

# FINANCE COMMITTEE MEETING MINUTES

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

*Thank you!*

Date: Tuesday, March 7, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the Government Center*

Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<b>9:00 AM - Clerk to the Board w/C. Ketchum</b>			
<i>At 9:03 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
<i>At 9:05 AM County Attorney Wilkinson entered the meeting during the below agenda item.</i>			
<p>1. Follow up to 02/14/23 Review</p> <ul style="list-style-type: none"> <li>• <a href="#">Updated Plan of Apportionment</a> w/G. Benjamin (appearance via Zoom) of the Benjamin Center/SUNY New Paltz</li> <li>• Required material to review – per request of Prof. Benjamin                             <ul style="list-style-type: none"> <li>○ <a href="#">The Original Banzhaf Power Index Problem</a></li> <li>○ <a href="#">Video presentation showing how power is distributed and measured when the Banzhaf method is used</a></li> </ul> </li> <li>• Q &amp; A:                             <ul style="list-style-type: none"> <li>○ Q: Committee Chair Kehl, T/Attica questioned the ability to revise total votes to an odd number in order to avoid tie votes (199 or 201 total votes)                                     <ul style="list-style-type: none"> <li>▪ A: Professor Benjamin offered to go back to SUNY New Paltz with that question and report back to Clerk Ketchum.</li> </ul> </li> <li>○ Supervisor Becker, T/Sheldon expressed his concern over tie votes and asked that Professor Benjamin look into the ability to revise total votes to an odd number.</li> </ul> </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>2. Introduction of <a href="#">Local Law A, year 2023</a>, entitled, “A Local Law Amending Local Law No. 7 for the Year 1976, County of Wyoming, New York Modifying the Wyoming County Plan of Apportionment” and set the Public Hearing for <b>April 11, 2023 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors’ Chambers.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>Committee Chair’s Agenda</b>			
<p>1. <a href="#">Winter NYSAC Conf. Resolution:</a></p> <ul style="list-style-type: none"> <li>• Resolution Calling on the Governor and Legislature to Support Community Colleges and Urging them to Develop an Equitable County Chargeback Formula</li> </ul>		<p>Motion: Grant</p> <p>Ayes: 6</p> <p>Noes:</p> <p>Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b></p> <p>Defeated:</p> <p>Referred to:</p> <p><b>*RESOLUTION</b></p>

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p>2. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution Calling on the State of New York to Amend Procurement Related Laws in Order to Make for More Efficient Government</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>3. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution Calling on the State of New York to Make All Municipalities Whole in the Saint Regis Mohawk Tribal Gaming Region that Have Been Impacted by the State's Lack of Payment</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>4. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution Calling on the State to Equitably Distribute Gaming Revenue to all New York Counties and to Make Whole Counties Impacted by the State's Gaming Revenue Changes</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>5. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution Calling on State Legislative Leaders to Permanently Extend All Existing Local Sales Tax Rates as Proposed by the Governor in the SFY 2024 Budget, and Allow Counties to Set Their Local Rate up to Four Percent Under Local Law</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>6. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution in Support of the Governor's Budget Proposal to Reform the State's Pension Contribution Stabilization Programs</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p>7. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution in Opposition to the Governor's Budget Proposal to Replace the Current In Rem Tax Delinquency Foreclosure Process as Presented</i></li> </ul>		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p>8. <b><u>Winter NYSAC Conf. Resolution:</u></b></p> <ul style="list-style-type: none"> <li>• <i>Resolution Commending the State's Support of Local Cybersecurity Efforts and Urging a Long-Term Commitment to Funding End Point Detection and Response Solutions</i></li> </ul>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<b>Co. Insurance Office w/ T. Vacinek</b>			
<i>At 9:15 AM Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i>			
<p>1. <b>Overnight Travel Authorization:</b> T. Vacinek to attend the NYS Association of Self Insured Counties conference, May 3-5, 2023, Oswego, NY; Conference expense \$519.00; Expense covered in budget, will use county car</p>	<p><i>Conference covers changes/updates in the Workers' Comp safety, &amp; health insurance.</i></p>	<p>Motion: Davis Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<b>Clerk to the Board w/C. Ketchum continued</b>			
<p>3. <b>Additional 1% Sales Tax Extender Update:</b></p> <ul style="list-style-type: none"> <li>• Last Actions ~                             <ul style="list-style-type: none"> <li>○ Senate (Borrello) – 02/02/23 introduced (S.04068) and referred to Budget &amp; Revenue</li> <li>○ Assembly – No Same As (as of 03/06/23)</li> </ul> </li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. <b>Overnight Travel Authorization:</b> C. Ketchum and L. Perez to attend NYS Assoc. of Clerks of Co. Legislative Boards training school and conference in Greek Peak Mountain Resort, Cortland, NY, May 17-19, 2023. \$500.00 each for registration fee, lodging and food.</p>	<p><i>Increase of \$50 ea. over last year.</i></p>	<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<p>5. <b>Amend Resolution Number 22-379</b> passed by the Board of Supervisors on July 12, 2022 approving 2022/2023 Insurance Premiums to increase the Travelers Insurance Crime policy premium by \$123.00 not to exceed \$1,843.00 for the 2022/2023 coverage period.</p>	<p><i>This increase is due to CDBG Farmworker Housing grant requirements.</i></p>	<p>Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

