Finance and Government Operations Committee  
Special Meeting  
Wednesday, June 19, 2019  

PRESENT: D. Moore, L. Trucano, R. Pollard, T. McRae, G. Glasper  
C. Guy, J. Goggin  
ABSENT: D. Michael  
OTHERS: B. Cooper, D. Hulme, T. Gibbons, R. Faccin, L. Ogden,  
J. Zoelzer, K. Prenzler, A. Schoeberle  

*C. Guy was placed back on the committee as an active member.  

PURCHASING APPROVAL:  
The following purchasing approval was presented:  

1. Attorney Fees-Claim #16-43-010 (not to exceed $25,000).  

D. Moore and T. McRae explained that this purchase approval is to retain a second legal counsel pertaining to litigation and the County Board.  

R. Faccin inquired what the hourly rate would be; Mr. Gibbons said this would be a fixed cost amount and would negotiate the contract. Mr. Moore inquired if there would be a scope of work in writing; Mr. Gibbons said there would be.  

R. Faccin stated that he believes the current legal representation is capable and by getting outside representation may not be financially necessary.  

T. McRae stated the importance of getting a second opinion and said by bringing in an “attorneys attorney” is money well spent.  

G. Glasper inquired how this firm (Armstrong Teasdale) and attorney was chosen. T. McRae said this individual is a reputable attorney and has been recommended several times.  

D. Moore inquired if the $25,000 can be used for a different firm if needed later on.  

Mr. McRae moved, seconded by Mr. Guy, to approve the purchase approval as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: D. Moore, L. Trucano, R. Pollard, T. McRae, G. Glasper  
C. Guy, J. Goggin NAYS: None.  

NEW BUSINESS:  
R. Faccin spoke about a representative that will be coming in, the Executive Director of Catholic Charities, to speak about building a Senior Citizens Complex. They will be making a presentation at that the next Finance meeting with details.  

Mr. Pollard moved, seconded by Ms. Glasper to adjourn the meeting. MOTION CARRIED.  

/mds