

Tenth Regular Meeting
October 14, 2014

The Tenth Regular Meeting of 2014 was held on October 14, 2014 and was called to order by the Chair at 12:01 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Case to have a moment of prayer. Legislator Case asked for a moment of silence.

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

Chair Sauerbrey noted the following three Proclamations for Tioga County United Way & Waverly Community Chest Month, School Board Recognition Week, and Anti-Bullying Awareness Month.

PROCLAMATION

WHEREAS: Tioga United Way continues to service the needs of the community through funding of 33 agencies within Tioga County, benefiting all segments of Tioga County's population; and

WHEREAS: The Waverly Community Chest continues to service the needs of the community through funding of 18 agencies, benefiting the residents of Waverly and surrounding communities; and

WHEREAS: Without the support of Tioga United Way and Waverly Community Chest, these agencies would not be able to continue the support to our community; and

WHEREAS: The goal for the 2015 United Way Campaign is \$280,000; and

WHEREAS: The goal for the 2015 Waverly Community Chest is \$32,100; and

WHEREAS: The employees of the Tioga County Government represent a potentially substantial number of contributors for these campaigns; and

WHEREAS: The Tioga County Legislature supports the work of the Tioga United Way and the Waverly Community Chest; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim and designate the month of October

TIOGA COUNTY UNITED WAY MONTH
And
WAVERLY COMMUNITY CHEST MONTH

in the County of Tioga, New York, and call upon all of its employees and all members of the community at large to support their efforts.

PROCLAMATION

WHEREAS: Public Education provides the cornerstone of the American Educational System; and

WHEREAS: This effort depends heavily on the contributions of the dedicated and unpaid members of School Boards; and

WHEREAS: The Governor of the State of New York has proclaimed October 27-October 31, 2014 as School Board Recognition Week; and

WHEREAS: The Tioga County Legislature recognizes the efforts of all members of Boards of Education; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim and designate October 27-October 31, 2014 as

SCHOOL BOARD RECOGNITION WEEK

in the County of Tioga, New York, and commend this observance to our citizens.

PROCLAMATION
ANTI-BULLYING AWARENESS MONTH

WHEREAS: We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS: Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and

WHEREAS: Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS: It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and

WHEREAS: Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS: It is time to Stand UP for Character – DOWN to Bullying; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim and designate the month of October 2014 as Anti-Bullying Awareness Month in Tioga County as a symbol of our commitment to the year-round struggle against bullying.

There was no privilege of the floor.

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		127.84
A1165	District Attorney		1,655.41
A1170	Public Defender		2,410.52
A1172	Assigned Counsel		12,458.19
A1325	Treasurer		2,500.00
A1355	Assessments		3,247.06
A1410	County Clerk		234.48
A1420	Law		3,200.00
A1430	Personnel		2,116.98
A1450	Elections		2,931.32
A1460	Records Management		254.80
A1620	Buildings		33,494.47
A1621	Buildings		26,977.21
A1680	Information Technology		13,159.24
A2490	Community College Tuition		13,031.05

A2960	Education of Handicapped Children		87,149.77
A3020	Public Safety Comm E911 Systems		5,447.98
A3110	Sheriff	22.52	17,683.64
A3140	Probation		7.60
A3146	Sex Offender Program		9,240.00
A3150	Jail		78,442.83
A3315	Special Traffic Programs		574.70
A3410	Fire	131.21	1,081.04
A3412	2012 NYS Tech Rescue Grant		1,459.68
A3415	State Interoperable Comm Grant		3,120.00
A3640	Emergency Mgmt Office		379.76
A4010	Public Health Nursing		229.60
A4011	Public Health Administration		1,781.35
A4042	Rabies Control		875.57
A4044	Early Intervention		428.00
A4053	Preventive/Primary Health Services		76.65
A4054	Preventive Dental Services		9,878.65
A4064	Managed Care-Dental Services		2,014.05
A4070	Disease Control		1,516.00
A4090	Environmental Health		453.18
A4210	Alcohol and Drug Services		10,690.44
A4211	Council on Alcoholism		10,990.33
A4309	Mental Hygiene County Admin		39,623.08
A4310	Mental Health Clinic		52,194.69
A4320	Crisis Intervention Services		5,996.34
A4321	Intensive Case Management		1,259.41
A5630	Bus Operations		99,700.33
A6010	Social Services Administration		51,505.04
A6422	Economic Development		125.00
A6510	Veterans' Service		820.00
A7310.41	Youth Programs, Refundable		11,102.70
A9060	Health Insurance		2,453.70
SOLID WASTE FUND			92,125.98
SPECIAL GRANT FUND			2,455.82
LIABILITY INSURANCE FUND			341.75
COUNTY ROAD FUND			27,962.32
CAPITAL FUND			824,731.83
SELF-INSURANCE FUND			<u>1,300.00</u>
GRAND TOTAL			\$ 1,575,171.11