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Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action																		
<p>6. <b>Amend Resolution Number 20-358</b> passed by the Board of Supervisors on September 8, 2020 approving amendments to Res. #16-028 relative to a sublease agreement with Cornell University ~ Quality Milk Production Services as follows:</p> <ul style="list-style-type: none"> <li>• \$11.67 per square foot (<del>\$1,881.59</del> <b>\$1,881.79</b> per month)...</li> <li>• \$3.67 per square foot (<del>\$592.11</del> <b>\$591.79</b> per month...</li> </ul>	<p><i>Revisions reflect sublease actuals.</i></p>	<p>Motion: Brick Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>																		
<b>Budget Office w/J. Cook</b>																					
<p>1. <b>Review of <u>2022 Budget Transfers</u> made by the budget department for committee approval</b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																		
<p>2. <b>Review <u>Income Statement as of 3/2/23</u> for year ending 12/31/22.</b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																		
<p>3. <b>2023 Appropriation (Historian):</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 017510.510101 Full Time CSEA Contract</td> <td style="text-align: right;">\$31,791.84</td> </tr> <tr> <td>017510.510401 Longevity of Benefit</td> <td style="text-align: right;">634.70</td> </tr> <tr> <td>017510.582002 CSEA Disability</td> <td style="text-align: right;">165.00</td> </tr> <tr> <td>017510.583001 FICA</td> <td style="text-align: right;">1971.09</td> </tr> <tr> <td>017510.585001 Medicare – FICA</td> <td style="text-align: right;">460.98</td> </tr> <tr> <td>017510.589001 Med/Hospital Ins</td> <td style="text-align: right;">5,969.90</td> </tr> <tr> <td>017510.589002 Health Reimb Acct - EE</td> <td style="text-align: right;">2,500.00</td> </tr> <tr> <td>017510.589003 Hlth Reim Acct – Admin</td> <td style="text-align: right;"><u>75.00</u></td> </tr> <tr> <td style="text-align: center;"><b>w/any funds available</b></td> <td style="text-align: right;"><b>\$43,568.51</b></td> </tr> </table> <p><b>Reason:</b> To transfer an Account Clerk position to the Historian's Office</p>	To: 017510.510101 Full Time CSEA Contract	\$31,791.84	017510.510401 Longevity of Benefit	634.70	017510.582002 CSEA Disability	165.00	017510.583001 FICA	1971.09	017510.585001 Medicare – FICA	460.98	017510.589001 Med/Hospital Ins	5,969.90	017510.589002 Health Reimb Acct - EE	2,500.00	017510.589003 Hlth Reim Acct – Admin	<u>75.00</u>	<b>w/any funds available</b>	<b>\$43,568.51</b>		<p>Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
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Department Agenda Item	Discussion	Decision	Action
<b>4. 2023 Appropriation (On Behalf of Planning)</b> To: 016421.542477 Small Cities \$183,492.82 w/ 01642103.440890 Small Cities Grant Rev \$183,492.82 Reason: To appropriate funds for CDBG grant 1279ME977-21		Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>5. 2022 Appropriation REDUCTION (on behalf of CIP)</b> Reduce: 123020.520002 IT Communications (\$4,495.00) w/12302004.440890.R Federal Aid ARPA (\$4,495.00) Reason: To reduce appropriation of ARPA to account for the remaining funds in excess of 911 Phone System replacement project.		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>9:45 AM Treasurer w/R. LaWall</b>			
1. <u>Sales tax update and financial statements</u> <ul style="list-style-type: none"> <li>• <u>Investment Income Report</u></li> <li>• <u>Investment Report</u></li> </ul>	<i>See attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Position fill:</b> <p style="text-align: center;"><i>Treasurer</i></p> One position of <u>Principal Account Clerk</u> (1.0 fte) (position code 006.182) under CSEA on Grade 14 at \$22.25–\$25.69 per hour to replace <b>Deborah Koerner</b> , who is retiring April 7, 2023. <b>Position available date: April 11, 2023</b>	Paperwork submitted to HR 3/2/23.	Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
3. <u>RESOLUTION TO REMOVE PART M 2024 FROM EXECUTIVE BUDGET</u> “Distribution of Surplus in Tax Enforcement Proceedings”	Proposed legislation would require excess funds to be returned to the previous owner after In Rem auction after liens paid from funds, etc.	Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>4. Overnight Travel Authorization:</b> R. LaWall to attend NYS County Treasurers' and Finance Officers Summer Conference, August 6-10, 2023 in Saratoga Springs, NY. Conference expense is \$225.00; Hotel Cost \$339/night and will be reimbursed by TASC (and Robin LaWall \$30/night additional for 2 beds.)	Personal vehicle will be used. Additional bed in hotel for child guests.	Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<b>5. Adjustment to overnight travel previously approved 1/4/23:</b> I would like to request permission to use a County Vehicle for the NYGFOA conference (if available) previously approved stating personal car will be used.	3/29/23-3/31/23 Albany NY Marriott	Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to: <b>APPROVED</b>
<b>10:30 AM - Real Property Tax Services w/S. Lippincott &amp; J. Craigmile</b>			
<b>1. 2023 Appropriation:</b> To: 011355.540301 Professional Svc.                   \$13,500.00 w/01135508.440890.R Federal Aid Recovery       \$13,500.00 <b>Reason:</b> Using residual funds for setting up the ESRI parcel fabric to use for <a href="#">ESRI enterprise licensing set up</a>	<i>Funds are budgeted</i>	Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>2. FYI ~ Contract (\$3,000 and under):</b> <ul style="list-style-type: none"> <li>• <b>Wyoming County Towns</b> for the authority to assign addresses to real property not to exceed \$0; effective January 01, 2023</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. Discussion Only</b> <ul style="list-style-type: none"> <li>• Follow up discussion of the <a href="#">466-a exemption</a> <ul style="list-style-type: none"> <li>○ Can draft language for local law for next month...</li> </ul> </li> <li>• IMA Agreements – 2<sup>nd</sup> Senior Notices                             <ul style="list-style-type: none"> <li>○ There are a few agreements outstanding. Please see your Town Clerks about signing and returning to County RPTS office.</li> </ul> </li> <li>• Taxable Status Date                             <ul style="list-style-type: none"> <li>○ Has come and gone...</li> </ul> </li> <li>• BAR Information Update                             <ul style="list-style-type: none"> <li>○ Need list of people appointed to BAR for training purposes.</li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. <b><u>Position create/fill:</u></b>  <b>Real Property Tax Services</b>                      Create and fill one position of <b><u>Tax Map Technician Trainee</u></b> (1.0 FTE), and place on Salary Schedule S, range of \$19.22 - \$20.33 per hour (\$35K - \$37K). <b>Position available date: March 15, 2023</b></p>	<p><i>Will set the salary schedule once wage is negotiated.</i></p>	<p>Motion: Becker                      Ayes: 6                      Noes:                      Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<b>10:00 AM - Wyo. Co. Community Hospital w/D. Kobis</b>			
<p>1. <b><u>General Update</u></b></p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>2. <b><i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i></b>                      Authorize the Hospital Administrator to sign a locum tenens client agreement with <b>INTERIM PHYSICIANS, LLC d/b/a Interim Physicians</b>, 12647 Olive Boulevard, Suite 100, St. Louis, MO 63141, to provide locum tenens medical services at WCCHS, not to exceed \$500,000.00 per year, effective 03/01/2023 – 02/28/2025.</p>		<p>Motion: May                      Ayes: 6                      Noes:                      Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>
<p>3. <b><i>Professional Service Contract, all Physician Contracts and/or \$50,001 or greater:</i></b>                      Authorize the Hospital Administrator to sign a 3-year agreement with <b>M.S. HALL ASSOCIATES</b>, PO Box 564, Syracuse, NY 13205, to provide federal and state reimbursement filing assistance, cumulative amount not to exceed \$296,800.00, effective 01/01/2023 – 12/31/2025.</p>		<p>Motion: May                      Ayes: 6                      Noes:                      Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:   <b>*RESOLUTION</b></p>

