

## FINANCE COMMITTEE MEETING MINUTES

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, July 07, 2020 @ 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Present: **Kehl, Grant**, Brick, Berwanger (9:09 AM), King (Zoom), May (Zoom), Brunner

Absent: Leuer, Ryan

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; D. Granger, T/Gainesville; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman; J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; R. Jacoby, T/Wethersfield (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair’s Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM Co. Insurance Office w/D. Perkins</b>			
1. <i>Disability Insurance Rate Update:</i>	Previously two year contract 7/1/2018 to 6/30/2020 – due to COVID Guardian extended the contract by 3 months through 9/30/2020. We should have renewal rates by the Sept meeting. <ul style="list-style-type: none"> <li>• FYI – current rates are</li> <li>• CSEA - \$16.46/ee/month</li> <li>• Management - \$8.00/ee/month</li> <li>• WCCHS Supervisory - \$5.75 female, \$2.60 male/ee/month</li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>HR Dir. Farberman stated that he and Worker’s Compensation Program Admin. Perkins are looking into health insurance savings by increasing eligibility of employees from a \$12K annual salary to a \$20K annual salary. Worker’s Compensation Program Admin. Perkins questioned how stipends fit into that equation? Budget Officer Cook asked to see the report prior to distribution to Supervisors as some may be grant funded with no direct impact to levy. D. Perkins and Director Farberman agreed.</i></p>			
2. <b>Introduction of <u>Local Law B, year 2020</u></b> , entitled, “Amend <u>Local Law 11, 1977, A Local law Governing Medical Examinations of Employees of the County of Wyoming and Repealing Section 8 of Local Law No. 1 for the County of Wyoming for the Year 1956</u> ” and set the Public Hearing for August 11, 2020 @ 2:30 PM in the Wyoming County Government Center Supervisors’ Chambers.	<i>Exempt from pre-employment physicals Election Inspectors within the Board of Elections Department.</i>	Motion: Brunner Ayes: 6 Noes: Absent: 3 Berwanger; Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<i>At 9:09 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
3. <b>Health Insurance – anticipated renewal rate 5% increase</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Brick, T/Perry questioned the ability for the county to move the over the age of 65 employees and/or their spouse to a Medicare Plan as a way to save on Health Insurance costs. D. Perkins stated that we can't offer as a large group (over 20 EE's) employer, legally just can't even offer. Supervisor Brunner, T/Java offered that the Attica School District is doing it. D. Perkins didn't think so but would reach out to the school to confirm. See attached.</i>			
<b>9:15 AM Information Technology w/T. MacConnell</b>			
1. <b><u>Interdepartmental Contract (Revenue):\$3,001 or greater:</u></b> Authorize Chairman to sign a renewal Memorandum of Understanding with <b>Wyoming County Community Hospital</b> , 400 North Main Street, Warsaw, NY 14569 for IT services in an amount not to exceed \$30,000; effective January 1, 2020 through December 31, 2020		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
2. <b><u>FYI ~ Contract (\$3,000 and under):</u></b> • <b>Pictometry International Corp.</b> , 25 Methodist Hill Dr., Rochester, NY 14623 for provisions of Pictometry Connect one year subscription for \$2200.00; effective 6/23/2020 – 6/24/2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b><u>Permissions to enter into an MOU for IT Support @ \$75/hr. with Wyo. Co. Municipal Agencies; effective through December 31, 2020.</u></b>		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
4. <b><u>Miscellaneous:</u></b> • Looking into other ways to save within the Dept. • Haven't filled the Information System Specialist. Now includes GIS • Will try to hold off on filling it.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>9:45 AM Clerk to the Board w/C. Ketchum</b>			
<p>1. <i>2020 Roster Books:</i></p> <ul style="list-style-type: none"> <li>• Last year the cost was \$1.01 per book from Hilltop Print Shop and we ordered 875 books.</li> <li>• Requested quotes from the following:                             <ul style="list-style-type: none"> <li>○ Hilltop Print Shop                                     <ul style="list-style-type: none"> <li>▪ No longer has equipment to make this size book.</li> </ul> </li> <li>○ Olive &amp; Ink                                     <ul style="list-style-type: none"> <li>▪ Slowly reopening but declined providing a quote this year.</li> </ul> </li> <li>○ Warsaw Pennysaver                                     <ul style="list-style-type: none"> <li>▪ No response</li> </ul> </li> </ul> </li> <li>• Question was asked by a Dept. Head if we should still list County employee's towns in the Roster Book? The roster is posted to the county website and is updated as necessary resulting in an electronic roster that is always up to date. The proposal is to skip printing a 2020 Roster...</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>Board of Supervisors w/C. Ketchum</b>			
<p>1. <i>Professional Service Contract \$5,001 or greater:</i>                      Authorize Chairman to sign County General Liability Insurance renewals, pursuant to General Municipal Law §104(b), with <i>NYMIR, Cincinnati Boiler &amp; Machinery, AXIS Pro Privasure and Travelers</i> as provided for on the attached schedule of <a href="#">Premium Comparisons for the years 2020/2021</a> in an amount not to exceed \$520,889.34; effective July 01, 2020 through July 01, 2021.</p>		<p>Motion: Berwanger</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent: 2 Leuer; Ryan</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>*RESOLUTION</b></p>
<p>2. <i>Permission to go out to a Request for Proposal on Insurance Agent services for the 2021/2022 coverage year.</i></p>		<p><i>Permission to reach out to the OneGroup, a firm out of Syracuse highly recommended by our Worker's Compensation program Administrator as specialists in the area of writing the RFP and evaluating submitted proposals...</i></p>	<p>Motion: Brunner</p> <p>Ayes: 7</p> <p>Noes:</p> <p>Absent: 2 Leuer; Ryan</p> <p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>APPROVED</b></p>

