

# FINANCE COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, August 01, 2023 @ 9:00 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*  
 Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Becker  
 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <i>Discussion:</i> <ul style="list-style-type: none"> <li>• Alternate Meeting space for August meeting</li> </ul>	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:00 AM - Co. Insurance Office w/ T. Vacinek</b>			
1. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Triad Group, LLC, 400 Jordan Rd, Troy, NY 12180 for Workers' Compensation Claims Administration (includes but is not limited to Annual Fee; bill review; Nurse Case Management; PAR responses and 207C Nurse Case management) <b>in an amount not to exceed \$760,000.00</b> ; effective January 1, 2024 through December 31, 2028. <b>(MUNIS CONTRACT #1668)</b>	Executive Committee of the Board of Trustees has reviewed and authorized the renewal contract with Triad. <b>Renewal with changes:</b> <ul style="list-style-type: none"> <li>• <b>Annual Fee – 2% increase</b></li> <li>• <b>PAR (Prior Authorization Response), previously reported under Nurse Case Management.</b></li> </ul> <b>Maximum number of claims (110) per year.</b> <b>Additional claims \$600 per claim.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Overnight Travel Authorization:</b> T. Horton to attend the NYS Association of Self-Insured Counties conference, October 4-6, 2023 in Corning, NY; \$549 for registration & hotel, budgeted, will use county car	Conference covers changes/updates in the Workers' Comp, safety, & health insurance.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:10 AM - Information Technology w/K. Simkins</b>			
1. Permission to pay invoices from 2022 totaling \$969.79 to Brian Parisi Copier Systems, 8316 Main Street, Williamsville, New York 14224.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Professional Service Contract (\$5,001 or greater):</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Brian Parisi Copier Systems</b> , 8316 Main Street, Williamsville, New York 14224; for the copier maintenance and support for seven (7) copiers throughout the County, in an amount not to exceed \$5,000.00 <b>MUNIS CONTRACT #pending</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:  
 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>9:20 AM - Treasurer w/R. LaWall</b>			
1. <u><a href="#">Sales tax update and financial statements</a></u> • <u><a href="#">Investment Report</a></u> • <u><a href="#">Investment Income Report</a></u>	See attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">Update Petty Cash policy</a></u> Updated to reflect transition from Avenu/ACS to Tyler Munis reimbursement procedures.	<i>Current policy approved 3/10/2020</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Appropriation:</b> To: 011325 540016 Internet \$240.00 w/ <i>any funds available</i> Reason: Creating a budget for July-Dec 2023 Verizon MiFi hotspot service. Per IT service is \$40 a month.	<i>Approved at June Finance Committee MiFi was received and works great.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <b>Position Fill:</b> <b>Treasurer's Office</b> One (1) position of <u><a href="#">Sr. Account Clerk</a></u> , (Position Code 023.016) (1.0 FTE) CSEA agreement, Sch. A, grade 6 (\$18.83 - \$20.99) to replace <i>Cassandra Reding</i> who moved to Principal Account Clerk June 16, 2023; position available date is August 2, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>9:40 AM Real Property Tax Services w/S. Lippincott</b>			
1. <b>Overnight Travel Authorization:</b> S. Lippincott & M. Wylie to attend 2023 NYSCDRPTS Fall Conference in Clayton, NY, October 22-25, 2023. Registration \$75.00 ea. (\$150 total); Hotel \$300 ea. (\$600 total) total for 3 nights (\$100) per night. Funds Budgeted.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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<b>2. Misc.</b> <ul style="list-style-type: none"> <li>• Real Property Tax Law 487(9)(a) PILOT agreements</li> <li>• <a href="#"><u>07/31/23 e-mail comments by J. Pierce &amp; S. Lippincott</u></a> <ul style="list-style-type: none"> <li>○ Solar Projects                             <ul style="list-style-type: none"> <li>▪ Sol Source Power, LLC                                     <ul style="list-style-type: none"> <li>• 487-847 Exchange Street, Attica</li> </ul> </li> <li>▪ Delaware River Solar, LLC                                     <ul style="list-style-type: none"> <li>• Church Road, Attica</li> </ul> </li> </ul> </li> </ul> </li> </ul>				Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Letters to be issued by RPTS Director, S. Lippincott.					
