

Ninth Regular Meeting
September 9, 2014

The Ninth Regular Meeting of 2014 was held on September 9, 2014 and was called to order by the Chair at 6:00 P.M. Eight Legislative members were present, Legislator Monell being absent.

Chair Sauerbrey asked Legislator Weston to have a moment of prayer. "Lord, please give us the strength to cope with the memories of people we have loved, but we will never see again."

Legislator Weston led all Legislators and those in attendance in the Pledge of Allegiance.

Arrah Richards presented the Employee of the Third Quarter 2014 to Bonnie Beuter of the Public Health Department. "Thank you again for your continued support with this Employee Recognition Committee. Without you we would not have this award to give out to deserving employees, thank you.

"Bonnie Beuter was named Employee of the Third Quarter and we wrote a Bio on her, personal information throughout her employment here as well as coworkers, words about her. Bonnie began working for Tioga County DSS in July of 2000 in the Foster Care Unit. After three years in this Unit she had ventured over to the Tioga County DMV. Then in April of 2004 she found her dream job, working as an administrative secretary in the Health Department, a position she maintained until her retirement. Needless to say, she loves her job.

"Bonnie's main responsibilities involved permitting facilities, enforcements, handling rabies calls, data entry on top of all of her other secretarial work. Bonnie comes to work early and stays until the job gets done. She stays up to date on her procedures and is considered the go to lady for various departments. She is always willing to go above and beyond what her job duties require such as researching information on line to help clients find certain information. She will help fill out paperwork for a permit or she will just listen to stories about bedbugs and other critters.

"According to her coworkers, Bonnie has become the master of all things in Environmental Health and assures that everything runs smoothly. She is very knowledgeable about all Health Department programs and other community resources so she is able to answer all types of questions the Department receives. Bonnie is a leader. She is willing to participate in any event or help

someplace where an extra hand is needed including rabies clinics, registration tables. Bonnie also served on various committees while employed with Tioga County such as Relay for Life, Tioga County Employee Recognition Committee, and DSS Employee of the Quarter Committee member, Team member of the Quarter Committee member for the Health Department, United Way Committee member, and served as a CSEA Unit Vice President and CSEA Unit President.

“Adding to Bonnie’s most recent achievement of becoming Tioga County’s Employee of the Third Quarter, Bonnie has also received Employee of the Quarter for DSS in 2001. She also received Team member of the Quarter for the Health Department in 2010. She takes the mission of Environmental Health very seriously to protect and serve the community. Bonnie has dedicated 14 years of her life to serving the residents of Tioga County and knows several if not all Environmental Health clients by name and some of them request to deal with her only. She even knows some of their children by name, which is a true testament to her passion and superior level of service that she has provided to them over the years.

“Every day for 14 years Bonnie has gone the extra mile, whether as work related or just to help someone around her even if that means putting her own work behind. Anyone who knows Bonnie knows she has a great sense of humor and on days when the office is down leave it to her to cheer everyone up. 30 years ago Bonnie moved from Kansas to Owego with her husband Jack and their two sons. Bonnie has four granddaughters and one grandson between the two boys. She will be retiring at the end of August where she, her husband and their dog will be enjoying their new found freedom in the sunshine State in their brand new home where she plans on spending all of the time with her grandson and granddaughter, and her new pool. When officially moved, Bonnie plans on becoming the next President of the Homeowners Association of Conerton. She just does not stop.

“Bonnie could not be here today so I am giving this plaque to Mr. Scott Freyberger who would like to say a few words.”

Scott Freyberger spoke. “I have worked with Bonnie for the past three years and she asked me to say something. “I want to thank Scott Freyberger, my ex-supervisor, since I am retired now for accepting this award on my behalf. He said he would read this as long as I did not ask him to say anything to embarrassing.