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<b>3. Additional 1% Sales Tax Extender Update:</b> <ul style="list-style-type: none"> <li>• Last Action ~                             <ul style="list-style-type: none"> <li>○ Assembly – 02/06/20 referred to Ways and Means</li> <li>○ Senate – 01/17/20 referred to Investigations and Government Operations.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Budget Office w/J. Cook</b>			
<b>1. Transfer:</b> <b>From:</b> 12.61.1620.2.21024 Dog Control CIP \$591.85 <b>To:</b> 12.61.9950.9.99004 Transfer to Capital Fund \$591.85 <b>Reason:</b> To move remaining project funds from Dog Control CIP to Inter Fund Transfers. Project is complete. (Res #20-185)		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. Transfer:</b> <b>From:</b> 12.61.1620.2.21018 Public Defender CIP \$51.24 <b>To:</b> 12.61.9950.9.99004 Transfer to Capital Fund \$51.24 <b>Reason:</b> To move remaining project funds from Public Defender CIP to Inter Fund Transfers. Project is complete.		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>3. Transfer:</b> <b>From:</b> 12.61.6421.2.21001 Solar Array Project \$983.00 <b>To:</b> 12.61.9950.9.99004 Transfer to Capital Fund \$983.00 <b>Reason:</b> To move remaining project funds from Solar Array CIP to Inter Fund Transfers. Project is complete.		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>10:00 AM Wyo. Co. Community Hospital w/J. McTernan</b>			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p><i>Supervisor Roberts, T/Genesee Falls questioned cuts from WCCH. Seems like every other department has been asked to cut expenses. WCCH CEO, J. McTernan explained that savings is a mix of additional revenues and cuts. Supervisor Grant, T/Bennington asked when the county would begin to see a return on those investments? McTernan answered, some areas are seeing a return already, while others are struggling due to the COVID-19 pandemic but projecting by 4<sup>th</sup> QTR 2020 back to pre-COVID levels. Supervisor Roche, T/Eagle questioned what the 2020 budgeted subsidy to WCCH was. Budget Officer Cook offered \$90K to cover the 408 North Main Medical payment. However, there is a \$2M shortfall in 2020 and a \$4M shortfall expected in 2021. Will have better numbers for next year by October 2020. Just another large unknown... CEO McTernan offered that the hospital was able to reduce expenses by \$3M by eliminating 30 unfilled positions, renegotiating contracts for supplies and scaling back on agency labor. He is working on renegotiating physician contracts, as well.</i></p>			
<p><b>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign a client services agreement with <b>Trusted Nurse Staffing, LLC</b>, 500 Seneca Street, Suite 501, Buffalo, NY 14204 for agency staff to provide coverage, where needed in an amount not to exceed \$125,000 per year; effective 06/15/2020 – 06/14/2022.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>3. Interdepartmental Contract (Expense):\$3,001 or greater:</b>                      Authorize the Chairman to sign a 1-year interdepartmental cooperation agreement renewal with <b>Wyoming County Information Technology</b>, 143 North Main Street, Warsaw, NY 14569 for Information Technology support in an amount not to exceed \$30,000.00; effective 01/01/2020 – 12/31/2020.</p>	2019 agreement was \$40,000.00	Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p><b>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign agreements with <b>Medtronic USA, Inc.</b>, 710 Medtronic Parkway, Minneapolis, MN 55432-5604 exclusive distributor and neurovascular partner with <b>VIZ.AI, Inc.</b>, 555 De Haro Street, Suite 400, San Francisco, CA 94107-2365 for a master subscription agreement for neurovascular/stroke equipment and software in an amount not to exceed \$70,000 for 2-year term, effective 09/01/2020 – 09/01/2022.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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<p><b>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an employment agreement with <i>Ashley Bartz, PA</i>, 7783 County Line Road, Arcade, NY 14009 for the Physician's Assistant position in an amount of \$42.62 per hour.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an employment agreement with <i>Angela Potter, PA</i>, 4225 McNulty Road, Strykersville, NY 14145 for the Physician's Assistant position in an amount of \$45.00 per hour.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an employment agreement with <i>Katherine Niespodzinski, PA</i>, 1299 Two Rod Road, Marilla, NY 14102 for the Physician's Assistant position in an amount of \$42.40 per hour.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an employment agreement with <i>Jacquelyn Janes, PNP</i>, 2298 Route 98, Attica, NY 14011, for the Nurse Practitioner position in an amount of \$92,000 per year.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<p><b>9. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Chairman to sign an agreement with <i>UBMD Internal Medicine</i>, Buffalo General Medical Center, 100 High Street, D2-76, Buffalo, NY 14203 for outpatient endocrine physician services in an amount not to exceed \$79,200.00 per year; effective 08/01/2020 – 07/31/2021.</p>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>