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Department Agenda Item	Discussion	Decision	Action
4. Amend Resolution #22-627 approved on 11/08/2022 with <b>HEMANT KALIA, MD</b> , Pittsford, New York 14534, related to an agreement to provide interventional pain medicine services, not to exceed \$75,000.00 per year, effective 01/01/2023 - 12/31/2023, as follows: <ul style="list-style-type: none"> <li>• Change the term of the agreement from 01/01/2023 – 12/31/2023 to <b>04/01/2023 – 03/31/2025</b>.</li> </ul>		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
5. Amend Resolution #21-465 approved 10/21/2021 with <b>UNIVERSITY AT BUFFALO SURGEONS, INC.</b> , 100 High Street, Buffalo, NY 14203, related to a professional services agreement for general surgery and gastrointestinal surgery services, not to exceed \$409,754.00 per year, effective 10/01/2021 – 09/30/2024, as follows: <ul style="list-style-type: none"> <li>• Add temporary coverage for gastrointestinal on-call consults and procedures, in an amount not to exceed \$50,000.00 per year, effective 01/15/2023 – 09/30/2024 [Total contract amount not to exceed \$459,754 per year]</li> </ul>		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
6. Amend Resolution #20-103 approved on 02/11/2020 with <b>AHMED BAYOUMI, MD</b> , 2265 Route 19, Warsaw, NY 14569, related to an employment agreement for an Internal Medicine Physician position in an amount of \$325,000 – 375,000 per year and amend Salary Schedule P accordingly, as follows: <ul style="list-style-type: none"> <li>• Clarify compensation to match the actual agreement: \$326,000.00 per year base compensation and \$24,000.00 per year for Hospital Clinic and Practice Medical Director compensation (stipend).</li> <li>• Add full time services of Department Chair and Medical Director of the Department of Internal Medicine in the amount of \$25,000.00 per year (stipend), effective 03/05/2023.</li> </ul>	The salary was set by Resolution #20-142 approved on 03/10/2020; however, the resolution approving the employment agreement was not updated at that time.	Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>