Legislator Monell made a motion to approve the minutes of September 9, 17, & 18, 2014, seconded by Legislator Hollenbeck, and carried.

Chair Sauerbrey made the following appointment to Explore Long Term Options for Mental Health Committee:

Legislator Standinger	Legislator Case
Carolyn Galatzan	Kathy Roush
CSB Director Monk	Sarah Salisbury

Chair Sauerbrey made the following appointment to Policy Handbook Committee:

Chair Sauerbrey
Legislator Standinger

Chair Sauerbrey stated that all the Legislative committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 212-14 ESTABLISH EQUALIZATION RATES

RESOLVED: That under the provisions of Section 804 of the Real Property Tax Law, equalization rates for the purpose of apportioning 2015 County taxes among the several Towns are hereby established as follows:

Town of Barton	88.00
Town of Berkshire	94.00
Town of Candor	97.00
Town of Newark Valley	66.50
Town of Nichols	22.00
Town of Owego	80.00
Town of Richford	97.00
Town of Spencer	96.00
Town of Tioga	6.80

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 213-14

*AWARD DESIGN SERVICES TO
LABELLA ASSOCIATES FOR DESIGN
SERVICES FOR CODDINGTON RD
BRIDGE BIN: 3335100*

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

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

WHEREAS: The Coddington Rd. Bridge over Danby Creek (BIN: 3335100) is one of the bridges in the program; therefore be it

RESOLVED: That the Tioga County Legislature award the design services contract to Labella Associates, Rochester, NY 14614 with costs not to exceed \$59,600; and be it further

RESOLVED: That the account H2014.08 be established for this project by transferring \$59,600 from H511 Appropriated Reserve Account into H2014.08 Coddington Rd. Bridge over Danby Creek BIN: 3335100.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 214-14

*AWARD DESIGN SERVICES TO
LABELLA ASSOCIATES FOR DESIGN
SERVICES FOR GLEN RD BRIDGE
BIN: 3335320*

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

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

WHEREAS: The Glen Rd. Bridge over Glen Brook (BIN: 3335320) is one of the bridges in the program; therefore be it

RESOLVED: That the Tioga County Legislature award the design services contract to Labella Associates, Rochester, NY 14614 with costs not to exceed \$59,600; and be it further

RESOLVED: That the account H2014.09 be established for this project by transferring \$59,600 from H511 Appropriated Reserve Account into H2014.09 Glen Rd. Bridge over Glen Brook BIN: 3335320.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS
FINANCE

RESOLUTION NO. 215-14

*AWARD DESIGN SERVICES TO
DELTA ENGINEERS FOR DESIGN
SERVICES FOR BLEWER RD BRIDGE
OVER WEST BRANCH OWEGO CREEK
BIN: 2218580*

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

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

WHEREAS: The Blewer Rd. Bridge over West Branch Owego Creek (BIN: 2218580) is one of the bridges in the program; therefore be it

RESOLVED: That the Tioga County Legislature award the design services contract to Delta Engineers, Endwell, NY 13760 with costs not to exceed \$63,955; and be it further

RESOLVED: That account H2014.10 be established for this project by transferring \$63,955 from H511 Appropriated Reserve Account into H2014.10 Blewer Rd Bridge over West Branch Owego Creek BIN: 2218580.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS
FINANCE

RESOLUTION NO. 216-14 *ESTABLISH ACCOUNT FOR THE
TIOGA COUNTY BRIDGE
MAINTENANCE PROGRAM
PROJECT PIN 9753.83*

WHEREAS: NYS Department of Transportation approved a Tioga County Bridge Maintenance Program PIN 9753.83; and

WHEREAS: This project is 80% Federal Aid eligible; and

WHEREAS: Public Works needs to establish an account for this project; therefore be it

