

COUNTY INSTITUTIONS COMMITTEE
MEETING MINUTES
Wednesday, October 12th, 2016
3:00 P.M.

PRESENT: N. Petrillo, L. Dalton, M. Madison, R. Alons, K. Novacich, L. Ciampoli, R. Pollard.
ABSENT: None.
OTHERS: S. Dietrich, A. Reinking, L. Ogden.

Ms. Dalton moved, with a second by Mr. Alons to approve the minutes from September's meeting.

Motion approved unanimously.

EDUCATION:

Mr. Reinking reported for the Education Office and provided monthly report. Mr. Reinking said 262 have been fingerprinted and 127 Computer based testing for the month of September. Mr. Reinking informed committee of new program Transition Program. Ms Dalton ask for update on Give 30 Program.

VETERANS' ASSISTANCE:

None.

MENTAL HEALTH:

None.

CHILD ADVOCACY:

None.

HISTORICAL MUSEUM:

Ms. Dietrich reported for Historical Museum. Ms. Dietrich handed out the budget expenditure analysis for the Museum. Ms. Dietrich told committee she plans to retire November 30, 2016.

Mr. Petrillo praised Ms. Dietrich fabulous job will be missed! Ms. Dietrich shared couple letters of praise and donations from visitors to the Museum. Ms. Dietrich updated committee on work at the Museum "the Weir House" tuck pointing, roof replacement.

Mr. Alons moved, seconded by Mr. Madison, to approve the bills for the month of September.

Motion approved unanimously.

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

/lko