## FINANCE COMMITTEE MEETING MINUTES

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We ask that you continue to practice safe social distancing requirements.

Thank you!

Date: Tuesday, March 7, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the Government Center*

Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p><b>7. Amend Salary Schedule C as follows:</b></p> <ul style="list-style-type: none"> <li>• Create one (1) 1.00 FTE <b>Outpatient Clinic Supervisor</b> position (Position Code #TBD) under <u>GENERAL SURGERY</u> and set the salary at \$75,000.00 per year, position available date 03/01/2023.</li> </ul>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p><b>8. Amend Salary Schedule P as follows:</b></p> <ul style="list-style-type: none"> <li>• Include a <b>Stipend for the General Surgeon</b> position (Position Code #10.121.681) under <u>GENERAL SURGERY CLINIC</u> for Chairperson of the Department of Surgery duties in the amount of \$25,000.00 per year, effective 03/05/2023.</li> <li>• Include a <b>Stipend for Internal Medicine Physician</b> position (Position Code #10.110.614) under <u>WYOMING COUNTY INTERNAL MEDICINE</u> for Chairperson of the Department of Medicine duties in the amount of \$25,000 per year, effective 03/05/2023.</li> </ul>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p><b>9. Amend Salary Schedule P as follows:</b></p> <ul style="list-style-type: none"> <li>• Abolish one (1) 1.00 FTE <b>OB/GYN Physician</b> (Position Code #10.118.657) under <u>OB CLINIC</u>, effective 01/01/2023.</li> </ul>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<p><b>10. Approve Radiologic Technologists and Sonographers Salary Changes/Upgrades</b></p>	<p><i>FYI – The details should be coming from Dan Farberman</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Withdrawn