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10. <i>Amend Resolution #19-157 approved on 03/12/2019 with Westside Podiatry Group, LLC, 2236 Ridge Road West, Rochester, NY 14626 related to podiatry services as follows:</i> <ul style="list-style-type: none"> <li>Change the effective date from 09/01/2019 or upon credentialing and obtaining malpractice insurance through 08/31/2020 to <b>09/01/2019 through 08/31/2021 as the agreement had an initial term of two years.</b></li> <li>All other terms and conditions remain the same.</li> </ul>	Resolution #19-284 approved on 06/11/2019 Resolution #19-157 approved on 03/12/2019	Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
11. <i>Amend Resolution #15-004 approved on 01/02/2015 with Surgery Specialists at the River, PLLC, 124 N. Maple Street, Warsaw, NY 14569 related to general surgery services as follows:</i> <ul style="list-style-type: none"> <li>Extend the term of the professional services agreement for an additional two (2) years from 12/16/2019 – 12/15/2020 to <b>12/16/2020 through 12/15/2022.</b></li> <li>All other terms of the agreement remain the same.</li> </ul>	Resolution #19-514 approved on 11/14/2019, Resolution #18-578 approved on 12/11/2018, Resolution #17-540 approved on 12/12/2017, Resolution #16-536 approved on 12/13/2016, and Resolution #15-004 approved on 01/02/2015	Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
12. <i>Amend Resolution #19-278 approved on 06/12/2019 with Farkad Balaya, MD PC, 155 Main Street, Hamburg, NY 14075 related to OB/GYN services as follows:</i> <ul style="list-style-type: none"> <li>Extend the term from 07/01/2019 – 06/30/2021 to <b>07/01/2019 through 06/30/2023.</b></li> <li>Increase the not to exceed amount from \$800,000 per year to an amount <b>not to exceed \$880,000 per year,</b> effective 07/01/2020.</li> </ul>		Motion: Berwanger Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>



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Department Agenda Item	Discussion	Decision	Action
<b>Budget Office w/J. Cook</b>			
<p>4. <i>Miscellaneous 2021 Budget Message Discussion:</i></p> <ul style="list-style-type: none"> <li>• Budget message is being sent to the Departments this week (July 9 or 10)</li> <li>• Mental Health has already seen a reduction in their reimbursements. Mental Health issues are on the rise...</li> <li>• Q: Just because the state is cutting reimbursements doesn't mean we're cutting programs. What are we going to do?</li> <li>• 50 +/- e-mails from other county budget groups on what they're doing.                             <ul style="list-style-type: none"> <li>○ Furloughs, early retirement incentives, etc.</li> <li>○ Supervisor Brick asked if the Towns would be willing to pick up the cost of Health Insurance for the Supervisors. Supervisor Becker, T/Sheldon stated, then the county would be doing the same thing the state is doing by passing down the expense. Supervisor King, T/Pike felt that Supervisors should pay for it on their own if the county doesn't pick it up. Supervisor Brunner, T/Java added that it is an incentive for her to be here... Supervisors' annual salary is \$10,500.00</li> <li>○ Budget Officer Cook would look at those numbers for comparison purposes.</li> <li>○ Cost of Insurance for a family plan is \$19,000/year</li> <li>○ Farberman added that true savings comes from a reduction in plan design and increased employee contributions.</li> <li>○ Supervisor Brunner, T/Java spoke out against changing the plan design as a cost saving measure. Budget Officer Cook and Committee Chair Kehl, T/Attica talked about when the county went to the high deductible plan.</li> </ul> </li> <li>• Sales tax is up? <a href="#"><u>See attached.</u></a></li> <li>• 10-15% reduction in reimbursements already factored into the 2021 budget.</li> <li>• <i>Contract Agencies</i> <ul style="list-style-type: none"> <li>○ 20% reduction</li> </ul> </li> <li>• <i>Levy?</i></li> <li>• <i>Direction to Depts.?</i> <ul style="list-style-type: none"> <li>○ Maintain 2020 levels or less.</li> <li>○ Freeze vehicle purchases</li> <li>○ No capital purchases                                     <ul style="list-style-type: none"> <li>▪ Q: How much would we save (Brunner)?</li> </ul> </li> </ul> </li> </ul>			<p>Carried: Defeated: Referred to:</p>

