

SPECIAL HUMAN SERVICES COMMITTEE

April 10, 2013

PRESENT:

**Elizabeth Young, Chairwoman
Matt Murell
Arthur Bassin
William Hughes, Jr.
Ellen Thurston
Edward Cross**

ALSO PRESENT:

**Gail DiCosmo, Clerk
Kenneth Flood
Ronald Knott
Jesse DeGrootd
Jeffrey Nayer
Virginia Martin
Jeffrey Braley
Paul Mossman**

PRESS: 1

Chairwoman Elizabeth Young called the meeting to order at 7:18 PM.

RESOLUTION AUTHORIZING THE COMMISSIONER OF THE COLUMBIA COUNTY DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH WOODWARD CONNOR GILLIES SELEMAN ARCHITECTS FOR THE PREPARATION OF A PROJECT PLAN FOR THE RENOVATION OF THE EXISTING DSS BUILDING AT 25 RAILROAD AVENUE TO MEET THE GOALS OF DSS AS OUTLINED ON THE ATTACHED PROFESSIONAL SERVICES AUTHORIZATION, motion by A. Bassin, seconded by W. Hughes, Jr., motion carried. There was a question to the procurement, and the answer was under \$10,000.00.

The April 17th Human Services Committee will meet that evening at 4:00 PM instead of 5:00 PM due to the committee members and/or Dept. Heads having another commitment.

A motion to adjourn at 7:24 PM by M. Murell, seconded by E. Cross, motion carried.

Elizabeth Young, Chairwoman

Matt Murell

Arthur Bassin

William Hughes, Jr.

Edward Cross

Ellen Thurston