## FINANCE COMMITTEE MEETING MINUTES

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p>11. <i>Approve the memorandums of understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO General Unit regarding:</i></p> <ul style="list-style-type: none"> <li>Case Management Department Shift Hours</li> <li>Central Services Sterile Processing Shift Hours</li> <li>Operating Room Department Shift Hours</li> <li>Laboratory Department (Phlebotomists) Shift Hours</li> <li>Referral Incentive (Revised)</li> </ul>	<p><i>FYI - The details should be coming from Dan Farberman</i></p> <div style="font-size: 48px; opacity: 0.5; transform: rotate(-15deg); font-family: cursive;">             Withdrawn         </div>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Fire &amp; Building Code Enf. w/D. Roberts</b>			
<p><b>Tabled from 02/14/23:</b> <b>Position Create/Fill:</b> <b>Fire &amp; Building Code Enforcement</b> One position of <u>Administrative Assistant (Fire and Building Code Enforcement)</u> (1.00 FTE) and place on Schedule S. <b>Position available date: February 15, 2023.</b></p>	<p><b>Requesting to fill at an hourly rate range of \$21.97 - \$23.63 (salary equivalent of \$40,000-\$43,000).</b></p>	<p>Motion: May Ayes: 5 Noes: 1 Kehl Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>Non-Consent RESOLUTION</b></p>
<p><i>County Attorney Wilkinson explained that the person filling the above requested position will be responsible for preparing property maintenance violation petitions, which is a huge undertaking. County Attorney Wilkinson explained that she currently has 15 of these files on her desk that she is working on requests to the department for missing documentation. If Code Enforcement Officer Roberts is successful in his request, this person will be trained on how to put a complete petition together for county attorney review.</i></p>			
<b>10:45 AM - Information Technology w/B. Sikes</b>			
<p><b>1. Professional Service Contract \$5,001 or greater:</b> Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>CivicPlus, LLC</b>, 302 South 4<sup>th</sup> Street, Suite 500, Manhattan, KS 66502, for website hosting and support in an amount not to exceed \$13,000.00; effective March 29, 2023 through March 28, 2024. <b>(MUNIS CONTRACT # 1386)</b></p>		<p>Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>iVergent</b>, 247 Cayuga Road, Suite 300, Cheektowaga, New York 14225, for 100 additional subscriptions with maintenance and support for the Switchvox phone system to run concurrent with our existing subscriptions, in an amount not to exceed \$14,100.00; effective March 7, 2023 through March 11, 2026.  <span style="background-color: yellow;">(MUNIS CONTRACT # 1387)</span></p>		Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>3. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>SHI</b>, 290 Davidson Avenue, Somerset, NJ 08873, for the purchase of Veeam license renewals and support concurrent with our existing subscriptions, in an amount not to exceed \$9,159.42; effective now through September 22, 2024.  <span style="background-color: yellow;">(MUNIS CONTRACT 1388)</span></p>		Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<p><b>4. Professional Service Contract \$3,001 - \$5,000:</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>RVI aka Real Vision Software, Inc.</b>, PO Box 12958, Alexandria, LA 71315, for document scanning software support renewal, in an amount not to exceed \$3,300.00, effective April 1, 2023 through March 31, 2024. <span style="background-color: yellow;">(MUNIS CONTRACT Change Order 484)</span> ✓✓</p>	<p><i>Original Committee Approval was given on 03/01/2022</i></p>	Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>
<p><b>5. Professional Service Contract \$3,001 - \$5,000:</b>                      Authorize Chairwoman to sign a contract, pursuant to General Municipal Law §104(b), with <b>SHI</b>, 290 Davidson Avenue, Somerset, New Jersey 08873, for Fortinet, in an amount not to exceed \$3,193.72, effective December 21, 2022 through February 7, 2024. <span style="background-color: yellow;">(MUNIS CONTRACT#1384)</span></p>		Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b>

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Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p><b>6. Overnight Travel Authorization:</b> B. Sikes to attend the New York State Local Government Information Technology Directors Association Conference in Syracuse, New York, May 2-5, 2023. The cost is \$100.00, which includes 3 nights of lodging and registration. Personal vehicle will be used.</p>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>7. Discussion:</b></p> <ul style="list-style-type: none"> <li>Possibility of getting an intern.</li> <li>Local High School Student</li> </ul>		<p><b>Motion to move forward with creation of Student Intern position:</b> May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: center;"><b>APPROVED</b></p>
<p><b>8. Update:</b></p> <ul style="list-style-type: none"> <li>State provided anti-virus software free of charge is in the process of being installed.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Board of Supervisors w/C. Ketchum</b>			
		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Off Track Betting w/S. May</b>			
	<p><i>~Nothing to Report~</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