## FINANCE COMMITTEE MEETING MINUTES

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Absent: Leuer, Ryan

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; D. Granger, T/Gainesville; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman; J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; R. Jacoby, T/Wethersfield (Zoom)

Department Agenda Item	Discussion	Decision	Action
	<ul style="list-style-type: none"> <li>▪ A: \$300-\$400K (Cook)</li> <li>▪ Budget Officer Cook stated that they always say no to equipment purchases but never really mean it... If sales tax comes back next year you can appropriate.</li> <li>▪ Q: What do we budget for in the machinery fund? (Brunner)</li> <li>▪ A: It's based on the charge backs, \$1.1 million spend each year. \$1 million in revenue. Comes from grant / eligible for state aid. – Intergovernmental charges. Normally, we don't raise taxes in the general fund to pay over to the machinery fund.</li> <li>▪ There was some discussion over the 2-3 year BAN for Highway Machinery. Based on man hours the highway fund pays over to the machinery/equipment fund. Budget Officer Cook explained that NYS provides rates per piece of equipment for charge backs to the Machinery fund.</li> </ul> <p><i>Committee Chair Kehl, T/Attica stated that in order to save money in highway the county needs to put a hold on road renovations, for example Liberty and Hermitage intersection. Cut back on projects.</i></p> <p><i>Supervisor Brick, T/Perry offered that the cost to restore a mile of county road is \$100K/mile.</i></p> <p><i>Budget Officer Cook reminded Supervisors of the use of CHIPs monies. She offered that she has had several conversations with County Highway Superintendent T. Gadd.</i></p> <p><i>Supervisor Becker, T/Sheldon shared that the paving of Perry Road started last week. The lowboy comes and goes empty. Waste of fuel going back and forth...</i></p> <p><i>Committee Chair Kehl, T/Attica offered that the take home trucks need to stay at county highway and the stipend adjustments need to be suspended while the take home trucks are left at county highway.</i></p> <p><i>Furloughs?</i>  <i>Suspend take home vehicles?</i>  <i>No capital purchases?</i></p> <p><i>Supervisor Roberts, T/Genesee Falls, questioned new programs. Stated her love of WCCH but from a Town Supervisor and a tax payer point of view it appears whatever they ask for, they get???. The big picture here is the</i></p>		

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Department Agenda Item	Discussion	Decision	Action
<p><i>spending at WCCH...</i></p> <p><i>Supervisor Brunner, T/Java explained that WCCH is a work in progress. Supervisor Roberts, T/Genesee Falls agreed and added that the county is spending a lot of money at the hospital.</i></p> <p><i>HR Director Farberman explained Dr. Balaya's contract. The cost is for the practice, which includes two doctors.</i></p> <p><i>Supervisor Brunner, T/Java added, to respond to Supervisor Roberts, T/Genesee Falls, have to have a little faith...</i></p> <p><i>Supervisor Roberts, T/Genesee Falls, didn't want to, "have a little faith," and backdoor everyone else...</i></p> <p><i>Supervisor Kehl, T/Attica offered that the county would be looking at layoffs by the end of the year. Because it's a revenue generating idea he has a hard time looking over a professional's shoulder and nitpicking what they do. Maybe he and Chairman Davis need to meet with WCCH CEO McTernan, along with Supervisor Berwanger, T/Arcade.</i></p> <p><i>Supervisor Grant, T/Bennington added that the Board of Managers doesn't consult with the Board of Supervisors on their budget instructions to hospital departments.</i></p> <p><i>HR Director Farberman stated that the hospital loses 40% of the Emergency Department business because it has to be sent elsewhere. CEO McTernan is looking to add services to accommodate.</i></p> <p><i>Supervisor Roberts, T/Genesee Falls just wants to make sure a fair look is taken across the board.</i></p> <p><i>Supervisor Berwanger, T/Arcade explained that the Board of Managers' Executive Committee meets twice a month. It's at these meetings CEO McTernan will "float out the balloon," for ideas in an effort not to waste the entire Board of Managers' time on the "non-starters."</i></p> <p><i>Supervisor Berwanger, T/Arcade and Budget Officer Cook offered that the county has spent the last 20 years bringing roads into good shape, easily spending \$30 - \$40 million dollars.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
<p><i>Someone brought up the trees growing on the roof of the hospital before major renovations got underway there. The county doesn't want to wind up there again...</i></p> <p><i>Supervisor Berwanger, T/Arcade stated that when he first became Supervisors the Board of Supervisors would congratulate themselves on not raising taxes. Meanwhile there was no air conditioning in county buildings, roads were getting bad, etc. Since then all of the buildings have been renovated and the roads have all be restored.</i></p> <ul style="list-style-type: none"> <li>• <b>Contract Agencies:</b> <ul style="list-style-type: none"> <li>○ Supervisor Brunner, T/Java offered that a blanket reduction of 20% across the board. Exceptions can be dealt with on an individual basis. For now everyone gets instructed to make the reduction.</li> <li>○ Supervisor Brick, T/Perry talked to Extension's Exec. Director, A. Griffith as he is a member of their Board of Directors and Supervisor Berwanger, T/Arcade reached out to A. Fagan, Soil &amp; Water's District Manager.</li> </ul> </li> </ul> <p><i>Supervisor Brunner, T/Java stated that someone should have a serious talk with Highway as it is the only area to find the kind of savings the Supervisors are looking for...</i></p> <ul style="list-style-type: none"> <li>• <b>Tax Cap?</b> <ul style="list-style-type: none"> <li>○ Est. 1.68% or \$430,260 increase in levy (including "pass through" levy amounts, ex. Recycling)</li> <li>○ There was some discussion around the state offering an exemption for this year.</li> </ul> </li> <li>• <b>Salary Increases for S/D/I.? Union CSEA = 0% increase for 2021?</b> <ul style="list-style-type: none"> <li>○ HR Director Farberman instructed to negotiate 0% increase for 2021</li> </ul> </li> </ul> <p><i>Supervisor Brunner, T/Java proposed a salary reduction. County Attorney Wujcik reminded the Supervisors that it would take a mandatory referendum for elected officials.</i></p> <p><i>Budget Officer Cook suggested opening the Deputy Sheriff's Association and the Deputy Sheriff's Employees Association agreements to hold wages at 2020 rates. The idea has been discussed with the Sheriff. HR Director Farberman stated he has no problem asking and estimates \$80K in annual savings. Supervisor Berwanger, T/Arcade predicts the request to be dead on arrival. Supervisor Brunner, T/Java instructed HR Director to at least ask. There was some discussion over who the letter should come from. General consensus was that all 16 would sign the letter.</i></p>			