“I was really looking forward to coming to this Legislative meeting to accept my award, but looked at my calendar and realized that tomorrow morning I will be having a colonoscopy at 10:00 a.m. and if any of you have

ever had one, you will appreciate the fact that I am not here. You also probably thought that since I was not here you would not have to sit through another speech, but as always I must have the last word. I was so surprised when Kris Madison came to my retirement party and announced to everyone that I had won the nomination for Tioga County's Employee of the Quarter after 14 years of service, what a great surprise.

"I would like to take this opportunity to thank all of the people that nominated me and to the Employee Recognition Committee for choosing me. I have been on the Committee in the past so I know how hard it is to decide on one person. There are so many deserving employees in the County, I am very honored. I already gave my retirement speech at the Legislative meeting August 12, 2014, so I really do not want to repeat it. I do want to take this opportunity to thank you for the privilege of working for Tioga County. I have made so many friends and memories. I really enjoyed working for the County, especially working in Environmental Health with the great team we have. You will all be missed. I only hope the Legislators and Tioga County residents know how hard the Tioga County employees work for them every single day in all departments. Thank you again."

Arrah Richards spoke. "I also just want to mention that Bonnie's name is going to go up on the Employee of the Quarter Board out there. She will have her nameplate out there."

The Chair noted the following two recognition resolutions for Roxie Canavan of the Public Health Department and Michael Maratea of the Probation Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

RESOLUTION NO. 192-14 *RECOGNITION OF
ROXIE CANAVAN'S 18 YEARS OF
DEDICATED SERVICE TO THE TIOGA COUNTY
DEPARTMENT OF HEALTH*

WHEREAS: Roxie Canavan was temporarily appointed to the position of Account Clerk on April 22, 1996, in the Tioga County Department of Health and permanently appointed to Account Clerk Typist on July 1, 1997; the position she still holds; and

WHEREAS: In the 3rd Quarter of 2002 Roxie was honored as Employee of the Quarter by her peers in Tioga County; and

WHEREAS: In the 3rd Quarter of 2011 Roxie was honored as the Public Health Team Member of the Quarter by her peers in the Health Department; and

WHEREAS: Roxie Canavan has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past 18 years to the Health Department. She has earned the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Ms. Canavan will retire on September 26, 2014; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Roxie Canavan for her over 18 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Roxie Canavan.

ROLL CALL VOTE

Unanimously Yes – Legislators Sullivan, Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, and Standinger.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED UNANIMOUSLY.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

RESOLUTION NO. 193-14

*RESOLUTION RECOGNIZING
MICHAEL S. MARATEA'S
30 YEARS OF DEDICATED
SERVICE TO TIOGA COUNTY*

WHEREAS: Michael S. Maratea began his employment with Tioga County on March 21, 1984, as a temporary part-time Caseworker and was hired full-time for that position on September 24, 1984 at the Tioga County Department of Social Services. On November 30, 1987, Michael accepted the position of Probation Officer with the Tioga County Probation Department. He was promoted to Senior Probation Officer on September 14, 1994 and promoted again on January 1, 2007 as a Senior Administrative Probation Officer. In his current position, Michael Maratea acts as the Transfer Designee, Domestic Violence

Liaison, and Staff Development Officer. He specialized in the supervision of domestic violence offenders and other high risk defendants for the department; and

WHEREAS: Michael S. Maratea has been extremely dedicated and loyal in the performance of his duties and responsibilities during the past 30 years. He has earned the respect of his fellow colleagues and peers throughout Tioga County; and

WHEREAS: Michael S Maratea will retire on September 27, 2014; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Michael S. Maratea for his 30 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Michael S. Maratea.

ROLL CALL VOTE

Unanimously Yes – Legislators Sullivan, Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, and Standingger.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED UNANIMOUSLY.

Chair Sauerbrey read the following Proclamation on Hunger Awareness Month Proclamation and presented to Laurie Ellis.