## FINANCE COMMITTEE MEETING MINUTES

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Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<b>Other/Referrals:</b>			
<b>HUMAN RESOURCE</b>			
<b>Historian</b>			
<p>1. <b>Position Reassigned:</b> <i>Historian</i> One (1) position of <i>Account Clerk</i> (1.0 FTE), (position code 011.002) CSEA agreement, grade 4/step 5 (\$19.41/hr.) position from the Planning Department to the County Historian; effective March 15, 2023</p>		<p>Motion: Becker Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<b>HUMAN SERVICES</b>			
<b>Office for the Aging</b>			
<p>2. <b>Position Fill:</b> <i>Office for the Aging</i> Fill one (1) position of <u><i>Meal Site Manager, PT</i></u> (.435822 FTE) (Position Code # 010.151) currently on Salary Schedule F at \$14.20/hr. to replace <i>Margaret Morgan</i> who retired January 5, 2023; position available date is January 17, 2023.</p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>3. <b>Position Reinstate/Fill:</b> <i>Office for the Aging</i> Reinstate and fill one (1) position of <u><i>Meal Site Manager, PT</i></u> (.435822 FTE) (Position Code # 009.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage; indefinitely); position available date is February 15, 2023.</p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p>4. <b>Position Reinstatement/Fill:</b> <i>Office for the Aging</i> Reinstate and fill two (2) positions of <b>Meal Site Manager, (Per Diem)</b> (Position Code #287.151 &amp; 288.151) on Salary Schedule F at \$14.20/hr. (to remain competitive with NYS minimum wage; indefinitely); position available date is February 15, 2023.</p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<b>Youth Bureau</b>			
<p>5. <b>Position Fill:</b> <i>Youth Bureau</i> One (1) position of <b>Youth Program Coordinator</b> (1.00 FTE) (Position Code 009.279) CSEA agreement, Schedule A Grade 6 (\$18.83/hr. - \$20.99/hr.) to replace Leah Proper who is anticipating resigning February 24, 2023. Date position is available March 15, 2023.</p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<b>Social Services</b>			
<p>6. <b>Position Fill:</b> <i>Social Services Dept.</i> Fill one (1) position of <b>Community Services Aide</b> (1.00 FTE) (Position Code 106.333), CSEA Agreement, Sch. A / Grade 3 (\$17.43/hr. - \$19.08/hr.) to replace Jessica Vanderlaske, who resigned effective 2/17/23. <b>Position available date: 3/8/23</b></p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>
<p>7. <b>Position Fill:</b> <i>Social Services Dept.</i> Fill one (1) position of <b>Social Services Program Specialist</b> (1.00 FTE) (Position Code 184.359), CSEA Agreement, Sch. A. Grade 10 (\$20.38/hr. - \$23.06/hr.) to replace Lynn Burton, who returned to her previous position effective 2/10/23. <b>Position available date: 3/8/23</b></p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>APPROVED</b></p>

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<p>8. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services Dept.</i></p> <p>Fill one (1) position of <u>Senior Social Services Program Specialist</u> (1.00 FTE) (Position Code 145.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Brenda Brown, who is retiring effective 3/01/23. <b>Position available date: 3/8/23</b></p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>9. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services Dept.</i></p> <p>Fill one (1) position of <u>Senior Social Services Program Specialist</u> (1.00 FTE) (Position Code 139.361), CSEA Agreement, Sch. A / Grade 13 (\$21.73/hr. - \$24.98/hr.) to replace Jamie Mehlenbacher; <b>Position available date: March 8, 2023.</b></p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<p>10. <b>Position Fill:</b></p> <p style="text-align: center;"><i>Social Services Dept.</i></p> <p>Fill one (1) position of <u>Clerk</u> (1.00 FTE) (Position Code: 076.053), CSEA Agreement, Sch. A / Grade 2 (\$17.11/hr. - \$18.92/hr.) to replace Patricia Wright, who was promoted effective 9/9/22. <b>Position available date: 3/8/23.</b></p>		<p>Motion: Grant Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>
<b>PUBLIC HEALTH</b>			
<b>Mental Health</b>			
<p>11. <b>2023 Appropriation:</b></p> <p><b>To:</b> 014310.541801 Misc. Assess/Chg owed oth Govt \$237,040.00 w/01431004.430890 OTHR STATE AID SEC 606 \$237,040.00</p> <p><b>Reason:</b> CPL §730 Competency restoration of sentenced incarcerated individual.</p>		<p>Motion: Davis Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>