<b>10:00 AM - Wyo. Co. Community Hospital w/D. Kobis</b>					
<b>1. General Update</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:		
<b>2. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign an agreement with <b>FUJIFILM HEALTHCARE AMERICAS CORPORATION</b> , 81 Hartwall Avenue, Suite 300, Lexington, MA 02421, for NETAPP PACS storage hardware and software system including professional services SYNAPSE PACS subsequent implementation services related to imaging services, in an amount not to exceed \$165,000.00, effective 07/21/2023 – 07/20/2024.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:		
<b>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign a transitional leader agreement with <b>COMPLETE RX, LTD</b> , 3200 Wilcrest Drive, Suite 250, Houston, TX 77042, to provide interim Director of Pharmacy services, not to exceed \$100,000.00, effective 05/08/2023 – 08/08/2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:		

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>4. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign an employment agreement – Schedule P with <b>KELLY SHEA, WHNP</b>, 7 Kent Drive, Orchard Park, NY 14127, to provide professional medical services in the women’s health (gynecology) outpatient clinic as a nurse practitioner, \$58.00 per hour, effective 08/21/2023 – 08/21/2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign independent contractor agreement with <b>JOHN R VALVO, MD</b>, 200 Shady Run, Apt. 208, Penfield, NY 14625, to provide urology services at the hospital, not to exceed \$200,000.00 per year, effective 08/21/2023 – 08/21/2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign independent contractor agreement with <b>JOHN DELISIO, PA-C</b>, 6 Bowns Hill Lane, Fairport, NY 14450, independent contractor agreement to provide urology services at the hospital, not to exceed \$150,000.00 per year, effective 08/21/2023 – 08/21/2025.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b>                      Authorize the Hospital Administrator to sign a corporate program agreement with a group purchase organization <b>MEDLINE INDUSTRIES, INC.</b>, 1 Medline Place, Mundelein, IL 60060, not to exceed \$950,000.00, effective 05/01/2023 – 04/30/2024.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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8. Amend Resolution #22-382 approved on 07/12/2022 with <b>MARK VARALLO, MD, PLLC</b> , PO Box 1207, Wilson, NY 14172 related to behavioral health services to provide behavioral health services required by patients at the health system, not to exceed \$310,000.00 per year, effective 07/01/2019 – 06/30/2023, as follows: <ul style="list-style-type: none"> <li>• Extend the term of the agreement from 07/01/2022 – 06/30/2023 through <b>07/01/2023 – 12/31/2023</b> while a new agreement is being negotiated.</li> </ul>	Resolution #22-382 approved on 07/12/2022 and Resolution #19-157 approved on 03/12/2019	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9. Amend Resolution #23-339 approved on 06/13/2023 to <b>RESCIND</b> the following agreement in its entirety as this agreement was not executed, effective immediately: <ul style="list-style-type: none"> <li>• <b>DEVON HUFF, MD</b>, 951 Robin Road, Amherst, NY 14228, an independent contractor agreement to provide general surgery locum coverage, not to exceed \$50,000.00, effective 06/01/2023 – 05/31/2024.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. Amend Resolution #23-123 approved on 02/14/2023 with <b>ANTHONY DIBENEDETTO, MD</b> , 1101 Telephone Road, Rush, NY 14543, an employment agreement – Schedule P to provide professional general surgery services and departmental leadership to surgical service line, not to exceed \$550,000 per year, effective 03/05/2023 – 03/04/2025, as follows: <ul style="list-style-type: none"> <li>• Add general surgery on call services beyond existing contract requirements in an amount of \$2,000.00 per weekday and \$5,000.00 per weekend, effective 07/23/2023.