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Department Agenda Item	Discussion	Decision	Action
<p><i>Budget Officer Cook suggested all the department heads make a list of all of their mandated programs and what the cost to the county is. That will be a directive in the budget instructions.</i></p> <p><i>HR Director Farberman explained that early retirement incentives just not there although there is a bill in front of the state senate now. Eight (8) Senators showing support. Retirees would have to be 55 years of age with 25 years of service. There are 6 county employees currently eligible but they are within positions that would need to be replaced.</i></p> <ul style="list-style-type: none"> <li>• <b>General Insurance (property, liability, etc.)</b> <ul style="list-style-type: none"> <li>○ Estimated 1.5% increase</li> </ul> </li> <li>• <b>Health Insurance Rates</b> <ul style="list-style-type: none"> <li>○ Locked in 5% increase</li> </ul> </li> <li>• <b>RPTS preliminary assessment figures indicate a calculated growth of ???%.</b> <ul style="list-style-type: none"> <li>○ This number impacts the tax RATE; not levy.</li> </ul> </li> <li>• <b>NYS Retirement salary lists should be distributed in July with preliminary numbers.</b> <ul style="list-style-type: none"> <li>○ Projecting rates to increase slightly and an overall increase due to increases in salary.</li> </ul> </li> </ul>			
<b>Real Property Tax Services w/J. Kirsch</b>			
	<b>-Pending-</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/</b>			
	<b>~Nothing to Report~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>County Attorney</b>			
1. <b>Amend Salary Schedule S:</b> <b>County Attorney</b> To set the salary of the <b>Secretary I</b> (position code 009.350) in the County Attorney's office to \$36,000.00 annually; effective 06/29/20.	<i>Permission was granted by Finance Committee on April 7, 2020 to negotiate up to \$35,000.00.</i>  <b>Co. Atty. Wujcik explained his offer...</b>	Motion: Brunner Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>HR Director Farberman explained that he has implemented procedures to verify wage/salary and benefit limits on offers of employment.</i>			
<i>Supervisor Brunner, T/Java questioned whether or not someone already in the County Attorney's office could be assigned these duties thereby saving the county on the proposed salary? County Attorney Wujcik agreed to find out and report back to Finance Committee... She also wanted to know if the current salary can be covered by the grant...</i>			
<i>Co. Atty. Wujcik advised, has to be a new individual to get the grant.</i>			
11. <b>Position Create/Fill:</b> <b>County Attorney</b> Create one (1) position of <b>Secretary</b> (PT – .5 FTE) on Salary Schedule G at an hourly rate of \$24.17/hr., not to exceed \$19,000.00 per year. Position Available: July 15, 2020.		Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
12. <b>Amend Salary Schedule G:</b> <b>County Attorney</b> To establish an annual stipend on Schedule G in the amount of \$4,000.00 for the position of <b>Secretary to the County Attorney</b> (Schedule S) (position # 007.503).	<i>Funds (annual stipends plus corresponding fringe) provided through Hurrell-Harring Grant. Contract No. CSTWIDEHH52 Year 2. Said amounts to be paid retroactive to April 1, 2019 - March 31, 2020, and shall continue as bi-weekly payments for the duration of the Hurrell-Harring Grant ending on March 31, 2023.</i>	Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>Human Resource</b>			
1. <b>Position Create/Fill:</b> <i>Board of Elections</i> Create 150 positions of <b>Election Inspector (Per Diem)</b> on Salary Schedule S at an hourly rate of \$12.50/hr. Position Available: July 15, 2020.	<i>Election Inspectors are being moved from voucher to payroll.</i>	Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
2. <b>Position Create/Fill:</b> <i>Sheriff</i> Create one (1) position of <b>Food Service Helper</b> (Temporary, Non-Union, PT – 32 hrs/wk) following CSEA Schedule B, Job Grade 2 at \$14.74/hr. Person On Leave: Tamera Ribbeck. Position Available: July 15, 2020. Position End: September 25, 2020.	<i>Position created to fill in for a leave of absence. To last until September 25, 2020.</i>	Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>Position Fill:</b> <i>Sheriff</i> Fill one (1) position of <b>Dispatcher</b> (position code 070.108) (Non-Union, PT - Variable FTE) following WCSEA, Job Grade 2 at an hourly rate of \$19.02/hr. - \$23.19/hr. Person Vacating: Thomas Beglinger; effective June 6, 2020. Position Available: July 8, 2020.		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
4. <b>Position Fill:</b> <i>Sheriff</i> Fill one (1) position of <b>Correction Officer</b> (position code 027.065) (FT – 1.0 FTE) on WCSEA, Job Grade 3 at an hourly rate of \$22.01/hr. - \$27.00/hr. Person Vacating: Justin Stroud, effective June 14, 2020. Position Available: July 8, 2020.		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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

