BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: February 20, 2008 Division: County Attorney

Bulk Item: Yes X No ___ Department: Natileene W. Cassel
Staff Contact Person/Phone #:292-3470

AGENDA ITEM WORDING: Approval of the unanimous recommendation from the Contractor's Examining Board to reappoint the following members for one (1) additional three (3) year term on the Contractor's Examining Board: Mr. Joseph Vetrick, as a regular member, new term to begin May 1, 2008; Ms. Peggy J. Bankester, as a regular member, new term to begin May 1, 2008; and Mr. Frank Toppino, as an alternate member, new term to begin May 1, 2008.

ITEM BACKGROUND: At the January 29, 2008 meeting the Contractor's Examining Board unanimously recommended Mr. Joseph Vetrick, and Ms. Peggy J. Bankester for one (1)three year term as regular members and Mr. Frank Toppino, for another term as an alternate member. The Contractor's Examining Board seeks BOCC approval for their recommendations.

The County Code requires that the Contractor's Examining Board vote and recommend potential members to the BOCC for approval to serve as either a regular member or an alternate member. The BOCC appoints the members to the Board. The members of the Contractor's Examining Board serve without compensation for three year terms. There are no term limits for service on the Contractor's Examining Board per Monroe County Code Section 6-85.

PREVIOUS RELEVANT BOCC ACTION: Joseph Vetrick has served on the CEB for three terms, having been appointed by the BOCC in 1999, 2002 and 2005. He volunteers his time as a lay member from the Upper Keys. Peggy Bankester was appointed by the BOCC in 2005. She volunteers her time as a lay member from the Lower Keys. Frank Toppino has served on the CEB having been appointed by the BOCC in 1999 and 2005 is a licensed contractor. He volunteers his time as an alternate member and a licensed contractor from the lower Keys. There is presently one vacant regular seat on the CEB.

CONTRACT/AGREEMENT CHANGES: None

STAFF RECOMMENDATIONS: Approval

TOTAL COST: -0- **BUDGETED:** Yes ___ No ___

COST TO COUNTY: -0- **SOURCE OF FUNDS:** _____

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH** ____ **Year** ____

APPROVED BY: County Atty ___ OMB/Purchasing ___ Risk Management ____

DOCUMENTATION: Included _____ Not Required_____

DISPOSITION: _____ **AGENDA ITEM #** _____