



FINANCE, LEGAL & SAFETY COMMITTEE

September 12, 2024

10:30 A.M.

ATTENDANCE:

Legislators: Chair Sauerbrey, Ciotoli, Monell, Flesher, Roberts, and Brown, Standinger, Mullen

Staff: Legislative Clerk Haskell, County Attorney DeWind, Treasurer McFadden, Deputy Treasurer Chandler, Safety Officer Holbrook Personnel Officer Parke, Chief Accountant Schurter, County Administrator Bailey, Paralegal Humes

- APPROVAL OF MINUTES:
  - Legislator Ciotoli asked for a motion to approve the August 13, 2024, minutes. Legislator Monell made the motion seconded by Legislator Brown and was unanimously carried.
- FINANCIAL:
  - Legal and Safety: Safety's budget is tracking well and Legal's budget is tracking well. However, the Legal Fees object line continues to dwindle and could require an influx of funds before the end of the year.
- OLD BUSINESS:
  - Litigation: The Harris trial is scheduled for this November. The JUUL settlement is ongoing and being handled by Public Health.
  - In Rem: This topic was discussed during the Treasurer's Committee Meeting.
  - Budget: The budget is on track.
- NEW BUSINESS:
  - NYMIR Risk Management Review: The review has been scheduled for October 10, 2024. NYMIR has requested to meet with the County Attorney, Treasurers and Personnel Departments. After this NYMIR will complete building site walkthroughs.

- NYMIR 2025 Insurance Renewal: This process has begun with an anticipated submission date of October 14, 2024. Insurance costs have continued to increase due to an overall increase in rates across the board. Legislator Monell suggested the County reach out to other companies for quotes to ensure the County is receiving the best value.
- PERSONNEL:
  - Safety Officer Holbrook will be on vacation from September 13 to September 20, 2024. Department of Social Services Legal Attorney Nicole Pence started this Monday and has acclimated well to the department.
- LATE FILE RESOLUTIONS:
  - REQUEST AND TRANSFER OF CONTINGENCY FUNDS & MODIFY 2024 BUDGET ASSIGNED COUNSEL and AUTHORIZE SALE OF COUNTY OWNED PROPERTIES ACQUIRED FOR DELINQUENT TAXES were moved into full Legislative Session without further questions.
- PROCLAMATIONS
  - N/A
- EXECUTIVE SESSION
  - N/A
- ADJOURNMENT:
  - Legislator Ciotoli adjourned the Legal & Safety Committee at 11:49 A.M.

Respectfully submitted,

*Christine Freyvogel*

Secretary to the County Attorney