Hunger Awareness Month Proclamation

WHEREAS: 4,770 people are food insecure (not enough food, not enough healthy food) in Tioga County and 2,170 of those are children; and

WHEREAS: 53.7% of single female households with a child under 5 in Tioga County are living below the poverty line; and

WHEREAS: 2,858 children in Tioga County participate in school year reduced/free lunch, but only 342 children in Tioga County participate in just 3 summer lunch sites; and

WHEREAS: Hunger is a community problem and finding solutions depends on the involvement of all people throughout Tioga County; and

WHEREAS: All citizens should become more aware of the prevalence and negative effects of hunger in our neighborhoods, and become more involved in ending hunger; now therefore

THE TIOGA COUNTY LEGISLATURE, does hereby proclaim September 2014 as

Hunger Awareness Month

in Tioga County and call upon all citizens, community agencies, religious organizations, and businesses to increase their participation in our efforts to recognize hunger awareness in Tioga County.

Chair Sauerbrey spoke. "Laurie Ellis is with Tompkins-Tioga Catholic Charities."

Laurie Ellis spoke. "I serve as the Chair for the Tioga County Hunger Coalition, which is a group of all the pantries and the meal sites, and other people interested in these hunger issues. We are coming together in Tioga to do something about it and we so appreciate the Legislators help. This is going to help us draw attention to this through the whole month of September. We have different things that will be going on in Tioga County because hunger has a cure. Thank you."

George Penney had privilege of the floor. "I am speaking about your late-filed resolution to appoint a Deputy Director of Economic Development. Today I ate at my favorite fast food restaurant on Route 434 and I saw two hotels there. The people who were sitting next to me spoke in a foreign language. There were several of them. I see this sort of thing all the time and then as I came across the bridge to come here I saw Lockheed Martin, very good. Then as I came this evening as I came across the bridge I saw three hotels and I saw Lockheed Martin after that. I do not see that we need any more economic development in Tioga County. This is primarily an agriculture county. I think we have enough done already. Thank you."

The list of audited bills was submitted and is summarized as follows:

<u>Code</u>	<u>Description</u>	<u>Equipment</u>	<u>Expense</u>
A1010	Legislative Board		144.84
A1165	District Attorney		1,305.00
A1170	Public Defender		5,157.30
A1172	Assigned Counsel		12,731.26
A1173	ILS Grant	930.00	1,850.00
A1325	Treasurer		42,030.98
A1355	Assessments		3,495.53
A1364	Expense of County Owned Property		325.00
A1410	County Clerk		859.42
A1411	Department of Motor Vehicles		120.00
A1420	Law		3,766.22
A1430	Personnel		1,588.65
A1450	Elections	515.20	85.03
A1490	Public Works Administration		24.71
A1620	Buildings	61.07	33,039.19
A1621	Buildings		19,461.44
A1680	Information Technology		5,143.76
A2490	Community College Tuition		3,918.68
A2960	Education of Handicapped Children		232,891.30
A3020	Public Safety Comm E911 System		4,439.47
A3110	Sheriff	575.97	12,682.71
A3140	Probation		133.55
A3146	Sex Offender Program		9,240.00
A3150	Jail		30,541.61
A3315	Special Traffic Programs		125.00
A3410	Fire		1,538.09
A3412	2012 NYS Tech Rescue Grant	1,904.94	
A3415	State Interoperable Comm Grant		1,493.04
A3640	Emergency Mgmt Office		671.97
A3641	Emergency Mgmt Grant Program		1,228.05
A4010	Public Health Nursing		2,071.87
A4011	Public Health Administration		1,909.98
A4042	Rabies Control		196.95
A4044	Early Intervention		518.40
A4054	Preventive Dental Services		4,361.94
A4064	Managed Care – Dental Services		1,181.32
A4070	Disease Control		300.34
A4090	Environmental Health		1,252.18
A4210	Alcohol and Drug Services		1,902.11
A4211	Council on Alcoholism		10,990.33
A4309	Mental Hygiene Co Admin		4,678.48
A4310	Mental Health Clinic		7,033.21
A4320	Crisis Intervention Services		1,205.35