RESOLVED: That the Tioga County Legislature authorizes establishing account H2014.00 for the Tioga County Preventative Maintenance Program Project, PIN 9753.83; and be it further

RESOLVED: That the Tioga County Legislature authorizes the following transfer:

From: Federal Aid Bridge Projects Account H4502	\$20,000
Culvert Replacement H2013.04	\$ 5,000
To: Bridge Maintenance Projects Account H2014.00	\$25,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS
FINANCE

RESOLUTION NO. 217-14 AWARD CONTRACT FOR
CLEANING SERVICES FOR
COUNTY BUILDINGS

WHEREAS: The Commissioner of Public Works received sealed bids for cleaning services for the County Buildings on Thursday, October 2, 2014 at 11:00 AM and the bids were as follows:

GDI Services (Matrix)

Johnson City, NY

COB, B&G & DPW	HHS & PSB	Clerk's, CH, CHA	ALL BUILDINGS
\$62,361.74	*\$124,109.17	\$73,973.78	\$260,444.69

SOUVEREIGN COMMERCIAL SERVICES

Scranton, PA

B&G

COB & DPW	HHS & PSB	Clerk's, CH, CHA	ALL BUILDINGS
\$153,569.76	\$319,727.28	\$152,815.32	\$662,112.36

PROFESSIONAL SERVICES

Cortland, NY

B&G

COB & DPW	HHS & PSB	Clerk's, CH, CHA	ALL BUILDINGS
\$83,436.00	\$134,712.00	\$90,288.00	\$304,436.00

TEMCO FACILITY SERVICES

New Harford, NY

B&G

COB & DPW	HHS & PSB	Clerk's, CH, CHA	ALL BUILDINGS
*\$59,683.50	\$132,018.40	*\$68,926.00	\$260,627.90

And

WHEREAS: After the Commissioner of Public Works reviewed the bids, he recommends awarding the bid by building grouping; therefore be it

RESOLVED: That the Tioga County Legislature award the bid to Temco Facility Services, New Harford, NY in the amount of \$128,609.50 for the B&G Bldg, COB, DPW, Clerk's, Court House & Court Annex to be paid out of A1620.40 use code 140; and be it further

RESOLVED: That the Tioga County Legislature award the cleaning bid for the HHS Building & the PSB building to GDI Services (Matrix) in the amount of \$124,109.17 to be paid out of HHS Buildings Account A1621.40 and PSB Cleaning out of Buildings & Grounds Contracting Services account A1620.40 use code 140.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 218-14 APPROVE CHANGE ORDER FOR FLOOD MITIGATION PROJECT

WHEREAS: The Flood Mitigation General Contractor for Clerk's Building//Court House Annex was awarded on resolution 339-13 to Andrew R. Mancini Associates; and

WHEREAS: A change order was submitted due to additional work that was required for the generator; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds be appropriated for this change order not to exceed \$3,604.40 to be paid out of the Tropical Storm Lee Disaster account H1624.20-402.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 219-14

*AUTHORIZING THE IMPLEMENTATION
AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID AND STATE
“MARCHISCELLI” PROGRAM-AID
ELIGIBLE COSTS OF A
TRANSPORTATION FEDERAL-AID
PROJECT AND APPROPRIATING
FUNDS THEREFORE*

WHEREAS: A Project for the Tioga County Bridge Maintenance Program, PIN 9753.83 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering and Design work; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering and Design work for the Project or portions thereof; and be it further

RESOLVED: That the sum of \$25,000 is hereby appropriated from H2014.00 and made available to cover the cost of participation in the above phase of the Project; and be it further

RESOLVED: That in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED: That the Chair of the County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga with the New York State Department of Transportation in connection with the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED: That this Resolution shall take effect immediately.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 220-14 *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: William Woods has faithfully volunteered his time and has been dedicated and loyal in the performance of his duties and responsibilities during the past 24 years on the Tioga County Industrial Development Agency(TCIDA) Board of Directors; and

WHEREAS: William Woods has resigned from the Tioga County Industrial Development Agency Board of Directors effective October 9, 2014; and

