

HUMAN RESOURCE 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...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, July 26, 2022 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Present: **King, Becker**, Kehl, Grant, Roche, Granger, McCormick, Leuer, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM County Attorney w/J. Wilkinson			
1. Amend Resolution No. 21-507: Amend Resolution 21-507 to vacate and cancel the sale of real property located at 663 Creek Road, Attica, New York, Tax Map No. 19.-1-40 to Upstate Auto Properties.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. General/Litigation Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Human Resource w/D. Farberman			
1. Discussion: <ul style="list-style-type: none"> • <u>EAP Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion: <ul style="list-style-type: none"> • EAP Contract • 2023-2024 - \$20.76 per employee (no increase) • 2024-2025 - \$20.76 per employee (no increase) • 2025-2026 - \$21.07 per employee (1.5% increase) 	Current contract with EAP Services will expire 03/31/2023.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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3. <i>Services Awards Date</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Jail and Road Patrol Bargaining</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
5. <i>Meeting of Compensation Committee</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Civil Service w/D. Farberman			
1. <u>Civil Service Update for July 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Clerk w/R. Pierce			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
DMV w/R. Pierce			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Historian w/C. Amrhein			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Records Retention w/G. Royce			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Elections w/J. Schlick & H. Bush			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. King (minutes prepared by _____)).

Next Human Resource Committee Meeting scheduled for **Tuesday, August 30, 2022 @ 9:00 AM.**

Committee Chair Initials: _____