A4321	Intensive Case Management	721.42
A5630	Bus Operations	105,186.81
A6010	Social Services Administration	147,293.88
A6422	Economic Development	189.00
A6510	Veterans' Service	541.30
A6610	Sealer Weights & Measures	546.14
A7310.41	Youth Programs, Refundable	2,000.00
A7510	Historian	49.01
A9060	Health Insurance	2,453.70
SOLID WASTE FUND		92,436.83
SPECIAL GRANT FUND		2,707.14
LIABILITY INSURANCE FUND		276.20
COUNTY ROAD FUND		35,267.91
CAPITAL FUND		339,523.24
CONSOLIDATED HEALTH INSURANCE FUND		1,169.28
SELF-INSURANCE FUND		<u>1,350.00</u>
GRAND TOTAL		\$ 1,203,333.30

Legislator Hollenbeck made a motion to approve the minutes of August 7 & 12, 2014, seconded by Legislator Case, and carried.

Chair Sauerbrey stated that all the Legislative committees met this month and the majority of those minutes are on file with the Clerk of the Legislature. The Finance meeting was just held and Legal meeting. Those minutes are not posted. The Information Technology Department has not posted their minutes yet, but should come shortly.

Legislator Huttleston moved for the adoption of the following resolution, seconded by Legislator Standinger.

RESOLUTION NO. 194-14 *AUTHORIZATION FOR BOARD OF ELECTIONS
TO APPLY FOR GRANT FOR
EXTENDING VOTING MACHINE WARRANTY*

WHEREAS: The Federal Help Americans Vote Act (HAVA) of 2006 provided funds to compensate counties for expenses relating to transitioning from Lever to Electronic Voting systems; and

WHEREAS: New York State has held these funds in reserve until all counties had fully transitioned to the Electronic Voting system and just recently all counties complied; and

WHEREAS: The Electronic voting machines having been purchased as part of the Electronic Voting System have gone out of warranty; and

WHEREAS: Dominion Voting Systems, the machine vendor has offered a \$5,293 discount if payment for a 3 year extended warranty contract is made in this fiscal year; and

WHEREAS: Federal regulations require pre-approval for all services purchased over \$5,000 which will be reimbursed by Federal (HAVA) funds; and

WHEREAS: The Tioga County Board of Elections is to receive a \$27,106.67 grant which would completely offset the cost of the extended warranty for 2015 and 2016; and

WHEREAS: Tioga County protocol is for The Board of Elections to seek permission prior to submitting grant applications; and

WHEREAS: Federal regulations require the county purchase the item prior to reimbursement and submit proof of payment in the grant application; therefore be it

RESOLVED: That the Tioga County Board of Elections be given permission to apply for this grant and be authorized to extend the warranty of the Electronic Voting Machine system after Federal Pre-Approval has been received by the Tioga County Board of Elections; and be it further

RESOLVED: That the grant funding be applied as follows:

From: A3906.00-State Grant/Elections	\$27,106.67
To: A1450.40-560-Elections	\$27,106.6

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

RESOLUTION NO. 195-14 *APPOINT MEMBER TO THE TIOGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY (TCIDA)*

WHEREAS: Pursuant to §856(2) of the General Municipal Law the members of the Tioga County Industrial Development Agency (TCIDA) serve at the pleasure of the Legislature without a term until they either resign or are replaced by the Legislature; and

WHEREAS: Dean Daniels has faithfully volunteered his time and has been dedicated and loyal in the performance of his duties and responsibilities during the past five years on the Tioga County Industrial Development Agency (TCIDA) Board of Directors; and

WHEREAS: Dean Daniels has resigned from the Tioga County Industrial Development Agency Board of Directors effective August 6, 2014; and

WHEREAS: The Tioga County Industrial Development Agency (TCIDA) Board of Directors desires to fill this vacant position; and

WHEREAS: Esther Woods has expressed a desire to serve on the Tioga County Industrial Development Agency (TCIDA); therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Esther Woods to replace Dean Daniels' position on the Tioga County Industrial Development Agency Board of Directors effective October 1, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sullivan.