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

WHEREAS: Kevin Gillette has expressed a desire to serve on the Tioga County Industrial Development Agency (TCIDA); 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 William Woods for his 24 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That the Tioga County Legislature hereby appoints Kevin Gillette to replace William Wood's position on the Tioga County Industrial Development Agency Board of Directors effective November 1, 2014.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 221-14 APPOINT MEMBERS TO YOUTH BOARD
YOUTH BUREAU

WHEREAS: The Tioga County Youth Board is organized as an advisory body to the Tioga County Youth Bureau; and

WHEREAS: The purpose of the Youth Board is to carry out the provision of Section 95 of the General Municipal Law of the State of New York and Resolution No. 140 of 1981 of the Tioga County Legislature; and

WHEREAS: The Tioga County Youth Board Bylaws provides for representatives to the Youth Board be appointed by the County Legislature; and

WHEREAS: The County Legislature previously appointed members to the Youth Board under Resolution No. 58-14 and vacancies exist; now therefore be it

RESOLVED: That the following listed representatives be appointed as members of the Tioga County Youth Board with the corresponding term of office consistent with the requirement of staggered rotation.

	<u>TERM</u>
Steve Herbert (Replacing Christina Ward)	10/01/14-12/31/16
Marlaina Allen (Replacing Hillary Albrecht)	10/01/14-12/31/17

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 222-14 *APPROVE FUNDING
2014 YOUTH BUREAU PROGRAM FUNDING
INCREASE*

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Bureau's 2014 program funding was initially approved by Resolution 103-14; and

WHEREAS: New York State Office of Children and Family Services has now increased funding for County sponsored Youth Bureau programs by \$3,850; and

WHEREAS: The current Youth Bureau refundable line was increased by \$3,850 by Resolution 129-14; and

WHEREAS: The Tioga County Youth Board has recommended the following programs have the previously approved allocations increased by the amounts below to utilize this increased allocation

Cooperative Extension Family Resource Centers	\$1,656
Tioga County Council on Alcohol and Substance Abuse	\$1,655
Spencer Van Etten School After School Program	<u>\$ 539</u>
TOTAL	\$3,850

RESOLVED: That the above programs, as recommended by the Tioga County Youth Board, be approved by the Tioga County Legislature for this increased funding in the amounts indicated above.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 223-14 TRANSFER OF FUNDS
SOCIAL SERVICES

WHEREAS: Partial funding and revenue for Public Transportation was budgeted in Social Services; and

WHEREAS: Changes at the Department of Health does not allow for use of these funds for Public Transportation; and

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

RESOLVED: That funding be transferred as follows:

From: A6101.40.487 Medical Assistance	\$ 240,000
To: A5630.40.487 Bussing	\$ 240,000
From: A1801.0.0 Repayments of Medical Assistance	\$ 240,000
To: A3090.0.0 Bussing	\$ 240,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 224-14	<i>TRANSFER OF FUNDS</i> <i>CORONER</i>

WHEREAS: There has been an increase in the number of autopsy-related cases and additional medical expenses for the Coroner's Office that has affected the Coroner's budget and there will be not be sufficient funds in said budget for the remainder of 2014; therefore be it

RESOLVED: That the sum of \$27,500 be transferred as follows:

From:	A1990.40-715	Contingency Account	\$27,500
To:	A1185.40-370	Medical Expense	\$25,000
To:	A1185.40-590	Services Rendered	\$ 2,500

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 225-14 *AUTHORIZE THE SUBMISSION OF 2014-2015 PSAP OPERATIONS GRANT*

WHEREAS: The NYS Office of Interoperable and Emergency Communications had announced PSAP (Public Safety Answering Point) Operations grant funding in Early September; and

WHEREAS: Applications for this grant were required to be submitted no later than September 26th, 2014; and

WHEREAS: County Policy #47 requires that a resolution be approved before any such grant application be submitted; therefore be it

RESOLVED: That the Tioga County Sheriff's Office be authorized to submit the appropriate grant application for the purpose of securing this funding, and authorizes the Chair of the Legislature to sign such application.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 226-14 *APPROPRIATION OF 2014 HOMELAND SECURITY GRANT EMERGENCY MANAGEMENT*

WHEREAS: The New York State Office of Homeland Security Program (SHSP) has awarded a grant of \$70,000 to the Tioga County Office of Emergency Management; and

WHEREAS: \$52,500 of the grant will be used to purchase equipment for implementation of the Debris Removal Plan, and the remaining 25% of the monies (\$17,500) will be allocated to the Sheriff's Office; and

