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| <p>Agenda</p>  | <p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">10/19/2023 10:05 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p> | |
| <p>Meeting called by:</p> | <p>Chair Martha Sauerbrey</p> | |
| <p>Type of meeting:</p> | <p>4th Special</p> | |
| <p>Attendees:</p> | <p>Legislator Brown Legislator Ciotoli Legislator Flesher Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Weston</p> | |
| | <p style="text-align: center;">Agenda topics</p> | |
| <p>Invocation Pledge of Allegiance</p> | <p>Legislator Mullen Legislator Mullen</p> | |
| <p>RESOLUTIONS:</p> | <ol style="list-style-type: none"> 1. Authorize to Update and Renew Existing Enterprise Agreement with Microsoft, Inc. 2. Authorize Contract with Excellus Blue Cross Blue Shield to Administer Health Insurance Benefits 3. Amend Resolution No. 133-23; Create and Fill Two (2) Highway Worker (Seasonal) Positions – Public Works | |

REFERRED TO: ITCS COMMITTEE
FINANCE/LEGAL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -23 AUTHORIZE TO UPDATE AND RENEW EXISTING
ENTERPRISE AGREEMENT WITH MICROSOFT INC.

WHEREAS: The Tioga County Information Technology and Communication Services department has a current Enterprise Agreement (Enrollment ID: 6127199) with Microsoft Incorporated for Windows Server, Windows 10 Client Access Licenses (CALs), Office 365 G3 and G1 Licenses; and

WHEREAS: The Tioga County Information Technology and Communication Services department is currently in year three of this three-year Enterprise Agreement with Microsoft Incorporated which expires on October 26, 2023; and

WHEREAS: All current Windows 10 Client Access Licenses were purchased separately from the Office 365 license subscriptions; and

WHEREAS: Tioga County would experience savings by updating current Office 365 licenses to include the Client Access License portion of Microsoft 365 for each licensed user; and

WHEREAS: The Chief Information Officer would like to update existing Enterprise Agreement to reflect the actual license usage more accurately for Office 365 and include the Client Access License (CALs) portion of Microsoft 365; and

WHEREAS: Funding will be provided for using Information Technology and Communication Services Capital funds H1680 520620 (Software Expense) at a cost of \$102,000.00 and Information Technology and Communication Services Operational funds A1680 540620 (Software Expense) at a cost of \$10,272.66, for a total cost of \$112,272.66; therefore be it

RESOLVED: That the Chair of the County Legislature is authorized to execute an agreement amendment between Tioga County and Microsoft, Inc. upon review by the County Attorney.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -23 AUTHORIZE 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; 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, 2024 through December 31, 2024; 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 for the period January 1, 2024 through December 31, 2024.

REFERRED TO: PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -23 AMEND RESOLUTION NO. 133-23;
CREATE AND FILL TWO (2) HIGHWAY WORKER
(SEASONAL) POSITIONS
PUBLIC WORKS

WHEREAS: Resolution No. 133-23 authorized the creation and filling of two (2) full-time, Highway Worker (Seasonal) positions (\$14.86/HR) in the Tioga County Department of Public Works for a temporary duration from April 10, 2023 – October 6, 2023; and

WHEREAS: One of these positions remained vacant after July; and

WHEREAS: The Commissioner of Public Works would like to extend the date of the temporary position to adequately staff his department; and

WHEREAS: Due to said vacancy of this position, there are sufficient funds within the department's Part Time/Temporary budget line D5110.510020 to cover an extension; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the continuance of one full-time, Highway Worker (Seasonal) position in Public Works through December 31, 2023.