RESOLUTION NO. 196-14 *RESOLUTION APPOINTING
MEMBER TO COMMUNITY
SERVICES BOARD*

WHEREAS: Legislator William Standinger is willing to serve on the Community Services Board; and

WHEREAS: The Community Services Board has recommended Legislator Standinger's appointment; and

WHEREAS: Section Article 41.11 (d) of the Mental Hygiene Law states that vacancies shall be filled for unexpired terms of Community Services Board members; therefore be it

RESOLVED: That Legislator William Standinger be appointed to the Community Services Board to fill the unexpired term of Diane Sague, starting September 10, 2014 and ending March 31, 2015.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Sullivan.

RESOLUTION NO. 197-14 *TRANSFER OF FUNDS
MENTAL HYGIENE*

WHEREAS: Tioga County Mental Hygiene (TCMH) is required to pay a portion of the costs for the inpatient treatment of Tioga County residents that have been assigned Criminal Psychiatric services by the NYS Court system; and

WHEREAS: TCMH has received notice that Tioga County residents were assigned these services, along with the required payment amount; and

WHEREAS: TCMH has determined the amount of additional funding needed for these already incurred mandated expenses, yet this will require a transfer of funds into the proper account codes from the County Contingency fund; and

WHEREAS: Transfer of funds requires Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: A1990.40-715	County Contingency Account	\$ 43,265.95
To: A4390.40-590	Criminal Psychiatric: Services Rendered	\$ 43,265.95

ROLL CALL VOTE

Yes – Legislators Weston, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – Legislator Case.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Standing moved for the adoption of the following resolution, seconded by Legislator Case.

RESOLUTION NO. 198-14 *APPROPRIATION OF FUNDS* *MENTAL HYGIENE*

WHEREAS: New York State Suicide Prevention Initiative funding has been awarded to the Tioga County Mental Hygiene Department; and

WHEREAS: The funding is specifically designated for the purchase of program deliverables; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A2705	Gifts and Donations	\$6,000
To: A4322.40-10	Advertising	\$ 600
A4322.40-130	Contracting Services	\$ 300
A4322.40-360	Meals/Food	\$ 300
A4322.40-420	Office Supplies	\$1,000
A4322.40-485	Printing	\$ 800

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

RESOLUTION NO. 200-14

*AWARD CONSTRUCTION
INSPECTION SERVICES TO
DELTA ENGINEERS FOR
ALLYN RD BRIDGE OVER
PIPE CREEK BIN: 2218960*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funds are available for the Construction Inspection of these bridges as part of the Bond Issue; and

WHEREAS: The Allyn Rd. Bridge over Pipe Creek (BIN: 2218960) is one of the bridges in the program; and

WHEREAS: Delta Engineers, Endwell, NY did the design phase for this bridge project; and

WHEREAS: The Commissioner of Public Works received a proposal for the construction inspection services for the Allyn Rd Bridge Project (BIN: 2218960) in the amount of \$78,530; therefore be it

RESOLVED: That the Tioga County Legislature award the construction inspection services contract to Delta Engineers, Endwell, NY not to exceed \$78,530 to be paid out of Allyn Rd. Bridge Project Account H2014.03.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

RESOLUTION NO. 201-14 *AUTHORIZE EXTENSION OF CURBSIDE RECYCLING CONTRACT*

WHEREAS: Taylor Garbage was awarded Tioga County's curbside recycling contract for a three year period commencing January 1, 2012, said bid being \$4.32 per total households of 20,350 per month. Bid specifications also included an optional two (3) year extensions with the price at the bid amount adjusted by the compounded increase in the Consumer Price Index (CPI) from the previous three (3) years; and

WHEREAS: Taylor Garbage is interested in extending the program for another three (3) years at the adjusted rate according to the CPI; and

WHEREAS: The current compounded CPI will be calculated from January 1, 2012 through December 31, 2014; however, the December 31, 2014 CPI will not be released until early 2015. The 2012 CPI was 2.5%; the 2013 CPI was 2.3%; and the first half 2014 semiannual CPI was 2.6%; therefore be it

RESOLVED: That the Tioga County Legislature extend the curbside recycling contract with Taylor Garbage for a three (3) year period at the bid amount adjusted by the compounded increase in the Consumer Price Index (CPI) from the said dates and commencing January 1, 2015.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Case.