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<p>11. Amend Resolution #22-567 approved on 10/11/2022 to <b>RESCIND</b> the following agreement in its entirety as the bid submittal was rejected for not meeting the minimum requirements for material listed within the project specifications and was subsequently rebid.</p> <ul style="list-style-type: none"> <li>• Award bid and sign contract related to rooftop unit replacement with <b>LANDRY MECHANICAL CONTRACTORS, INC.</b>, 164 Flint Hill Road, Leroy, NY 14482 to disconnect and remove two rooftop units (SNF #1 and ICU #1), two new RTUs scope of work includes new mechanical piping, pumps, valves, controls, and coil heaters to prevent/protect freezing of coils during the winter months, \$502,000 base bid plus \$25,000 contingency = \$527,900 total, effective 10/12/2022 through the project completion.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p><b>12. Professional Service Contract, all Physician Contracts</b> <b>12. And/or \$50,001 or greater:</b> Authorize the Hospital Administrator to award bid and sign contract related to rooftop unit replacement with <b>MJ MECHANICAL SERVICES, INC.</b>, 95 Pirson Parkway, Tonawanda, NY 14150, to disconnect and remove two rooftop units (SNF #1 and ICU #1), two new RTUs scope of work includes new mechanical piping, pumps, valves, controls, and coil heaters to prevent/protect freezing of coils during the winter months, \$619,682.00 base bid plus \$30,318.00 contingency = \$650,000.00 total, effective 07/25/2023 through the project completion.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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Absent:

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<p>13. Amend Resolution #22-706 approved on 12/13/2022 with <b>FARKAD M. BALAYA, MD PC</b>, 155 Main Street, Hamburg, NY 14075 related an agreement for the professional medical services of one or more qualified, Board Certified/Eligible physicians specializing in OB/GYN to provide OB/GYN Services at WCCHS for mutually agreed upon periods of time providing clinic, surgery, emergency on-call or laborist services, not to exceed \$925,000.00 per year, effective 01/01/2023 – 12/31/2025 as follows:</p> <ul style="list-style-type: none"> <li>• Terminate agreement effective 08/21/2023 as a new employment agreement is being approved with Farkad Balaya, MD.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>14. <b>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</b> Authorize the Hospital Administrator to sign an employment agreement with <b>FARKAD BALAYA, MD</b>, 38 Park Street, Warsaw, NY 14569, for gynecology services, not to exceed \$325,000.00 per year plus a one-time signing bonus in the amount of \$75,000.00 plus a stipend in an amount of \$60.00 per wRVU in excess of 5,800 wRVU in any calendar year, effective 08/21/2023 – 08/20/2026.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>15. <b>Amend Salary Schedule C as follows:</b></p> <ul style="list-style-type: none"> <li>• Set the salary of one (1) 1.00 FTE <b>Director of Emergency Services</b> position (Position Code #01.320.505) under <b>EMERGENCY</b> at \$120,000.00 per year, effective 07/26/2023.</li> </ul>		<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>16. Amend Salary Schedule C as follows:</b></p> <ul style="list-style-type: none"> <li>• Abolish one (1) 1.00 FTE <b><i>Pharmacy Director</i></b> position (Position Code #01.172.585) under <u>PHARMACY</u>, effective 07/26/2023.</li> <li>• Abolish one (1) 1.00 FTE <b><i>Biomedical Supervisor</i></b> position (Position Code #02.162.547) under <u>BIOMEDICAL ENGINEERING</u>, effective 08/16/2023.</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p><b>17. Amend Salary Schedule P as follows:</b></p> <ul style="list-style-type: none"> <li>• Include a <b><i>Stipend for the General Surgeon</i></b> position (Position Code #10.121.681) under <u>GENERAL SURGERY CLINIC</u> for general surgery on call services provided beyond existing contract requirements in an amount of \$2,000.00 per weekday and \$5,000.00 per weekend, effective 07/23/2023.