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

RESOLVED: That the 2014 NYS Homeland Security Grant be appropriated as follows:

FROM: A3356.14	State Aid: Homeland Security 2014	\$52,500
FROM: A3397.14	State Aid: Homeland Security 2014	\$17,500
TO: A3360.20.130	Homeland Security Grant- Equipment	\$52,500
TO: A3121.20.130	Homeland Security Grant –Equipment	\$17,500

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 227-14

APROVE 2015 STOPDWI PLAN

WHEREAS: The New York State Governor's Traffic Safety Committee (GTSC) requires Counties to submit an annual STOP DWI Plan by October 1st, for the use of monies collected under the STOP DWI Program; and

WHEREAS: The STOP DWI Coordinator has submitted a 2015 STOP DWI Plan to the Tioga County Legislature for approval; be it therefore

RESOLVED: That the Tioga County Legislature hereby approves the 2015 STOP DWI Plan including the following budgeted appropriations:

Enforcement	\$30,150
Prosecution Related	\$14,000
Probation	\$16,200
Rehabilitation	\$13,000
PI&E	\$16,000
Administration	<u>\$ 5,500</u>
	\$94,850

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 228-14 *AUTHORIZE 2015 TAX MAP MAINTENANCE CONTRACT*

RESOLVED: That the Chair of the Tioga County Legislature, hereby is authorized to enter into a Tioga County tax map maintenance contract with MRB Group, for the calendar year 2015 for an annual charge of \$32,000, payable monthly, which contract will provide for straight transfers, transfer splits, filed maps and surveys, revision forms, tax map revisions, inquiries, contract revision and fee, all subject to the approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 229-14 *AUTHORIZE AND FUND
TELEPHONE SYSTEM PURCHASE
INFORMATION TECHNOLOGY*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The existing County telephone system is in need of replacement; and

WHEREAS: The Information Technology department has conducted an evaluation of multiple vendors offering competing systems; and

WHEREAS: All-Mode Communications has been selected to procure a new phone system; and

WHEREAS: The Information Technology Committee has reviewed the recommendation and agrees with the ITCS Director's recommendation; and

WHEREAS: The Tioga County Legislature desires to fund this telephone system through funds it has received from the Consolidated Health Fund; therefore be it

RESOLVED: That the ITCS Director be authorized to purchase a County telephone system at a cost not to exceed \$236,000 from All-Mode Communications; and be it further

RESOLVED: That the following funds be transferred:

FROM: A5031.00 Interfund Transfers all Others	\$236,000.00
TO: A9950.93-715 Transfer to Capital Fund	\$236,000.00
 From: H5031.00 Interfund Transfer	\$236,000.00
TO: H1680.21 Capital Equipment Account	\$236,000.00

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:	FINANCE/LEGAL
RESOLUTION NO. 230-14	<i>AUTHORIZE CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR FINANCIAL MANAGEMENT ACCOUNTING SYSTEM</i>

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

WHEREAS: The Tioga County Legislature, by Resolution No. 203-14 adopted on September 9, 2014, accepted the proposal by Tyler Technologies Inc. to provide Tioga County with a Financial Management Accounting System (FMAS) and authorized the commencement of contract negotiations by the relevant county staff to include all specifications in the Request for Proposal; and

WHEREAS: A License and Services Agreement between Tioga County and Tyler Technologies, Inc. has been drafted setting forth the rights and obligations of the parties with regard to the Software licensing and services to be provided by Tyler Technologies, Inc.; therefore be it

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute the License and Services Agreement between Tioga County and Tyler Technologies, Inc. for the Financial Management Accounting System after it has been approved as to form by the Tioga County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 231-14 *AUTHORIZE AND FUND
FMAS-TYLER TECHNOLOGIES
25% SOFTWARE LICENSE FEES*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The County has entered into a contract with Tyler Technologies for the Financial Management Accounting System; and

WHEREAS: Part of the contract is to pay 25% (\$44,421.50) of the software license fees upon signing of contract; and

WHEREAS: Funds need to be transferred from the Capital Software Reserve Fund to pay for the software license fees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the payment of software license fees in the amount of \$44,421.50 to Tyler Technologies from the Capital Software Reserve Fund; and be it further

RESOLVED: That the following funds be transferred:

