

CCC Meeting Minutes

September 21, 2010

Attendees:

John Floyd, Jon Newlin, Dick Davis, Isabella Chism, Rick Homkes, Don Wilson and Dave Schulte.

Opening:

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

Minutes:

John Floyd made a motion to accept the September 14th meeting minutes, Dick Davis seconded.

PO Box Mail:

Tina Durham's resignation letter was the only mail.

Admin:

Commissioner Thompson is working on a replacement for Tina Durham and the Mayor is working on a replacement for Pat Crittendon. No update on Greentown's replacement of Robin Hainlen.

Isabella will follow up with the Trustees to see if they want to meet with the CCC. It was reported that the Trustees are working on a reduction plan.

Randy Morris Purchasing Discussion

Randy Morris attended the CCC meeting for an informal discussion of how the City of Kokomo conducts purchasing. The following are the highlights:

- Department heads are responsible for purchasing
- The mayor and Randy provide leadership and oversight
- The ultimate approval for budgets and large purchases resides with the Board of Works
- Top three purchases for the city are asphalt, vehicles and fuel (Diesel and Gas)
- January through January is the City's fiscal budget
- The City can utilize the QPA (Quantity Purchase Agreement) process which is negotiated at the State level. Two examples would be Auto purchases: Dodge, Ford and Chevrolet police cars, and office supplies: Staples.

There was a lengthy discussion of Fuel purchases. Randy was curious about what the price break would be for a quantity purchase and if the City could combine their purchases with the County and schools to get a better rate.

The CCC suggested the City and County get together to discuss the possibility of combining their purchasing efforts. Dave Schulte agreed to contact Ann Wells, who acts as the County's Purchasing Agent, to setup a meeting with the City and County.

Public Comment:

There was no public comment.

Closing:

All three sub committees will meet in executive sessions next Tuesday, September 28 in Room 107 at 5:30.

Isabella will check on October dates to schedule the next public meeting.

John Floyd made a motion to adjourn and Dave Schulte seconded.