

FINANCE COMMITTEE MEETING AGENDA

Date: Tuesday, March 3, 2020 @ 9:00 AM

Present: **Kehl, Grant**, Leuer, Brick, Berwanger, King, Ryan, May, Brunner

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|--|--------------------------------------|---------------------------------------|
| Committee Chair's Agenda | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:00 AM Co. Insurance Office w/D. Perkins | | | |
| 1. <i>Overnight Travel Authorization:</i> D. Perkins to attend the NYS Association of Self Insured Counties, April 29 – May 1, 2020, Oswego, NY Conference expense \$450. Expense covered in budget; will use County Car. | Conference covers changes/updates in the Workers' Comp safety, & health insurance. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>Update on the Empire Safety Association</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:15 AM Information Technology w/T. MacConnell | | | |
| 1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>CivicPlus</i> 302 S.4th Street, Suite 500. Manhattan, KS 66502 for the provision of Website Hosting and resign in an amount not to exceed \$9,100.00; effective March 29, 2020 through March 28, 2021.PER GSA Contract GS-35F-0124U Schedule 70. | Supporting documentation outstanding. | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>FYI ~ Contract (\$3,000 and under):</i> <ul style="list-style-type: none"> • Real Vision Software, address, for Document Scanning Maintenance support in an amount not to exceed \$3,000.00 per year; effective April 1, 2020 through March 31, 2021 . • Brian Parisi Copier Systems, Inc., address for Savin Copier Maintenance support on various copiers in an amount not to exceed \$2,800.00 per year; effective April 1, 2020 through March 31, 2021 . | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 9:30 AM Treasurer w/C. Mayer | | | |
| 1. <i>Hand out <u>Investment, Income & Sales Tax Report</u> for Prior Month</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| 3. FYI – <u>Fringe Benefit Rate Calculation @ 47.82% based on 2019 expenditures.</u> | <u>Fringe rate & history</u> attached – FYI | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. 2019 Appropriation (on behalf of Hospital Fund) To: 02.56.4510.1.10101 Full Time CSEA \$3,380,000.00 02.56.4510.2.20801 Equipment 1,800,000.00 02.56.4510.4.42501 Hospital Contractual 5,300,000.00 02.56.4510.8.81019 VDC Retirement 8,700.00 02.56.4510.8.82001 Disability 1,200.00 02.56.4510.8.82002 CSEA Disability 21,000.00 02.56.4510.8.83001 FICA <u>35,000.00</u> w/02.03.4510.1635 Hospital Income \$7,399,647.00 02.03.4510.163501 Hospital Income IGT \$3,145,753.00 Reason: To appropriate funds to cover 2019 expenses w/ Hospital Income & IGT Revenue in the amount of \$10,545,400.00 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. 2020 Appropriation (on behalf of Highway) To: 03.54.5130.2.23001 Equipment \$67,000.00 w/ Any funds available Reason: To appropriate funds to cover the cost of a Lift – Articulating Boom Type Aerial Work Platform & Accessories in the amount of \$67,000 w/ any funds available. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 6. 2020 Appropriation (on behalf of Public Defender) To: 01.32.1170.1.10001 Salaries S/D/I \$24,851.04 01.32.1170.4.42492 ILS CAFA Grant \$ 2,665.69 01.32.1170.8.81001 Retirement \$ 5,181.44 01.32.1170.8.83001 FICA \$ 1,540.76 01.32.1170.8.85001 Medicare \$ <u>360.34</u> w/ 01.11.1170.302502 State Aid CAFA \$34,599.27 REASON: To appropriate unused grant allocation funding unspent from the previous calendar year | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p>7. 2020 Appropriation (on behalf of Public Defender)</p> <p>To: 01.32.1170.1.10001 Salaries S/D/I \$ 5,807.95 01.32.1170.4.42495 ILS QICR Grant \$ 12,378.47 01.32.1170.8.81001 Retirement \$ 1,169.49 01.32.1170.8.83001 FICA \$ 360.09 01.32.1170.8.85001 Medicare \$ <u>84.22</u> w/ 01.11.1170.302504 State Aid QICR \$19,800.22</p> <p>Reason: To appropriate unused grant allocation funding unspent from the previous calendar year</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:00 AM Wyo. Co. Community Hospital w/J. McTernan | | | |
| <p>1. <i>General Update</i></p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign a legal engagement with Garfunkel Wild, PC, 111 Great Neck Road, Great Neck, NY 11021 to retain firm to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters in an amount not to exceed \$5,000.00 per month; effective 03/01/2020 – 02/28/2021.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Chairman to sign an agreement with M.S. Hall & Associates, LLC, PO Box 564, Syracuse, NY 13205, for reimbursement assistances, services will cover federal and state reimbursement filing in an amount not to exceed \$275,000.00 per term [previous cost \$285,384 per term]; effective 01/01/2020 – 12/31/2022.</p> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p>4. Amend Resolution #19-083 (approved on 02/12/2019): David M. Priviteria, MD, 16 Merryhill Lane, Pittsford, NY 14534 related to orthopaedic services as follows:</p> <ul style="list-style-type: none"> • Change the effective date of the Employment Agreement – Schedule P from 03/15/2019 or within 60 days upon the completion of credentialing and obtaining malpractice insurance through 03/14/2020 to 04/01/2019 (to reflect his actual start date. • Extend the term of the agreement from 03/15/2019 – 03/14/2020 to 04/01/2019 – 03/30/2022 to match the initial term as defined in the actual agreement. • All other terms and conditions of the agreement remain the same. