

**Salem County Board of Chosen Freeholders
January 3, 2008 Executive Meeting Minutes**

No closed session

**Salem County Board of Chosen Freeholders
January 16, 2008 Executive Meeting Minutes**

To discuss funding of the Pilesgrove Township PIG.

Issue involves reimbursement of refunded funds and future or 2008 PIG. In addition was Mayor Bickford and Clerk, discussion and accept resolution 2008-108.

County Counsel Elaine Voyles brought board up to date on the Cobb litigation.

**Salem County Board of Chosen Freeholders
January 25, 2008 Executive Meeting Minutes**

Closed session for planning was held at Frog Ocean. Freeholders emerged with recommendation on goals and a five year plan and a mission statement to be published shortly.

**Salem County Board of Chosen Freeholders
February 6, 2008 Executive Meeting Minutes**

Bond ordinance for special services were discussed and all seemed in favor as long as there was no cost put back in the county.

Litigation - Gage discussed ongoing railroad issues, and the need to end contract with current operator. Need to hire special counsel at a cost of \$50,000. Freeholders will act to hire Thorp, Reed and Armstrong for any litigation involving the railroad in open session.

**Salem County Board of Chosen Freeholders
February 20, 2008 Executive Meeting Minutes**

The Board discussed space study, contract issues and who would be moving into the Auerbach Building. The Freeholders were filled in on the legal issues concerning the recent Mannington Planning Board appeals (2/14/08).

The Cobb suit was discussed along with a possible settlement option.

**Salem County Board of Chosen Freeholders
March 5, 2008 Executive Meeting Minutes**

This session involved litigation

1. The Cobb case was discussed.
2. Elaine discussed a new law suit that was filed against the correctional facility.

**Salem County Board of Chosen Freeholders
March 19, 2008 Executive Meeting Minutes**

This session involved litigation

1. A settlement range authorizing strip search case granted.
2. Authorizing a settlement for Cobb case.
3. Retirement of Joanne Bell, Carl Wentzell and a possible replacement for Ashley Young was discussed.

**Salem County Board of Chosen Freeholders
April 2, 2008 Executive Meeting Minutes**

Issues involving ongoing litigation. E. Voyles announced settlement in a WC case below what was authorized. The budget was discussed in the area of the upcoming 2008 contract negotiations.

The status of the Auerbach Building and the internal process for new hires was discussed.

**Salem County Board of Chosen Freeholders
April 16, 2008 Executive Meeting Minutes**

No closed session.

**Salem County Board of Chosen Freeholders
May 7, 2008 Executive Meeting Minutes**

Resolution 2008-267 was discussed. This resolution involves a legal issue with the County Clerk, Gilda Gill. She did not endorse (or want to pay) for a contract with the Einstein Group. Carol Wooten advised legally it had to be awarded.

There was an update on legal issues which included strip search case and ongoing Dam issues.

Personnel decided to interview for the replacement of Ashley Young at the next meeting.

**Salem County Board of Chosen Freeholders
May 21, 2008 Executive Meeting Minutes**

Two candidates for Ashley Young's position were interviewed. Freeholders vetted both and a decision was made to hire one candidate at the next Freeholder meeting after references were checked.

The references of the two candidates were discussed. The upcoming deposition date for the Cobb case noted. Ms. Manahan is following through on her charge that the Clerk willfully withheld information in an OPRAH request.

**Salem County Board of Chosen Freeholders
June 18, 2008 Executive Meeting Minutes**

No closed session