RESOLUTION NO. 202-14

AUTHORIZATION TO EXECUTE

A RETAINER AGREEMENT WITH PIAKER AND LYONS

WHEREAS: The Tioga County Legislature recognizes the importance of using reserve funds as a mechanism for legally saving money to finance all or part of future infrastructure, equipment and other municipal requirements; and

WHEREAS: Tioga County requires technical advice in the establishment, funding and withdrawal of monies from its capital reserve funds to ensure proper procedures are utilized; and

WHEREAS: The CPA firm of Piaker and Lyons is able to provide such assistance; and

WHEREAS: Payment for the services of Piaker and Lyons will be taken from Law/Legal Fees Account No. 1420.40 (330); now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes Legislative Chair Martha Sauerbrey to execute a retainer agreement with Piaker and Lyons for the services described above.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Sullivan.

RESOLUTION NO. 203-14

*ACCEPT REQUEST FOR PROPOSAL
AND AUTHORIZE FINANCIAL
SOFTWARE CONTRACT
NEGOTIATION*

WHEREAS: Tioga County identified a need to replace the current out dated Financial Software application; and

WHEREAS: Primary advantages of an updated Financial Software and Accounting System include:

Ability to access real-time data

Reduce or eliminate paper processes and associated expense through automated, electronic processing, posting, tracking and records retention
Eliminate redundant spreadsheets, batches and databases across all departments
Assist with multi-year budget preparation and projections
Increase reporting capabilities and ability to export data into usable formats
Assist with conversion to GASB 34 Financial statements and state reporting requirements
Implement budget controls and tracking solution

And

WHEREAS: Implementing and utilizing a replacement, updated Financial Software Accounting System will provide cost saving due to increased efficiencies; and

WHEREAS: Tioga County issued a Request for Proposal for the Financial Management and Accounting System; and

WHEREAS: The Financial Management Committee (FMAS), consisting of various county staff was convened to review the proposals, evaluate the systems, and provide recommendations; and

WHEREAS: After the FMAS Committee evaluated proposals, attended demonstrations from vendor finalists, and provided feedback, there was a consensus, by the FMAS committee to recommend Tyler Technologies, as the vendor for the replacement Financial Software, and Accounting System; and

WHEREAS: Tyler Technologies is the current vendor servicing at least 10 other New York counties; and

WHEREAS: Tioga County established a Capital Reserve Fund for the specific software pursuant to General Municipal Law Section 6(c) to assist in the finance or purchase of financial software; therefore be it

RESOLVED: That the Tioga County Legislature accepts the proposal by Tyler Technologies and authorizes the commencement of contract negotiations by the relevant county staff to include all specifications in the Request for Proposal.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Case.

RESOLUTION NO. 204-14 *AUTHORIZE SALARY: DEPUTY DIRECTOR OF PUBLIC HEALTH
HEALTH DEPARTMENT*

WHEREAS: Resolution 190 -14 authorized the creation of a Deputy Director of Public Health position, with authorization to fill on or after August 18, 2014; and

WHEREAS: Legislative approval is required for all new Non-Union salaries above the base of the range; and

WHEREAS: The Public Health Director has selected a qualified internal candidate and wishes to pay a salary above the base of \$51,000 in recognition of the employee's service with Tioga County; therefore be it

RESOLVED: That Rebecca Lewis be provisionally appointed to the position of Deputy Director of Public Health at an annual salary of \$53,000 effective September 15, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Weston moved for the adoption of the following resolution, seconded by Legislator Case.