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Department Agenda Item	Discussion	Decision	Action
5. <b>Position Abolish/Create/Fill:</b> <b>Social Services</b> • Create one (1) position of <b>Caseworker Trainee</b> (FT - 1.0 FTE) on CSEA Schedule A, Job Grade 12 at \$20.20/hr.-\$23.14/hr. Position Available: July 30, 2020. • Abolish one (1) position of <b>Caseworker</b> (position code 040.042) (FT – 1.0 FTE), effective July 30, 2020.	<i>To convert to Caseworker after twelve months upon satisfactory performance during the training period. Funded by current Caseworker (position #040.042).</i>	Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
13. <b>Amend Salary Schedule S:</b> <b>Board of Elections</b> To establish an <b>'Election Coordinator Stipend'</b> in the amount of \$3.50/hr., to be paid to individual Elections Inspectors, assigned to the coordinator role by an elections commissioner or deputy commissioner, for those hours they are so designated.		Motion: Brunner Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
14. <b>Amend Salary Schedule S:</b> <b>Health Department</b> To reduce the FTE of the <b>Nurse Practitioner</b> (position code 066.311) to .6 FTE and to reduce the corresponding annual salary to \$47,606.40; effective July 1, 2020.		Motion: Brunner Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
<b>PUBLIC HEALTH</b>			
<b>Mental Health</b>			
1. <b>2020 Appropriation:</b> <b>To:</b> 01.38.4310.4.41801 Misc. Assess/Chg Owed Oth Govt – \$420,000.00 <i>w/any funds available</i> \$420,000.00 <b>Reason:</b> Competency restoration of incarcerated individuals.	<i>As discussed previously, as of April 1<sup>st</sup>, cost of 730 competency restorations has shifted 100% to county. We currently have 2 individuals placed at RPC for restoration. The cost is about \$31K a month per individual. We anticipate a longer than average length of stay for both individuals so these monies cover remainder of 2020.</i>  <b>Brick voted no in Public Health.</b>	Motion: Grant Ayes: Noes: 1 Brick Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>Non-Consent RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>PLANNING COMMITTEE</b>			
<p><i>There was some discussion over total compensation for 2019. \$2,000 in Overtime plus repudiation of \$1,000 resulted in an annual wage over \$42,000. There is no column for tracking comp time provided by the report. HR Director Farberman explained the large discrepancy in the State and Federal Fair Labor Standards Act. It's a two part test. 1<sup>st</sup> part is salary, 2<sup>nd</sup> part is a review of job duties.</i></p> <p><i>Supervisor King, T/Pike stated that she has sat for the last two hours listening to see where the Supervisors can make cuts. Code Enforcement Officer Roberts needs to go back to the drawing board. She is not in favor of an \$8,000 raise. Especially during the hard financial times we're in...</i></p> <p><i>Committee Chair Kehl, T/Attica added that property maintenance is supposed to be, being done now.</i></p> <p><i>HR Director Farberman offered that a non-compete agreement has been drafted.</i></p> <p><i>Budget Officer Cook offered that a 6 mos. time study be done. Other departments are responsible for doing time studies.</i></p> <p><i>Supervisor Grant, T/Bennington added that the Town of Bennington will be signing onto the county program over the next few months. They would like to pay their fair share.</i></p>			
<p>1. <b><u>Position Abolish/Create/Fill:</u></b> <b><u>Zoning</u></b></p> <ul style="list-style-type: none"> <li>• Create one (1) position of <b><u>Zoning Enforcement Officer II</u></b> (FT – 1.0 FTE) on Salary Schedule S at an annual salary up to \$46,000.00. Position Available: July 15, 2020.</li> <li>• Abolish one (1) position of <b><u>Zoning Enforcement Officer</u></b> (position code 023.554) (FT – 1.0 FTE), currently set to an hourly rate of \$21.81, annual salary equivalent of \$39,993.00; effective July 15, 2020.</li> </ul>	<p><b><u>Organizational Chart</u></b> <b><u>PM Task Force Project 2020</u></b> <b><u>Proposed Rev. 2020</u></b></p> <p><i>Offer of employment to include a clause for non-compete excluding pre-existing employment arrangements.</i></p> <p><b><i>Kehl, Granger and Roberts voted no in Planning.</i></b></p>	<p>Motion: Berwanger Ayes: 3 May; Brick Noes: 4 Kehl; Grant; Brunner; King Absent: 2 Leuer; Ryan</p>	<p>Carried: Defeated: <b>XXX</b> Referred to:</p>
<p><i>Clerk Ketchum explained how the proposal comes back. Supervisor Berwanger, T/Arcade concurred proposal needs to be changed...</i></p>			