FROM: H878-04 Capital Software Reserve Fund \$44,421.50
 TO: H1325-21 Treasurer Capital Account \$44,421.50

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 232-14 *AUTHORIZE AND FUND
 FMAS-TYLER TECHNOLOGIES
 PROJECT MANAGER FEES
 FOR 2014*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The County has entered into a contract with Tyler Technologies for the Financial Management Accounting System; and

WHEREAS: Part of the contract is to fund a Tyler Technologies Project Manager upon signing of the contract; and

WHEREAS: The Tyler Technologies Project Manager needs to be funded for November and December 2014 in the amount of \$15,000 (\$7,500 per month); and

WHEREAS: The Tioga County Legislature desires to fund the Tyler Technologies Project Manager for November and December 2014 through funds received from the Consolidated Health Fund; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the payment of Tyler Technologies Project Manager for November and December 2014 from the Consolidated Health Fund; and be it further

RESOLVED: That the following funds be transferred:

FROM: A5031.00 Interfund Transfers all Others \$15,000

TO: A1325.40-140 Treasurer's Account (contracting) \$15,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 233-14 *AUTHORIZE AND FUND
FMAS HARDWARE PURCHASE*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The new Financial Management Accounting System requires additional computer hardware and software to run; and

WHEREAS: The Information Technology department has conducted an evaluation of available options; and

WHEREAS: VirtuIT Systems has been selected to purchase said computer hardware and software; and

WHEREAS: The Information Technology Committee has reviewed the recommendation and agrees with the ITCS Director's recommendation; and

WHEREAS: The Tioga County Legislature desires to fund the hardware portion through funds it has received from the Consolidated Health Fund and fund the software portion from the Capital Software Reserve Fund; therefore be it

RESOLVED: That the ITCS Director be authorized to purchase computer hardware and software at a cost not to exceed \$55,617.86 from VirtulIT Systems; and be it further

RESOLVED: That the following funds be transferred:

FROM: A5031.00 Interfund Transfers all Others	\$44,924.87
TO: A9950.93-715 Transfer to Capital Fund	\$44,924.87

From: H5031.00 Interfund Transfer	\$44,924.87
TO: H1680.21 Information Technology Capital Equipment	\$44,924.87

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 234-14 *FUND FMAS SOFTWARE PURCHASE*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The new Financial Management Accounting System requires additional computer software to run; and

WHEREAS: The Information Technology department has conducted an evaluation of available options; and

WHEREAS: VirtulT Systems has been selected to purchase said computer software; and

WHEREAS: The Information Technology Committee has reviewed the recommendation and agrees with the ITCS Director's recommendation; and

WHEREAS: The Tioga County Legislature desires to fund the purchase of said software upgrade project from the Capital Software Reserve Fund; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the payment of said software upgrade project to VirtulT Systems from the Capital Reserve Software Fund; and be it further

RESOLVED: That the following funds be transferred:

FROM: H878.04 Capital Reserve Software Fund	\$10,692.99
TO: H1680.21 Information Technology Capital Equipment	\$10,692.99

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 235-14 *FUND FMAS SERVER SOFTWARE PURCHASE*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The new Financial Management Accounting System requires additional server software licenses to run; and

WHEREAS: The Information Technology department has conducted an evaluation of available options; and

WHEREAS: Pyramid Business Systems has been selected to purchase said software licenses; and

WHEREAS: The Information Technology Committee has reviewed the recommendation and agrees with the ITCS Director's recommendation; and

WHEREAS: The Tioga County Legislature desires to fund the purchase of said software upgrade project from the Capital Software Reserve Fund; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the payment of said software upgrade project to Pyramid Business Systems from the Capital Reserve Software Fund; and be it further

RESOLVED: That the following funds be transferred:

FROM: H878.04 Capital Reserve Software Fund	\$2,000.00
TO: H1680.21 Information Technology Capital Equipment	\$2,000.00

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL

RESOLUTION NO. 236-14

*AWARD BID FOR FLOOD DAMAGED
RECORDS INITIATIVE*

WHEREAS: Tioga County sustained significant damage in the Tropical Storm Lee flood event of September 2011, including damage to its Records; and

WHEREAS: FEMA has approved a Project Worksheet (PW Reference No. 991074) to restore the Records "to as near as possible" pre-flood condition by capturing an image of each Record and reproducing a hard copy; and