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>5. Amend Resolution #17-166 (approved on 03/14/2017): Erie County Medical Center Corporation (ECMCC) related to the Administrative Services Agreement as follows:</p> <ul style="list-style-type: none"> • Extend the term of the agreement from 03/01/2017 – 02/29/2020 to 03/01/2020 – 06/01/2020 for the Medical Director position only while the agreement is being negotiated. | Resolution #17-166 approved on 03/14/2017; Resolution #18-206 approved on 04/10/2018; Resolution #18-281 approved on 06/12/2018 | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>6. Amend Resolution #19-038 (approved on 01/08/2019): Western New York Physicians, PLLC, 2261 Route 19 North, Warsaw, NY 14569 related to hospitalist services contract as follows:</p> <ul style="list-style-type: none"> • Add nurse practitioner services related to the Bayoumi clinic and increase total compensation for services to an amount not to exceed \$1,092,852.00 per year, effective 03/01/2020 – 12/31/2022. | Resolution #19-038 approved on 01/08/2019 and Resolution #20-101 approved on 02/11/2020 | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p>7. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Create one (1) 1.00 FTE <i>Outpatient Clinic Supervisor</i> position under <u>CLINIC ADMINISTRATION</u> and set the hourly rate at \$16.50, position available date 03/01/2020. • Create one (1) 1.00 FTE <i>Dietician</i> position under <u>CLINIC ADMINISTRATION</u> and set the salary at \$72,010 per year, position available date 03/01/2020. • Set the salary of the 1.00 FTE <i>Revenue Cycle/Business Office Manager</i> position (Position ID 01.624.498) under <u>PATIENT ACCOUNTS</u> at \$72,800 per year, effective 03/08/2020. • Create one (1) position of 1.00 FTE <i>Clinic Office Manager</i> position under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u> and set the salary at \$86,100 per year, position available date 03/08/2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>8. Amend Salary Schedule P as follows:</p> <ul style="list-style-type: none"> • Set the salary of the 1.00 FTE <i>Internal Medicine Physician</i> position (Position Code 10.110.614) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$350,000 per year, effective 03/01/2020. • Abolish one (1) position of 1.00 FTE <i>Nurse Practitioner</i> (Position Code 17.121.311) under <u>WYOMING COUNTY INTERNAL MEDICINE</u>, effective 02/25/2020. | Changing category from BAYOUMI FAMILY MEDICINE to WYOMING COUNTY INTERNAL MEDICINE | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <p>9. Amend Salary Schedule X as follows:</p> <ul style="list-style-type: none"> • Set the hourly rate of the 1.00 FTE <i>Medical Receptionist</i> position (Position Code 12.901.153) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$15.50, effective 03/01/2020. • Set the hourly rate of the 1.00 FTE <i>Licensed Practical Nurse</i> position (Position Code 04.165.147) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$18.50, effective 03/01/2020. • Set the hourly rate of the 0.90 FTE <i>Licensed Practical Nurse</i> position (Position Code 04.164.147) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$18.50, effective 03/01/2020. • Set the hourly rate of the 1.00 FTE <i>Medical Receptionist</i> position (Position Code 12.902.153) under <u>WYOMING</u> | Changing category from BAYOUMI FAMILY MEDICINE to WYOMING COUNTY INTERNAL MEDICINE | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p><u>COUNTY INTERNAL MEDICINE</u> at \$16.00, effective 03/01/2020.</p> <ul style="list-style-type: none"> • Set the hourly rate of the 0.40 FTE Registered Practical Nurse position (Position Code 03.890.209) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> at \$20.00, effective 03/01/2020. • Create one (1) position of 1.00 FTE Medical Receptionist position under <u>WYOMING COUNTY FAMILY MEDICINE – PERRY</u> and set the salary range at \$13.33 - \$17.50 per hour, position available date 03/01/2020 • Abolish one (1) position of 1.00 FTE Clinic Office Manager (Position Code 02.209.525) under <u>WYOMING COUNTY INTERNAL MEDICINE</u>, effective 02/25/2020. • Create one (1) position of 1.00 FTE Licensed Practical Nurse under <u>WYOMING COUNTY FAMILY MEDICINE – PERRY</u> and set the salary range at \$17.78 – 20.34 per hour, position available date 03/01/2020. • Abolish one (1) position of 0.90 FTE Medical Office Assistant (Position Code 12.900.480) under <u>WYOMING COUNTY INTERNAL MEDICINE</u>, effective 03/01/2020. • Abolish one (1) position of 1.00 FTE Medical Receptionist (Position Code 12.903.153) under <u>WYOMING COUNTY INTERNAL MEDICINE</u>, effective 03/01/2020. • Abolish one (1) Position of 1.00 FTE Clinic Office Manager (Position Code 02.208.525) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective 03/07/2020. | | | |
| <p>10. Approve Bond Anticipation Note (BAN) in the amount of \$5,759,259.48.</p> | <p>The details should be coming from Cheryl Mayer. Official action to be taken under Treasurer's Agenda... Amount has been rounded up to \$5,759,260 per email from Treasurer Mayer</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |

