

Minutes
JOINT CAPITAL IMPROVEMENT PROGRAM SUBCOMMITTEE/ADMINISTRATION COMMITTEE ROOM 1 –
SECOND FLOOR – ONEIDA COUNTY COURTHOUSE
September 27, 2022

Call to order: Chairman Fried called the meeting to order at 9:00 a.m.

Committee members present: Chairman Billy Fried, Supervisor Steven Schreier, Supervisor Scott Holewinski.

Absent: Supervisor Ted Cushing, Supervisor Bob Almekinder.

Approve agenda for today's meeting (order of agenda items at Chairperson's discretion):

Motion/Second: Holewinski/Fried to approve today's agenda at the Chairperson's discretion. All "Aye"; Motion carried.

Approve the minutes of August 18, 2022, August 25, 2022 and August 29, 2022 meetings:

Motion/Second: Holewinski/Schreier to approve the minutes of the August 18, 2022, August 25, 2022 and August 29, 2022 meetings. All "Aye"; Motion carried.

Update on Hwy equipment Loan from General Fund and Hwy Equipment Fund.

Fried stated that this is an update to this project. Fried reported that another option is to purchase three dual axel trucks as opposed to two quad-axel at an equivalent cost. Hegeman stated that the tandems have a higher billing rate but this is just another option. Discussion regarding the current fleet make-up. Hegeman stated that they are just looking at options to maximize the equipment fund.

Adjournment.

Chairman Fried adjourned the meeting at 9:07a.m.

Respectfully submitted,
Heidi Nehls
Recording Secretary