WHEREAS: Tioga County issued a Request for Bids for the restoration of the documents in accordance with the approved PW and New York State Archives requirements; and

WHEREAS: The following bids were received in response to the Request for Bids:

<u>Bidder</u>	<u>Per Box Bid Price</u>	<u>Color Reproduction</u>
Facts & Measures, LLC/ Paper Alternative	\$353.00 (20 lb. 92 bright) \$384.00 (22 lb. 98 bright)	\$.174 per page
Premier APS, Inc.	\$238.50	\$.065 per page
Conversion Image Technology	\$427.00	no color price
Document Reprocessors of NY, Inc.	\$631.50	\$.40 per page

and

WHEREAS: Premier APS Inc. of Deposit, New York is the lowest responsible bidder; and

WHEREAS: The Tioga County Flood Recovery Oversight Committee has recommended that the Bid be awarded to Premier APS Inc.; therefore be it

RESOLVED: That the Bid for the Flood Damaged Records Initiative is awarded to Premier APS Inc.; and it is further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute a contract, approved as to form by the Tioga County Attorney, with Premier APS Inc. for the services set forth in the Request for Bids and Premier bid.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL

RESOLUTION NO. 237-14

*AUTHORIZE CONTRACT WITH SIMMONS
RECOVERY CONSULTING*

WHEREAS: Tioga County sustained significant damage in the Tropical Storm Lee flood event of September 2011; and

WHEREAS: FEMA prepared 54 Project worksheets (PWs) for repair work and mitigation on County roads, streams & buildings and for debris clean-up resulting from the disaster; and

WHEREAS: Tioga County issued a Request For Proposals (RFP) for Services for Project Closeout and Compilation of Necessary Documents for FEMA audit and for related services; and

WHEREAS: Tioga County received four Proposals in response to the RFP from:

Simmons Recovery Consulting
H2O Partners
Witt/O'Brien's
Marsh Risk Consulting

and

WHEREAS: The Proposals were evaluated using the methodology set forth in the RFP and Simmons Recovery scored the highest; and

WHEREAS: The Tioga County Flood Recovery Oversight Committee has recommended that Simmons Recovery Consulting be awarded the contract for the above services; therefore be it

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute a contract, approved as to form by the Tioga County Attorney, between Tioga County and Simmons Recovery Consulting for:

1. The services for Project Closeout and Compilation of Necessary Documents for FEMA audit at a cost of \$16,608.00; and
2. Any additional services that Tioga County may request related to future flood recovery efforts, including preparation of RFPs for those services, Debris Management Services and Project Management Services for our Flood Damaged Document Recovery project at the pricing as set forth in the Simmons Proposal dated August 19, 2014.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PERSONNEL COMMITTEE

RESOLUTION NO. 238-14

*AUTHORIZE CONTRACT WITH
BY THE NUMBERS ACTUARIAL CONSULTING,
INC. FOR WORKERS'
COMPENSATION PROGRAM*

WHEREAS: The Tioga County Self-Insurance Plan currently uses the services of a third-party administrator to administer the workers' compensation program; and

WHEREAS: The Tioga County Self-Insurance Plan currently has excess insurance in place to limit exposures; and

WHEREAS: A recent review of the plan and excess coverage raised the concern that the methods claims adjusters use to reserve claims is conservative and may not reflect the true life-time exposure of the claims; and

WHEREAS: An actuary can provide a estimation of the necessary reserve funds for the Tioga County Self-Insurance Plan that will provide a more accurate estimate of the overall plan reserve; and

WHEREAS: The Council of Governments approved at their June 2014 meeting that having an actuarial review of the Tioga County Self-Insurance plan was a good idea; and

WHEREAS: A request for proposal was sent out for actuarial services to objectively evaluate qualified actuaries and nine companies responded; and

WHEREAS: Due to a change New York State made as of 2014 in the way they assess self-insured employers, there will be funds available in § 1710.40 (450) "payment to state" to cover the cost of the actuarial services; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with By The Numbers Actuarial Consulting, Inc., subject to review by the County Attorney, for an actuarial review of the Tioga County Self Insurance Plan to be paid out of the 2014 workers' compensation budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 239-14 *CONTRACT WITH EXCELLUS BLUE CROSS/BLUE SHIELD TO ADMINISTER HEALTH INSURANCE BENEFITS*