</li> <li>• Create one (1) 1.00 FTE <b><i>Gynecologist</i></b> position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> and set the salary at \$325,000.00 per year, position available date 08/21/2023.</li> <li>• Include a one-time <b><i>Stipend for the Gynecologist</i></b> position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> in the amount of \$75,000.00, effective 08/21/2023.</li> <li>• Include a <b><i>Stipend for the Gynecologist</i></b> position (Position Code #TBD) under <u>GYNECOLOGY CLINIC</u> in an amount of \$60.00 per wRVU in excess of 5,800 wRVUs in any calendar year, effective 08/21/2023.</li> </ul>		<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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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>18. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> <li>• <b>Women's Health Nurse Practitioner</b> position (Position Code #17.123.643) under <u>WOMEN'S HEALTH CLINIC</u>, effective 07/26/2023, as follows:                             <ul style="list-style-type: none"> <li>○ Change the 1.00 FTE to <b>0.60 FTE</b>.</li> <li>○ Change the annual compensation from \$100,000.00 per year to <b>an hourly compensation of \$58.00 per hour</b>.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>19. <i>Amend Salary Schedule P as follows:</i></p> <ul style="list-style-type: none"> <li>• Abolish one (1) 1.00 FTE <b>Family Practice and Maternity Physician Provider</b> position (Position Code #10.103.586) under <u>WYOMING COUNTY FAMILY MEDICINE – O'DELL</u> and two associated Stipends, effective 08/01/2023.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Clerk to the Board w/C. Ketchum</b>			
<p>1. <a href="#"><u>Resolution Increasing the Rate of Taxes on Sales and Uses of Tangible Personal Property and of Certain Services and on Occupancy of Hotel Rooms and Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York</u></a></p>	<p><i>NYS Taxation &amp; Finance approved resolution attached.</i></p> <p><i>State enabling legislation was signed by Governor Hochul on July 28, 2023.</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Introduction of Local Law D, year 2023, entitled, "<a href="#"><u>A Local Law Providing Salaries for Certain County Officers for the year 2023</u></a>" and set the Public Hearing for <b>September 12, 2023 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors' Chambers.</p>	<p><i>Dr. Collins</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Off Track Betting w/S. May</b>			
<p>1. <i>Legislators' Night at the Races is scheduled for August 23<sup>rd</sup>. More details to follow.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>Board of Supervisors w/B. Kehl</b>			
1. <i>Discussion:</i> <ul style="list-style-type: none"> <li>Salary Increases for members of the Board of Supervisors</li> <li>Stipends for Committee Chairs</li> <li>Full restoration of mileage reimbursement for Supervisors</li> </ul>	<i>@ Request of Supervisor Leuer, T/Middlebury during 07/07/23 Finance Committee</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Budget Office w/J. Cook</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCES</b>			
<b>County Attorney</b>			
1. <i>Appropriation:</i> <b>To:</b> 011420.540902 Legal Services      \$10,000.00 <i>w/any funds available</i> <b>Reason:</b> To pay Sokoloff Stern LLP, 179 Westbury Avenue, Carle Place, New York 11514 as vouchered.	<i>Resolution 23-356 (NYC litigation)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Appropriation:</i> <b>To:</b> 011420.540902 Legal Services      \$30,000.00 <i>w/any funds available</i> <b>Reason:</b> To pay Webster Szanyi LLP, 424 Main Street, Suite 1400, Buffalo, New York 14202 as vouchered.	<i>Resolution 23-355 (P. Mason litigation)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
