

## FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, March 2, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM Information Technology w/J. Santullo</b>			
1. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>SHI</i> , 290 Davidson Ave. Somerset, NJ 08873, for the annual License Subscription of Viper Endpoint Security in an amount not to exceed \$5,800.00; effective March 23, 2021 through March 22, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>CivicPlus LLC</i> , 302 South 4 <sup>th</sup> Street, Suite 500, Manhattan, KS 66502, for the provision of website hosting and redesign in an amount not to exceed \$9,481.50; effective March 29, 2021 through March 28, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Professional Services Contract \$3,001- \$5,000:</b> Authorize Chairman and/or Acting IT Director to sign a contract, pursuant to General Municipal Law §104(b), with <i>SHI</i> , 290 Davidson Ave. Somerset, NJ 08873, for the annual License Subscription for Barracuda Email Security and Threat Protection in an amount not to exceed \$4,581.72; effective March 10, 2021 through March 9, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

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<p>4. <b><i>FYI ~ Contract (\$3,000 and under):</i></b></p> <ul style="list-style-type: none"> <li>• <b><i>Matrix Communications</i></b>, 126 Dwight Park Circle Syracuse NY 13209 for Ag Center phone system maintenance in an amount not to exceed \$1,625.15; effective January 22, 2021 through January 21, 2022. Extend Contract</li> <li>• <b><i>Brian Parisi Copier Systems, Inc.</i></b>, 8316 Main St., Williamsville, NY 14221 for Savin copier maintenance support on various copiers in an amount not to exceed \$3,000.00 per year; effective April 1, 2021 through March 31, 2022.</li> <li>• <b><i>Real Vision Software</i></b>, P.O. Box 12958 Alexandria, LA 71315-2958 for document scanning maintenance support in an amount not to exceed \$3,000.00 per year; effective April 1, 2021 through March 31, 2022.</li> <li>• <b><i>Ivergent</i></b>, 247 Cayuga Rd. Suite 300, Cheektowaga, NY 14225, for the as needed VOIP Phone System and Network Services in an amount not to exceed \$3,000.00; effective January 1, 2021 Through December 31, 2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>5. <b><i>Amend Resolution No. 15-386:</i></b>            Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b><i>Avenu Insights and Analytics, LLC (ACS)</i></b>, 5860 Trinity Parkway, Suite 120, Centreville, VA, 20120 for conversion services and contract extension of various systems in an amount not to exceed \$48,000.00 ; effective April 1, 2021 through June 30, 2021.</p>	As previously amended by Res. #18-276; 18-385, 19-091, 20-425 and 20-478 Extends the current contract in order to ensure accurate verifiable information on the County's financial system during our conversion from Avenu to Tyler Munis and the capability of adding the payroll module with assurance of applicable data.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. <b><i>Permissions to enter into MOUs for IT Support @ \$75/hr.</i></b> with the Municipalities of Wyoming County;</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. <b><i>Discussion:</i></b></p> <ul style="list-style-type: none"> <li>• HIPPA Information Security Officer Vacancy since January 1, 2021</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

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<b>9:30 AM Treasurer w/C. Mayer</b>			
1. <i>Hand out Investment, Income &amp; Sales Tax Report for Prior Month</i>	<a href="#"><u>Financial-Reports</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Bond Status- Moodys Interview 2/25:</i> <ul style="list-style-type: none"> <li>• \$13,424,000</li> <li>• Sale date 3/18/2021</li> <li>• Preliminary Official Statement</li> <li>• Page 2 or the 6<sup>th</sup> page into the document highlights the purpose of the sale</li> </ul>	<a href="#"><u>03182021-WyomingCounty-SB-POS-13424000</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Ag and Business Center Building Purchase Status</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:45 AM Real Property Tax Services w/S. Lippincott</b>			