# FINANCE COMMITTEE MEETING MINUTES

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Date: Tuesday, July 07, 2020 @ 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Present: **Kehl, Grant**, Brick, Berwanger (9:09 AM), King (Zoom), May (Zoom), Brunner

Absent: Leuer, Ryan

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; D. Granger, T/Gainesville; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman; J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; R. Jacoby, T/Wethersfield (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>PUBLIC WORKS</b>			
<b>Highway</b>			
<b>1. 2020 Appropriation:</b> <b>To:</b> 04.53.5110.4.41916 Guide Rail \$8,665.95 w/04.08.5110.2680 Insurance Recovery \$8,665.95 <b>Reason:</b> In order to pay expenses related to damaged guide rail on East Rd. (Rec'd reimbursement check from Erie Ins.)		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. 2020 Appropriation:</b> <b>To:</b> 03.54.5130.2.20401 Misc. Equipment \$7,625.00 w/ <i>any funds available</i> <b>Reason:</b> To pay expenses related to the replacement of the Clean Burn Oil Furnace.	<b>3 yr. pay back Used oil Fuel to heat building 13-14 yr. old furnace</b>	Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>Supervisor Brunner, T/Java said this is County money, not Highway money. Not a Highway slush fund...</i>			
<b>3. 2020 Appropriation:</b> <b>To:</b> 04.53.5110.4.41906 Signs \$14,000.00 w/04.11.5110.3089 State Aid \$14,000.00 <b>Reason:</b> To pay expenses related to the purchase of a Solar BlinkerBeacon System (reimbursement by DASNY Grant).		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Buildings &amp; Grounds</b>			
<b>4. Appropriation:</b> <b>To:</b> 01.52.9950.9.99012 Trans. to Fund 12 CIP \$132,000.00 w/ <i>any funds available</i> <b>Reason:</b> To appropriate funds to CIP for the Makeup Air Unit Project (Courthouse).		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>5. Appropriation:</b> <b>To:</b> 12.61.9950.9.99004 Transfer Interfund \$132,000.00 w/12.13.1620.5031 Interfund Transfer \$132,000.00 <b>Reason:</b> To appropriate funds to CIP for the Makeup Air Unit Replacement Project (Courthouse).		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent: Leuer, Ryan

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; D. Granger, T/Gainesville; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman; J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; R. Jacoby, T/Wethersfield (Zoom)

Department Agenda Item	Discussion	Decision	Action
<p>6. <b>Transfer :</b>  <b>From:</b> 12.61.9950.9.99004 Trans. to Capital Fund \$132,000.00  <b>To:</b> 12.61.1620.2.21002 Courthouse CIP \$132,000.00  <b>Reason:</b> To establish the Makeup Air Unit Replacement Project (Courthouse).</p>		Motion: Brick Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>7. <b>Position Abolish/Create/Fill:</b>  <b>Buildings and Grounds</b>                      Create one (1) position of <u>Director of Buildings and Grounds</u> (FT – 1.0 FTE) and place on Salary Schedule D at an annual salary of \$70,000.00. Position Available July 15, 2020.  <b>Abolish:</b> Stipend provided by Resolution # 19-214, effective July 15, 2020;</p>	<p><i>Supervisor Brick, T/Perry stated HR Dir. Farberman did a good job negotiating the savings.</i></p> <p><i>HR Dir. Farberman said there were savings with stipends. This plan saves even more...</i></p> <p><i>Kehl voted no in Public Works</i></p>	Motion: Brunner Ayes: 6 Noes: 1 Kehl Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>Non-Consent RESOLUTION</b>
<p>8. Amend <u>Res. #19-214, "Memorandum of Understanding by and Between CSEA and the County of Wyoming Approved"</u> (expires 10/01/19) as amended by <u>Res. #20-053</u> (expires 06/01/20) to extend the expiration through 07/15/20.</p>	<p>@ Clerk to the Board, Ketchum</p>	Motion: Grant Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>PUBLIC SAFETY</b>			
<b>Emergency Services</b>			
<p>1. <b>Referred from 06-30-20 Human Resource Committee for further action by Public Safety Committee</b>  <b>Position Create/Fill: Emergency Services</b>                      Create one (1) position of <u>Administrative Assistant</u> (Temporary, FT - 1.0 FTE) on Salary Schedule S at an hourly rate of \$22.78/hr. Position Available: July 15, 2020. Position End: August 21, 2020.</p>	<p><i>Position created for current permanent employee to move into while training replacement. To last until August 21, 2020.</i></p> <p><i>There is savings currently through no need for health insurance coverage.</i></p>	Motion: May Ayes: 6 Noes: 1 Brunner Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>Non-Consent RESOLUTION</b>