RESOLUTION NO. 205-14

*AUTHORIZE RECLASSIFICATION OF
SENIOR ADMINISTRATIVE
PROBATION OFFICER POSITION
(PROBATION DEPARTMENT)*

WHEREAS: Legislative approval is required for the reclassification of any position; and

WHEREAS: The Senior Administrative Probation Officer position will become vacant on September 27, 2014 due to the retirement of the incumbent; and

WHEREAS: The Probation Director would like to reclassify the vacant position to comply with the titles available within NYCRR Title 9, Appendix 10; and

WHEREAS: The Probation Director plans to reassign portions of the work to Probation Supervisors which were performed by the Senior Administrative Probation Officer which is above the level appropriate for a Senior Probation Officer; therefore be it

RESOLVED: That effective September 29, 2014 one vacant position of Senior Administrative Probation Officer (salary grade 14) is hereby reclassified to Senior Probation Officer (salary grade 12).

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Weston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: PERSONNEL COMMITTEE
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 206-14 WAIVE 90-DAY HIRING DELAY FOR
PROBATION OFFICER
(PROBATION DEPARTMENT)

WHEREAS: Resolution 278-13 extended the 90-day hiring delay through December 31, 2014; and

WHEREAS: Legislative approval is required for all waivers of the 90-day hiring delay; and

WHEREAS: The Probation Department will have a vacant Probation Officer position as the result of an internal promotion effective September 29, 2014; and

WHEREAS: Due to recent resignations and retirements it is crucial for the Probation Director to maintain staffing levels in order to effectively manage probationer caseloads; therefore be it

RESOLVED: That the Probation Director is hereby granted a waiver from the 90-day hiring delay and is authorized to fill a full-time, vacant Probation Officer (CSEA Salary Grade XI: \$39,015 – \$39,715) effective on or after September 29, 2014 from the appropriate civil service eligible list.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Standing moved for the adoption of the following resolution, seconded by Legislator Weston.

RESOLUTION NO. 207-14 AMEND RESOLUTION 138-14
HEALTH DEPARTMENT

WHEREAS: Resolution 138-14 abolished and created several positions based upon reorganization of the Tioga County Health Department (TCHD); and

WHEREAS: Since Resolution 138-14 was approved, the departure of two TCHD staff has required some modifications to the reorganization plan; and

WHEREAS: The Public Health Director requests that the one (1) full-time Community Health Nurse position that was scheduled to be abolished on or before September 8, 2014 be restored; and

WHEREAS: Funding for this restored position is available in the TCHD budget; therefore be it

RESOLVED: That TCHD be authorized to continue the existing one (1) full-time Community Health Nurse position and NOT abolish it effective September 8, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following late-filed resolution considered, seconded by Legislator Case and carried.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

RESOLUTION NO. 208-14

*TRANSFER FUNDS; AUTHORIZE SALARY
(ED&P)*

WHEREAS: The position of Deputy Director of Economic Development has been unfunded since 2010; and

WHEREAS: The Director of Economic Development would like to restructure the Department and promote an employee into the Deputy Director position; and

WHEREAS: The 2014 Economic Development budget has insufficient funds to cover the increase in salary upon promotion; therefore be it

RESOLVED: That the County Treasurer is hereby authorized to transfer \$3,770 from the Contingency Account A1990.40-715 to the Economic Development account A6422.10-10 to fund the position of Deputy Director of Economic Development effective September 15, 2014; and be it further

RESOLVED: That Teresa Saraceno, who is eligible and willing to accept provisional appointment to the Deputy Director position, is authorized an annual salary of \$58,947 as Deputy Director effective September 15, 2014 – December 31, 2015; and be it further

RESOLVED: That the Economic Development Specialist position vacated by Teresa Saraceno shall be unfunded effective September 15, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, Standing, and Sullivan.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:22 P.M.