1. <i>Correction of 2021 Town/County Tax Bill:</i> Original Bill \$2,471.50 Corrected Bill \$1,364.19 Credit \$1,107.31 Tax Map Parcel: Town of Perry 100.7-7-34 Location: 71-73 South Main Street Owner: Creekside Park 2561 Kingston Rd., Leicester, NY 14481 Reason: Clerical Error Authority: RPTL §550.2(h) 'an entry on an assessment roll or tax roll of a relevied school tax or relevied village tax which has been previously paid'.	<a href="#"><u>Tax-Correction-Perry</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>2. Correction of 2021 Town/County Tax Bill:</b> Original Bill \$3,715.63 Corrected Bill \$2,295.67 Credit \$1,419.96 Tax Map Parcel: Town of Attica 45.-2-45.12 Location: 1809 Exchange Rd Owner: James Spencer 1809 Exchange St., Attica, NY 14011 Reason: Clerical Error Authority: RPTL §550.2(b) 'an entry which is a mathematical error present in the computation of a partial exemption'.	<u><a href="#">Tax-Correction-Attica</a></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. FYI:</b> <ul style="list-style-type: none"> <li>• Village Taxes</li> <li>• GIS</li> <li>• Taxable Status Date</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:00 AM Wyo. Co. Community Hospital w/J. McTernan</b>			
<b>1. General Update</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Amend Resolution #17-076 approved on 02/14/2017, with General Physician, PC, 726 Exchange Street, Suite 516, Buffalo, NY 14210 related to otolaryngology (ear, nose and throat) and allergy medicine services at WCCHS clinic, not to exceed \$246,670 per year, as follows:</b> <ul style="list-style-type: none"> <li>• Extend the term for an additional one-year period from 04/18/2020 – 04/17/2021 through <b>04/18/2021 – 04/17/2022.</b></li> </ul>	Resolution #21-035 approved on 01/12/2021 Resolution #20-240 approved on 05/12/2020 Resolution #19-162 approved on 03/12/2019 Resolution #17-201 approved on 04/11/2017 Resolution #17-076 approved on 02/14/2017	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. <i>Amend Resolution #15-030 approved on 01/20/2015 with Siemens Medical Solutions USA, Inc.</i>, 170 Wood Avenue South, Iselin, NJ 08830 related to Somatom Perspective 64 CT services agreement, \$60,842 annually, as follows:</p> <ul style="list-style-type: none"> <li>• Change the contract term from 02/01/2015 – 01/31/2021 to <b>05/01/2015 – 04/30/2021</b> to reflect the actual start and end date of the service agreement.</li> </ul>	<p>Resolution #15-030 approved on 01/20/2015</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <i>Amend Resolution #18-576 approved on 12/18/2018 with Philips</i>, 22100 Bothell Everett Highway, Bothell, WA 98032, a Philips service agreement multi-vendor service contract related to service and preventive maintenance agreements on imaging equipment, \$70,029.66 per year, as follows:</p> <ul style="list-style-type: none"> <li>• Add additional imaging equipment: the Siemens Somatom Perspective 64 CT scanner and Syngo Workstation Unlimited tube coverage, add the DXR GE portable #2 1 tube and 1 battery, \$58,004.07, effective 05/01/2021 – 09/30/2023.</li> </ul>	<p>Resolution #18-576 approved on 12/18/2018</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. <i>Amend Resolution #20-243 approved on 05/12/2020 with SHC Services, Inc. dba Supplemental Health Care</i>, 95 John Muir Drive, suite 100, Amherst, NY 14228 related to agency staffing in an amount not to exceed \$100,000 per year as follows:</p> <ul style="list-style-type: none"> <li>• Extend the term of this agreement from 03/13/2020 – 03/12/2021 through <b>03/13/2021 – 03/12/2023</b>.