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Absent: Leuer, Ryan

Also Present: C. Ketchum/Board Clerk; S. Mantelli/IT; B. Becker, T/Sheldon; D. Granger, T/Gainesville; M. Roche, T/Eagle; D. Farberman/HR Director; J. Cook/Budget Officer; J. Davis/Chairman; J. Wujcik/Co. Atty.; L. Roberts, T/Genesee Falls; R. Jacoby, T/Wethersfield (Zoom)

Department Agenda Item	Discussion	Decision	Action
<b>Public Defender</b>			
<p>4. <b>Amend Salary Schedule "G":</b> To extend salary with corresponding fringe to the following:</p> <ul style="list-style-type: none"> <li>• <b>Asst. Public Defender (4th)</b> \$6,000.00</li> <li>• <b>Asst. Public Defender (5th)</b> \$12,000.00</li> <li>• <b>Investigator</b> (position code 007.514) \$35,000.00</li> </ul> <p>Said amount to be paid bi-weekly June 30, 2021. Funds provided through ILS Second Quality and Caseload Reduction Contract C2ND656.</p>		<p>Motion: May Ayes: 7 Noes: Absent: 2 Leuer; Ryan</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
<p>5. <b>Amend Salary Schedule G:</b> To extend the following stipends through July 25, 2020, based on available grant funding:</p> <ul style="list-style-type: none"> <li>• <b>Public Defender</b> \$5,000.00 <ul style="list-style-type: none"> <li>○ (position code 003.503)</li> </ul> </li> <li>• <b>Assistant Public Defender (1<sup>st</sup>)</b> \$2,500.00 <ul style="list-style-type: none"> <li>○ (position code 004.503)</li> </ul> </li> <li>• <b>Assistant Public Defender (2<sup>nd</sup>)</b> \$16,000.00 <ul style="list-style-type: none"> <li>○ (position code 001.503)</li> </ul> </li> <li>• <b>Assistant Public Defender (3<sup>rd</sup>)</b> \$2,500.00 <ul style="list-style-type: none"> <li>○ (position code 002.503)</li> </ul> </li> <li>• <b>Secretary to the Public Defender, PT</b> \$2,000.00 <ul style="list-style-type: none"> <li>○ (position code 005.503)</li> </ul> </li> <li>• <b>Secretary I</b> \$1,500.00 <ul style="list-style-type: none"> <li>○ (position code 006.350)</li> </ul> </li> <li>• <b>Investigator</b> \$10,000.00 <ul style="list-style-type: none"> <li>○ (position 007.514)</li> </ul> </li> </ul>	<p><i>The CAFA grant has been extended by Resolution No. 19-554 to December 31, 2020. However, the stipends were only extended until June 30, 2020 by Res. No. 20-047. We are asking for permission to extend the stipends until July 25, 2020 to use the remaining funds in the grant.</i></p>	<p>Motion: May Ayes: 7 Noes: Absent: 2 Leuer; Ryan</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p>
<b>*RESOLUTION</b>			
<b>*RESOLUTION</b>			

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Department Agenda Item	Discussion	Decision	Action
<b>6. Appropriation:</b> <b>To:</b> 01.32.1170.4.42498 Distribution 7 \$4,490.07 w/01.11.1170.302507 D7 ILS \$4,490.07 <b>Reason:</b> The unexpended funds from Year 1 will be used to expand the Public Defender IT capabilities.		Motion: May Ayes: 7 Noes: Absent: 2 Leuer; Ryan	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>Supervisor Becker, T/Sheldon COVID-19 supplies stored at Co. Highway can be stored at the Sheldon Elementary school. They stated that they would not ask for compensation to house these supplies and the building is heated to minimum capacity. 10K sq. ft. in a drive in basement. Chairman Davis, T/Covington questioned the security of the building, Supervisor Becket confirmed that the building was a secure building and thought there was even a fork lift on site.</i>			

Signature of Committee Chairman: p/B. Kehl (minutes prepared by C. Ketchum).

Next Finance Committee Meeting scheduled for **Tuesday, August 4, 2020 @ 9:00 AM.**