

Long Range Capital Committee Minutes
September 28, 2022 – 2:00 p.m.

Present: Chairman Theodore Kusnierz; Committee Members Phil Barrett, John Lant, Jonathan Schopf, Steve Bulger and Andrew Jarosh; Ridge Harris, Stephanie Hodgson, County Administrator; Michael Hartnett, Michelle Granger, County Attorney; Craig Hayner, Charles Foehser, County Clerk; Chad Cooke, Public Works; Richard Emery, Sheriff; Ed Tremblay, Emergency Services; Penny Heritage, Animal Shelter.

Chairman Kusnierz called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Veitch, seconded by Mr. Lant, the minutes of the September 30, 2021 meeting were approved unanimously.

Mr. Bulger provided an update on the status of the 2022 Capital Spending plan.

Mr. Bulger provided a brief explanation of the documents provided in the agenda and explained the criteria used in making their recommendation of funding \$35,229,850.00 of the \$41,766,246.00 requested.

Mr. Lant and Mr. Veitch proposed that the \$650,000 HAZMAT vehicle under Emergency Services be included in the Capital Plan. Discussion ensued.

Discussions took place regarding the possibility of leasing equipment and vehicles and how said leases could free up funds in the budget to allow for funding of the HAZMAT vehicle.

A motion was made by Mr. Barrett, seconded by Mr. Jarosh, to approve the 2023 Capital Plan. Unanimous.

On a motion made by Mr. Veitch, seconded by Mr. Barrett, the meeting was adjourned unanimously.

Respectfully submitted,
Bridget Rider
Deputy Clerk of the Board