<p>1. <b>Position Fill:</b>  <i>Office for the Aging</i>                      Fill one (1) position of <u>Alzheimer Caregiver Coordinator</u>, (Position Code 283.529) (1.0 FTE) currently on Salary Schedule G at an hourly rate of \$24.16 (salary equivalent of \$43,939.00) to replace <i>Jamie McGrath</i> who resigned July 14, 2023; position available date is August 2, 2023.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Department of Social Services</b>			
<p>2. <b>Position Fill:</b>  <i>Social Services</i>                      Fill one (1) position of <u>Senior Account Clerk</u> (1.00 FTE) CSEA agreement, Sch. A, grade 6 (\$18.83 - \$20.99) due to A. Brunner accepting a position in another department. <b>Position available date: August 2, 2023.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <b>Position Fill:</b>  <i>Social Services</i>                      Fill one (1) position of <u>Social Services Program Specialist</u> (1.00 FTE) CSEA agreement, Sch. A, grade 10 (\$20.38 - \$23.06) to replace A. Shearing, who resigned effective 7/14/23. <b>Position available date: August 2, 2023.</b></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. <b>Transfer:</b>  <b>From:</b> 016119.542253 Child Care <span style="float: right;"><u>\$50,000.00</u></span>  <b>To:</b> 016070.542247 Service to Recipient- Contract Other <span style="float: right;"><u>\$50,000.00</u></span>  <b>Reason:</b> To cover unanticipated overuse of the federal grant ESGCV Covid</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>5. Appropriation:</b> <b>To:</b> 016070.542247 Service to Recipient- Contract Other <div style="text-align: right;">\$20,165.10</div> w/01601005.446890-CO19 Federal Grant (ESGCV) <div style="text-align: right;">\$20,165.10</div> <b>Reason:</b> To cover expenditures for ESCGV Grant		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC WORKS</b>			
<b>Buildings &amp; Grounds</b>			
<b>1. Position Create/Fill:</b> <i>Buildings and Grounds</i> Create and fill one (1) position of <b><u>Carpenter (Temp.) (1.00 FTE)</u></b> with only those benefits mandated by law for a period of six months from date of hire; hourly range of \$20.00-\$25.00. <b>Position available date: August 16, 2023.</b>	<i>This block was updated to match the paperwork submitted Carpenter (Temp.) (Per Diem) to Carpenter (1.00 FTE) (Temp.)</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Position Abolish:</b> <i>Buildings and Grounds</i> Abolish one (1) position of <b><u>Laborer (Temp.) (Per Diem)</u></b> (Position Code: 053.144) effective <b>August 15, 2023.</b>	<i>This position was created and has proven hard to fill. Therefore, requesting the creation of #1 above.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>PUBLIC SAFETY</b>			
<b>Sheriff</b>			
<b>1. Amend Salary Schedule S:</b> • Set the hourly wage for one (1) position of <b>Administrative Assistant (Sheriff)</b> (Position Code 110.549) under SHERIFF at \$24.04 per hour (Annual Salary Equivalent of \$40,002.56), effective July 10, 2023. Position filled at a .80 FTE by Sandra Biehl.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Appropriation:</b> <b>To:</b> 013110.520002 IT/Communication \$70,000.00 w/ 01311018.443890.SHERG Fed. Traffic Aid \$70,000.00 <b>Reason:</b> To appropriate the Awarded FY 2018 Edward Byrne Memorial Justice Assistance Grant funds.			

## FINANCE COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, August 01, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

Present: **Kehl, Grant**, Davis, Leuer, May, Brick, King, Becker

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>County Jail</b>			
3. <i>Position Fill:</i> <p style="text-align: center;"><b>Jail</b></p> One position of <u><a href="#">Correction Officer FT</a></u> (position code 035.065) hourly wage range of \$23.80-\$29.20 following WCSEA agreement to replace <b>Jonathan P. Andrews</b> , who resigned July 14, 2023. <b>Position available date: August 2, 2023</b>			

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

Next Finance Committee Meeting scheduled for **Tuesday, September 05, 2023 @ 9:00 AM.**