

MINUTES OF A MEETING
LAKE COUNTY YOUTH COUNCIL MEETING

Meeting Date: May 8, 2009

Meeting Time: 8:00 AM

Attending the Meeting

Keith Miller, Chair
Michael Stanic (P)
Traci Conkling

Dan Deitrick
Lisa Sturgil
Steven Knotts

Doug Daugherty
Gale Leonard -Stawieri
Carol Darr

Staff Attending

Bob Dawson

Leslie Ryan

The meeting was called to order by Chairman Keith Miller at 8:05 AM.

Approval of Minutes:

Steven Knotts moved to approve the minutes from the March 25, 2009 meeting; seconded by Doug Daugherty. All were in favor; motion carried.

New Business:

Bob Dawson presented a detailed Power Point explaining the various aspects of the American Recovery and Reinvestment Act (ARRA) of 2009 including details on the Youth spending provisions. Bob further reviewed the special ARRA Youth procurement process including the Youth RFPs that had been authorized by the Youth Council at their February 2, 2009 meeting.

The results from the RFP Evaluation Committee were then presented and after questions and discussion, Mr. Miller entertained the following motions:

Dan Deitrick moved to recommend to the WIB (Executive Committee) to recommend a contract with Catholic Charities Community Services of Lake County to be the Program Operator for the Summer 2009 Youth Work Experience Program as proposed, subject to final contract negotiations and available funding. Carol Darr seconded the motion; all were in favor; motion carried.

Dan Deitrick moved to recommend to the WIB (Executive Committee) to recommend a contract with North Services, Inc, DBA Snider Blake Personnel to be the Payroll Vendor and Employer of Record for the Summer 2009 Youth Work Experience Program subject to final contract negotiations and available funding. Gale Leonard-Stawieri seconded the motion; all in favor; motion carried.

Adjournment:

There being no further business, Mr. Miller adjourned the meeting at 8:45AM.