENT:

SUPERVISORS MCDEVITT
STRAINER
LOEB
WOOD
VANSELOW

OTHERS PRESENT:

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
MARTIN AUFFREDOU, COUNTY ATTORNEY
JOAN SADY, CLERK OF THE BOARD
FRANK THOMAS, BUDGET OFFICER
SUPERVISORS FRASIER
MASON
TAYLOR
AMANDA ALLEN, DEPUTY CLERK OF THE BOARD

Mr. McDevitt called the meeting of the County Clerk - Motor Vehicles Committee to order at 11:36 a.m.

Motion was made by Mr. Loeb, seconded by Mr. Strainer and carried unanimously to approve the minutes of the prior 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 meeting agenda to the Committee members, a copy of which is on file with the minutes.

Mrs. Vogel announced her only agenda item consisted of a request to fill the vacant position of Motor Vehicles Registration Clerk #2, Grade 6, Base Annual Salary of \$27,496, due to resignation. She noted that this was a Civil Service tested position and there was an established list of eligible candidates. Mrs. Vogel advised the Department of Motor Vehicles (DMV) continued to be very busy and she noted that they seemed to be on pace to achieve the revenue figure projected for 2013.

Motion was made by Mr. Strainer, seconded by Mrs. Wood and carried unanimously to approve the aforementioned request and refer same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

There being no further business to come before the County Clerk - Motor Vehicles Committee, on motion made by Mr. Strainer and seconded by Mr. Loeb, Mr. McDevitt adjourned the meeting at 11:38 a.m.

Respectfully submitted,
Amanda Allen, Deputy Clerk of the Board