WHEREAS: Tioga County uses the service of Excellus Blue Cross Blue Shield of Central New York to administer health insurance benefits for Tioga County including a Medicare Blue PPO plan; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York will need to administer the run-out claims for the members of the Tioga County Consolidated Municipal Health Insurance Program (TCCMHIP) through December 31, 2015; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York has submitted a new contract to administer fully insured benefits for Tioga County employees for the period of January 1, 2015 through December 31, 2015; and

WHEREAS: These are contractual benefits for Tioga County union employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with Excellus Blue Cross Blue Shield of Central New York, subject to review by the County Attorney, to administer health insurance benefits for Tioga County and to administer the run-out claims for the TCCMHIP for the period January 1, 2015 through December 31, 2015.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 240-14 *AUTHORIZE CONTRACT WITH THE HARTFORD TO
ADMINISTER MEDICARE ELIGIBLE RETIREE HEALTH
INSURANCE*

WHEREAS: Effective January 1, 2014 Tioga County implemented The Hartford Medicare Supplemental Plan F coupled with a drug plan with \$5/\$15/\$30 co-pays for Medicare eligible retirees; and

WHEREAS: This Medicare plan continues to provide optimal coverage to Medicare eligible retirees at a lower cost to Tioga County than previous coverage offered; and

WHEREAS: The Hartford has submitted a new contract to administer the Medicare Supplemental Plan F and drug plan with \$5/\$15/\$30 co-pays for the period of January 1, 2015 through December 31, 2015; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with The Hartford, subject to review by the County Attorney, to administer these insurance benefits for Tioga County for the period January 1, 2015 through December 31, 2015.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY &
COMMUNICATION SYSTEMS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 241-14 *AUTHORIZE EXTENSION OF TEMPORARY, PART TIME
RECORDS MANAGEMENT OFFICER
INFORMATION TECHNOLOGY &
COMMUNICATION SYSTEMS*

WHEREAS: Resolution 165-14 authorized the Director of Information Technology and Communication Services to create and fill one (1) temporary, part-time Records Management Officer position for a duration not to exceed September 30, 2014; and

WHEREAS: While a document representative vendor has been identified, the contract has not yet been finalized and thereby causing a delay in the document retrieval project's completion; and

WHEREAS: The temporary, part-time Records Management Officer position continues to be utilized for said project; therefore be it

RESOLVED: That the part-time Records Management Officer's temporary duration shall be extended retroactive from September 30th until such time that the document representative vendor has retrieved all necessary items, but shall not continue beyond December 31, 2014.

Legislator Sullivan made a motion to amend the above resolution, seconded by Legislator Monell and to read as follows:

Second whereas the word "representative" shall be changed to "restoration".

Resolved the word "representative" shall be changed to "restoration".

ROLL CALL VOTE ON AMENDMENT

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

No – None.

Absent – None.

RESOLUTION AMENDMENT ADOPTED.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

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

No – None.

Absent – None.

RESOLUTION ADOPTED AS AMENDED.

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

REFERRED TO: FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 242-14 *CREATE AND FILL PART TIME ACCOUNT
CLERK-TYPIST POSITION
TREASURER'S OFFICE*

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: There is a need for part-time clerical assistance to aid the Assigned Counsel Administrator who will be responsible for administering the County Article 18B Assigned Counsel Program and the Indigent Legal Services grant program; and

WHEREAS: The County Legislature has decided it makes sense to have a Project Manager and a back-up, and would like to offer additional compensation to these individuals in recognition of the additional work and responsibility they will be assigned; therefore be it

RESOLVED: That Maureen Dougherty is hereby designated as the primary FMAS Project Manager effective October 15, 2014 and shall receive additional compensation in the amount of \$7,500 in 2015, to be paid via her bi-weekly 2015 paychecks; and be it further

RESOLVED: That Cathy Haskell is hereby designated as the secondary FMAS Project Manager effective October 15, 2014 and shall receive additional compensation in the amount of \$4,500 in 2015, to be paid via her bi-weekly 2015 paychecks; and be it further

RESOLVED: That the additional salary for both Dougherty and Haskell shall not be subject to any Non-union salary increase and shall be discontinued as of December 31, 2015.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:15 P.M.