</li> </ul>	<p>Resolution #20-243 approved on 05/12/2020</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign an agreement with <i>Special Care Systems</i>, 1450 E. Ridge Road, Rochester, NY 14621, a nurse call system upgrade for Skilled Nursing Facility Blue and Plum units to match existing hardware throughout the facility, the existing nurse call system is at the end of life cycle and no parts are available, \$137,782 base price plus \$13,778 10% contingency, effective 04/01/2021 – 08/30/2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. FYI - Interdepartmental Contract (Revenue):</b>                      Amend Memorandum of Agreement with <i>Wyoming County Office for the Aging</i>, 8 Perry Avenue, Warsaw, NY 14569, related to shared services of Registered Dietician, as follows:</p> <ul style="list-style-type: none"> <li>• Increase the Memorandum of Understanding (MOU) amount to include an additional not to exceed of \$1,500 per year for mileage reimbursement accrued while working as Registered Dietician for Office of the Aging, effective 05/01/2020.</li> <li>• Extend the term of the MOU from 05/01/2020 – 04/30/2021 through <b>05/01/2021 – 04/30/2024</b>.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>8. Amend Resolution #18-304 approved on 07/10/2018 with Pipeline Health Holdings, LLC</b>, 5600 North River Road, Suite 800, Rosemont, IL 60018 related to remote pharmacist services, as follows:</p> <ul style="list-style-type: none"> <li>• Institutes cost of living based price increases yearly, not to exceed \$125,000 per year, effective 01/01/2021 – 12/31/2021.</li> </ul>	Resolution #18-304 approved on 07/10/2018 and Resolution #19-035 approved on 01/08/2019  Previous agreement not to exceed \$100,000	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>9. <i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i>            Authorize the Hospital Administrator to award bid and sign contract related to printers with <i>Usherwood Office Technology</i>, 1005 W Fayette Street, Syracuse, NY 13204, a lease agreement to replace currently leased Xerox printers and new leased Canon branded units, not to exceed \$437,511 for base price and estimated overage costs, effective 03/01/2021 – 02/28/2026.</p>	\$32,500 savings per year from previous agreement	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <i>Amend Salary Schedule X as follows:</i></p> <ul style="list-style-type: none"> <li>• Change the hourly rate of one (1) position of <i>Receptionist</i> (Position Control #12.189.153) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, from \$14.49 /hour to \$17.00 per hour, effective 01/24/2021.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Budget Office w/J. Cook</b>			
<p>1. Review <u><a href="#">Income Statement as of 3/1/21</a></u> for year ending 12/31/20.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Review <u><a href="#">transfers</a></u> made to 2020 Budget</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. FYI – Fringe Benefit Rate Calculation @ ??.??% based on 2020 expenditures.	Fringe rate & history attached – FYI  **all transactions are not recorded as of today for an accurate figure.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>2020 Appropriation (on behalf of Hospital Fund)</b> To: 02.56.4510.1.10101 Full Time CSEA \$ ???? 02.56.4510.4.42501 Hospital Contr. \$ 2,425,541.14 02.56.4510.8.83001 FICA \$ ???? 02.56.4510.8.85001 Medicare FICA \$ ???? w/ 02.12.4510.4489CO Federal COVID \$ ???? Reason: To appropriate funds to cover 2020 expenses w/ Federal COVID Funding	**all transactions are not recorded as of today for an accurate figure.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/Supervisor May</b>			
1. <i>From CEO Jacquelyne Leach:</i> <ul style="list-style-type: none"> <li>• <i>OTB-Letter</i></li> <li>• <i>OTB-Revenue-Summary-1974-2020</i></li> <li>• <i>OTB-History-of-Municipal-Membership</i></li> <li>• <i>OTB-Batavia-Downs-Gaming-Revenue-Summary-2001-2020</i></li> <li>• <i>OTB-Wyo-Co-Participation-Summary-1974-2020</i></li> <li>• <i>OTB-Wyo-Co-Net-Revenue-Distribution-by-Year</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:



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Absent:

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<b>Committee Chair's Agenda</b>			
1. <a href="#"><u>Beaver Hollow Tax Payment Request</u></a>	<i>Judge Dadd, Jim Pierce, J. Ormand and/or K. Snyder PILOT renegotiation discussion</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>02-25-21-Senator-Gallivans-AIM-Funding-Letter</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>NYSAC Update:</i> <ul style="list-style-type: none"> <li>• <i>Federal Stimulus Funds for Wyoming County and Municipalities – House Bill</i> <ul style="list-style-type: none"> <li>○ <a href="#"><u>NYSAC-Memo</u></a></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <a href="#"><u>WGRZ-Report-on-COVID-19-Relief-Plan</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Clerk to the Board w/C. Ketchum</b>			
	<i>~ Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Board of Supervisors w/C. Ketchum</b>			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Co. Insurance Office w/D. Perkins &amp; T. Vacinek</b>			
	~ <i>Nothing to Report</i> ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>Buildings &amp; Grounds</b>			
1. <i>Position Fill:</i>  <i>Buildings and Grounds</i> One (1) position of <u><i>Laborer</i></u> ( <i>position # 025.144</i> ) ( <i>FT – 1.0 FTE</i> ) on CSEA Schedule B, Grade 8, at an hourly rate of \$18.33 - \$20.32/hr. Person Vacating: Grady Naylor, effective March 10, 2021. Position Available: March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Positions Create/Fill:</i>  <i>Buildings and Grounds</i> One (1) position of <u><i>Building Maintenance Mechanic</i></u> ( <i>FT – 1.0 FTE</i> ) on CSEA Schedule B, Grade 9, at an hourly rate of \$19.04 – \$21.03/hr. Position Available March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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3. Walk-in: <i>Position Fill:</i> <i>Buildings and Grounds</i> One (1) position of <i>Working Supervisor</i> (position # 043.276) (FT – 1.0 FTE) on CSEA Schedule B, Grade 10, at an hourly rate of \$19.58 - \$22.30/hr. Person Vacating: Ryan Paddock, effective January 29, 2021. Position Available: March 03, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Sheriff</b>			
4. <i>Positions Create/Fill:</i> <i>Sheriff</i> Two (2) positions of <i>Deputy Sheriff</i> (PT – Variable FTE) (Non Union) following the WCDSA schedule at an hourly rate of \$25.45 - \$27.43/hr. Position Available: March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Jail</b>			
5. <i>Position Fill:</i> <i>Jail</i> One (1) position of <i>Correction Officer</i> (position # 053.065) (PT –variable FTE) (Non-Union) following WCSEA Job Grade 3, at an hourly rate of \$22.89 - \$25.02/hr. Person Vacating: Teresa Jagusiak, effective January 20, 2021. Position Available: March 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <i>Position Fill:</i> <i>Jail</i> One (1) position of <i>Correction Officer</i> (position # 019.065) (FT –1.0 FTE) on WCSEA Job Grade 3, at an hourly rate of \$22.89 - \$25.02/hr. Person Vacating: Zachary Konfederath, effective February 6, 2021. Position Available: March 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

## FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, March 2, 2021 @ 9:00 AM

Location: *Supervisors’ Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Jail</i></p> <p>One (1) position of <i>Meal Deliverer</i> (PT – Variable FTE) (Position # 094.598) on Salary Schedule S at an hourly rate of \$12.50/hr . Person Vacating: Margaret Gayford, effective January 29, 2021. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Human Services</b>			
<p>8. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Social Services</i></p> <p>One (1) position of <i>Clerk</i> (FT – 1.0 FTE) (Position # 074.053) on CSEA Schedule A, Job Grade 2 at an hourly rate of \$16.29 – \$17.78/hr. Person Vacating: Nancie Hardie, effective January 15, 2021. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Zoning</b>			
