

**MINUTES**  
**WAYS & MEANS COMMITTEE**  
**FRANCIS MITCHELL, CHAIR**  
**APRIL 8, 2009, 5:30PM, CCOB C.R. #1**

**CALL TO ORDER:** By Francis Mitchell, Chairman, Ways & Means Committee, at 5:30PM

**MEMBERS PRESENT:** Francis Mitchell, Chairman, David Axton, Linda Murphy, Patrick Mahunik, Ann Petrus. Excused Michael Chapman, Ray Lockwood

**ALSO PRESENT:** Peter Tortorici Legislative Chair, Legislator Cynthia Aikman, Co. Manager Wayne Allen, Co. Attorney Fred Westphal, Frank Miller Esq.

Executive Session: re: Personnel Issue

Motion by Petrus to go into executive Session at 5:32PM, all in favor.

Motion by Petrus to come out of Executive Session at 6:02, all in favor.

Motion by Petrus to adjourn at 6:03, all in favor.

**Motion to approve minutes 1<sup>st</sup> Lockwood, 2<sup>nd</sup> Petrus, Committee members all in favor, passed. 3/12/09.**