

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, February 13th, 2013
3:00 P.M.

PRESENT: N. Petrillo, R. Alons, M. Madison, L. Dalton, K. Novacich, B. Robertson,
L. Ciampoli.

ABSENT: None.

OTHERS: S. Dietrich, Dr. Diaber, B. Lavite.

A motion to approve the minutes from January's meeting was made by Mr. Alons, second by Ms. Dalton. **Motion approved unanimously.**

EDUCATION:

Dr. Diaber reported for Education and provided monthly report. Dr. Diaber stated 15 Teacher Certificates were issued, 40 G.E.D tests and 0 Occupancy Permits have been issued this month. Dr. Diaber updates committee progress on the Computer base GED Testing Facility completion approximately September 2013. Dr. Diaber believes Madison County may see 80% less money next year. Dr. Diaber invited Committee to tour Center for Educational Opportunities in Troy and host March Committee meeting.

VETERAN'S ASSISTANCE:

Mr. Lavite reported for the Veteran's Office. Mr. Lavite handed out pamphlet on Veteran's Treatment Court, and updates Committee on Veteran's Treatment Court. Mr. Lavite said Homeless Connect was a great success, 235 were served.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich brought several articles about the Historical Museum. Ms. Dietrich invites committee to tour and host Committee meeting in May at the Historical Museum. Ms. Dietrich said the Museum's next exhibit will be replaced an Emancipation Proclamation exhibit.

Mr. Alons moved, seconded by Ms. Novacich, to approve the bills for the month of January. **Motion approved unanimously.**

Ms. Novacich moved, seconded by Mr. Alons, to adjourn the meeting. **Motion approved unanimously.**

/lko