<p>9. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Zoning</i></p> <p>One (1) position of <i>Zoning Enforcement Officer</i> (FT – 1.0 FTE) (Position # 026.554) on Salary Schedule S at an hourly rate of \$18.02/hr. Person Vacating: Jenna Marley; effective April 1, 2021. Position Available: April 2, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>10. <i>Position Fill:</i></p> <p style="text-align: center;"><i>Zoning</i></p> <p>One (1) position of <i>Zoning Enforcement Officer</i> (FT – 1.0 FTE) (Position # 023.554) on Salary Schedule S at an hourly rate of \$21.81/hr. Person Vacating: Alyssa Cutcliffe; effective January 20, 2021. Position Available: March 3, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Fire &amp; Building Codes</b>			
11. <i>Abolish/Create/Fill:</i> <i>Fire and Building Codes</i> • <i>Abolish:</i> One (1) position of <u>Plans Examiner</u> (FT – 1.0 FTE) (Position # 016.472) on CSEA Schedule A Job Grade 6 at an hourly rate of \$17.92 - \$19.98/hr.; effective March 10, 2021 • <i>Create/Fill:</i> One (1) position of <u>Building Inspector</u> (FT – 1.0 FTE) on Salary Schedule S at an hourly rate of \$20.80/hr. Position Available March 10, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Highway</b>			
12. <i>Position Fill:</i> <i>Highway</i> One (1) position of <u>Heavy Equipment Maintenance Operator</u> (FT – 1.0 FTE) (Position # 002.420) on CSEA Schedule B/Grade 9 starting hourly wage of \$19.04. Person Vacating: James Woods, effective July 11, 2020. Position Available: March 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Health Department</b>			
13. <i>Position Fill:</i> <i>Health Department</i> One (1) position of <u>Public Health Nurse</u> (position #127.197) (FT – 1.0 FTE) on CSEA Schedule A, Grade 18, at an hourly rate of \$26.65 - \$30.16/hr. Person Vacating: Erin Herman (Calteaux); effective March 12, 2021. Position Available: March 15, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
14. <b>Position Create/Fill:</b> <b>Health Department</b> One (1) position of <b>Registered Professional Nurse</b> (Per Diem – Variable FTE) (Non-Union) following CSEA Schedule A, Grade 10B + 10% at an hourly rate of \$29.30 - \$31.91/hr. Position Available: March 15, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>HUMAN SERVICES</b>			
<b>Youth Bureau</b>			
15. <b>2021 Appropriation:</b> To: 01.45.7310.4.42436 YC/Omega                     \$2,600.00 <b>w/any funds available</b> \$2,600.00 Reason: To cover tutoring costs to help struggling Wyoming County students.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
16. <b>2021 Appropriation:</b> To: 01.45.7310.4.42435 Other Grants                 \$9,000.00 w/01.7310.1289 Other Dept. Income             \$9,000.00 Reason: Funds to be used to integrate play into the townscape in the Warsaw area as per the Kaboom Grant.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
17. <b>2021 Appropriation:</b> To: 03.54.5130.2.20401 Misc. Equipment           \$11,013.00 <b>w/any funds available</b> Reason: To purchase unbudgeted New Wacker Neuson Diesel Reversible Vibratory Plate Tamper.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Present: **Kehl, Grant**, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Buildings &amp; Grounds (Co. Bldgs.)</b>			
18. <b>2021 Appropriation:</b> To: 01.34.1620.4.4087 Cleaning services-Private \$4,248.00 <i>w/any funds available</i> <b>Reason:</b> To cover DA's office cleaning expense for the 2021 year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC SAFETY</b>			
<b>Public Defender</b>			
19. <b>2020 Appropriation:</b> To: 01.32.1170.1.10001 Salaries S/D/I \$40,365.27 01.32.1170.4.42494 HH Grant Expense <u>2,670.00</u> w/01.11.1170.302510 HH GRANT \$43,035.27 <b>Reason:</b> To appropriate HH grants funds to cover salaries and expenses for 2020.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: **p/B. Kehl** (minutes prepared by \_\_\_\_\_).

Next Finance Committee Meeting scheduled for **Tuesday, April 06, 2021 @ 9:00 AM.**