

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, October 8th, 2014
3:00 P.M.

PRESENT: N. Petrillo, B. Robertson, L. Dalton, L. Ciampoli, J. Goggin, K. Novacich.

ABSENT: M. Madison.

OTHERS: S. Dietrich, A. Lavite, A. Reinking, C. Cohan, L. Ogden.

Ms. Novacich moved, with a second by Ms. Dalton to approve the minutes from September's meeting. **Motion approved unanimously.**

EDUCATION:

Mr. Reinking reported for Education Office. Mr. Reinking provided monthly report for ROE.

Mr. Reinking stated 241 have been fingerprinted, 83 computer Based Testing and 232 completed Bus Driver Training in September. Mr. Reinking tells committee County Teachers Institute is scheduled for next Friday

VETERAN'S ASSISTANCE:

Mr. Lavite reported for the Veteran's Office. Mr. Lavite provided a monthly report. Mr. Lavite said the office had 1,089 contacts in the month of September.

Mr. Lavite presented a Revised Purchase Request for Additional Workstations for Front Office. A motion to approve Resolution was made by Ms. Novacich second by Ms. Dalton. **Motion approved unanimously.**

MENTAL HEALTH:

Ms. Roth was not available for meeting.

CHILD ADVOCACY:

Ms. Cohan reported for Child Advocacy. Ms. Cohan said CAC conducted 54 interviews in the month of September. Ms. Cohan told committee of past and upcoming Fund Raising events.

HISTORICAL MUSEUM:

Ms. Dietrich handed out the budget expenditure analysis for the Museum and said we are still in the black. Ms. Dietrich said current exhibit is "Wedding Dresses". Ms. Dietrich said the Museum has several Fall Tours scheduled for November. Ms. Dietrich share a news article about the Museum's intern. Ms. Dietrich invites everyone to attend the Society's annual dinner on November 1st.

Ms. Novacich moved, seconded by Ms. Dalton, to approve the bills for the month of September. **Motion approved unanimously.**

Ms. Dalton moved, seconded by Ms. Ciampoli, to adjourn the meeting. **Motion approved unanimously.**

/lko