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| Board of Supervisors w/C. Ketchum | | | |
| 1. <i>Sales Tax Extender</i> Request Home Rule legislation to extend sales tax increase (additional one percent (1%). This will be effective through 11/30/2023 (current Home Rule expires 11/30/20). | S.7322/A.9723 | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Clerk to the Board w/C. Ketchum | | | |
| | ~ Nothing to Report ~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Off Track Betting w/ | | | |
| | ~ Nothing to Report ~ | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Other/Referrals: | | | |
| HUMAN RESOURCES | | | |
| Historian | | | |
| 1. <i>Appropriation:</i> To: 01.46.7510.4.42301 Books & Publications \$225.00 w/01.09.7510.2705 Gifts & donations \$225.00 Reason: To appropriate funds donated for office use to be used for production of the <i>Historical Wyoming</i> Index. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| HR Dept. | | | |
| 2. <i>Position Create/Fill:</i> <i>District Attorney</i> One (1) position of <u>Assistant District Attorney (3rd)</u> (1.0 FTE) on schedule S at an annual salary to be negotiated, up to \$91,000.00; position available: March 11, 2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <i>Position Create/Fill:</i> <i>District Attorney</i> One (1) position of <u>Discovery Coordinator</u> (1.0 FTE) on schedule S at an annual salary of \$55,000.00 annually; position available: March 11, 2020. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| <p>4. Position Fill:</p> <p style="text-align: center;"><i>District Attorney</i></p> <p>One (1) position of <u>Domestic Violence Coordinator</u> (1.0 FTE) (position # 016.400) on Salary Schedule S at a rate of \$18.83/hr.; Position Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>5. Position Fill:</p> <p style="text-align: center;"><i>District Attorney</i></p> <p>One (1) position of <u>Secretary to the District Attorney</u> (1.0 FTE) (position # 001.503) on Salary Schedule S at a rate of \$20.52/hr.; Position Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>6. Position Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Three (3) positions of <u>Motor Equipment Operator (FT - Seasonal)</u> (position # 086.163, 084.163, 091.163) at \$16.00/hr. (\$17.00/hr. with CDL), persons vacating is Natalie McHugh; on 11/2/19, Brandon Cousins on 11/23/19, Richard Lepkowski on 11/23/19. Positions Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>7. Position Create/Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Two (2) position of <u>Motor Equipment Operator (FT Seasonal)</u> at \$16.00/hr. (\$17.00/hr. with CDL); position available: March 11, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>8. Position Abolish/Create/Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Abolish One (1) position of <u>Bridge Construction Mechanic</u> (position # 019.038), person vacating is Luke Jordan; effective January 3, 2020.</p> <p>Create and Fill One (1) position of <u>Heavy Equipment Operator</u> (1.0 FTE) on CSEA Schedule B, Job Grade 9, at \$19.04/hr. - \$21.03/hr. Position Available: March 11, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>9. Position Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>One (1) position of <u>Heavy Equipment Operator</u> (1.0 FTE) (position # 001.163B) on CSEA schedule B at Job Grade 9 (\$19.04/hr. - \$21.03/hr.); person vacating is Jonathan Rice; effective March 3, 2020. Positions Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |

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| <p>10. Position Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>One (1) position of <u>Highway Equipment Maintenance Operator</u> (1.0 FTE) (position # 002.420) on CSEA schedule B at Job Grade 9 (\$19.04/hr. - \$21.03/hr.); person vacating: William Safford, Jr.; effective February 17, 2020. Positions Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>11. Position Create/Fill:</p> <p style="text-align: center;"><i>Elections</i></p> <p>One position of <u>Elections Clerk (D)</u> (Per Diem) on Salary Schedule S, at \$20.00/hr. Position Available: March 11, 2020</p> <p>One position of <u>Elections Clerk (R)</u> (Per Diem) on Salary Schedule S, at \$20.00/hr. Position Available: March 11, 2020</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>12. Position Fill:</p> <p style="text-align: center;"><i>Sheriff</i></p> <p>One (1) position of <u>Dispatcher</u> (PT variable hours) (non-union) (position # 097.108) following WCSEA at \$19.02/hr. – \$23.19/hr., person vacating is Tara Windnagle; effective January 29, 2020. Position Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>13. Position Fill:</p> <p style="text-align: center;"><i>Jail</i></p> <p>One (1) position of <u>Jail Administrator</u> (1.0 FTE) (position # 063.497) on Salary Schedule S at an annual salary not to exceed \$74,854.00 per year; person vacating: Matthew Case on February 21, 2020. Position Available: March 4, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>14. Position Create/Fill:</p> <p style="text-align: center;"><i>Buildings and Grounds</i></p> <p>One (1) position of <u>Carpenter</u> (Per Diem Variable Hours) at a rate of \$20.00/hr.; position available: February 5, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |
| <p>15. Position Create/Fill:</p> <p style="text-align: center;"><i>Buildings and Grounds</i></p> <p>One (1) position of <u>Laborer</u> (1.0 FTE) on CSEA Schedule B at a rate of \$18.33/hr. – \$20.32/hr.; position available: February 3, 2020.</p> | | <p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p> | <p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p> |

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| 16. Amend Salary Schedule S: To add a stipend for the <i>Secretary to the Superintendent of Buildings and Grounds</i> (position # 040.503) in the amount of \$1,500.00, to be paid in the year 2020 only. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| HUMAN SERVICES | | | |
| Office for the Aging | | | |
| 1. Appropriation: To: 01.45.7310.4.42435 Other Grants \$2,000.00 w/01.11.7310.382002 Legislative Grant \$2,000.00 Reason: Funds will be used for a youth trip to Niagara Falls. Expenditures to be reimbursed through a NYS Parks "Connect Kids to Parks Grant" of \$2,000.00. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| PUBLIC HEALTH | | | |
| Mental Health | | | |
| 1. 2020 Appropriation: To: 01.38.4220.4.41711 Medical \$25,000.00 w/01.11.4220.3490 MH State Aid \$25,000.00 Reason: State Aid adjustment. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. 2020 Appropriation: To: 01.38.4250.4.42405 Alcohol Treatment \$60,000.00 w/01.11.4250.3490 MH State Aid \$60,000.00 Reason: State Aid adjustment. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. 2020 Appropriation: To: 01.38.4310.4.41801 Misc. Assess/Chg owed Oth Govt \$60,000.00 w/any funds available \$60,000.00 Reason: Restoration of inmates. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. 2020 Appropriation: To: 01.38.4220.4.40932 Youth Contracts- MH \$8,518.00 w/01.03.4220.1289 Other Dept. income \$8,518.00 Reason: Appropriate grant funds. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

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| Emergency Services | | | |
| 4. 2020 Appropriation: To: 01.37.3640.1.10001 Salaries S/D/I \$2,500.00 w/01.10.3640.2801 Interfund Revenue \$2,500.00 Reason: To reimburse Brian Meyers for additional time spent at the WCCH to provide Emergency Preparedness support during staff transitioning. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. Amend Salary Schedule "D": To provide the Director of Fire and Emergency Management a one-time stipend of \$2,500 payable in one lump sum; effective September 24, 2019 through December 31, 2019. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Public Defender | | | |
| 6. Amend Salary Schedule "G": Funds (annual stipends plus corresponding fringe) provided through ILS Distribution #9 Grant. Contract No. C900056. Said amounts to be paid bi-weekly and retroactive to January 1, 2019 through December 31, 2021. <ul style="list-style-type: none"> • Public Defender \$1,759.00 • Assist. Public Defender 1st \$1,031.00 • Assist. Public Defender 2nd \$1,950.00 • Assist. Public Defender 3rd \$4,531.00 • Secretary to Public Defender (PT) \$ 424.00 • Secretary I \$ 201.00 | | 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, March 03, 2020 @ 9:00 AM.**