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Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<b>12. 2023 Appropriation:</b> <b>To:</b> 014310.541801 Misc. Assess/Chg owed oth govt \$401,570.00 <i>w/any funds available</i> \$401,570.00 <b>Reason:</b> CPL §730 Competency restoration of incarcerated individuals.		Motion: Davis Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>13. 2023 Appropriation:</b> <b>To:</b> 014324.542476 SYCA CCSI Systems of Care \$5,000.00 w/01432402.440890 Federal Aid Other \$5,000.00 <b>Reason:</b> Children's System of Care Grant funding for CCSI		Motion: Davis Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>PLANNING COMMITTEE</b>			
<b>Planning Dept</b>			
<b>14. Position Creation/Fill:</b> <i>Planning Dept.</i> One (1) position of <u>Account Clerk</u> (1.00 FTE) CSEA agreement, Sch. A, grade 4 (\$17.97 - \$19.77); effective March 15, 2023.		Motion: Brick Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>Wyo. Co. Water Resource Agency</b>			
<b>15. 2023 Appropriation:</b> <b>To:</b> 018310.542435.WRLGE Local Gov.'t Eff. Grant \$11,332.90 w/01831002.430890.WRLGE State Aid Other \$11,332.90 <b>Reason:</b> Funds originally appropriated in 2022 for the purchase of a Water Meter Reader as part of the NYS DOS LGE Meter Replacement Grant were unused in 2022 due to a delay in shipment.	<div style="font-size: 2em; font-family: cursive;">Withdrawn</div> <p style="margin-top: 10px;"><i>Per Budget Officer Cook 03/03/23</i></p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>16. 2023 Appropriation:</b> <b>To:</b> 018310.540301 Professional Services \$24,435.00 w/01831003.440890.R Federal Aid Other-ARPA\$24,435.00 <b>Reason:</b> Funds originally appropriated in 2022 for Professional Services for the Silver Lake Dredging Project Phase 3 that remain unused and were not included in the 2023 budgeted carry over.		Motion: Brick Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>



FINANCE COMMITTEE MEETING MINUTES

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Present: Kehl, Grant, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Table with 4 columns: Department Agenda Item, Discussion, Decision, Action. Rows include Highway Dept. position fills and 2023 Transfer.

## FINANCE COMMITTEE MEETING MINUTES

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

Thank you!

Date: Tuesday, March 7, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the Government Center*

Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<b>PUBLIC SAFETY</b>			
<b>Sheriff</b>			
<p>20. <i>Amend Salary Schedule "S":</i> To provide the following positions under the <b>SHERIFF</b> with a 5% COLA for 2023</p> <ul style="list-style-type: none"> <li>• <i>Secretary to the Sheriff (Position Code 002.503)</i> <ul style="list-style-type: none"> <li>○ \$57,750 x 1.05 = \$60,638 (\$2,888 inc.)</li> </ul> </li> <li>• <i>Undersheriff (Position Code 010.500)</i> <ul style="list-style-type: none"> <li>○ \$100,123.00 x 1.05 = \$105,129 (\$5,006 inc.)</li> </ul> </li> </ul>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<p>21. <i>Amend Salary Schedule "I":</i> To provide the following position under the <b>SHERIFF</b> with a 5% COLA for 2023</p> <ul style="list-style-type: none"> <li>• <i>Sheriff (Position Code 004.500)</i> <ul style="list-style-type: none"> <li>○ \$108,849 x 1.05 = \$114,291 (\$5,442 inc.)</li> </ul> </li> </ul> <p>Plus \$.63/hr. longevity increase which equates to a \$1,310 "market adj."</p>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<b>Jail</b>			
<p>22. <i>Position Fill:</i></p> <p style="text-align: center;"><b>Jail</b></p> <p>One position of <u><a href="#">Correction Officer PT</a></u> (position code 012.065) hourly range of \$23.80-\$26.02 per hour following WCSEA agreement to replace <b>Anthony R. Delsordo</b>, who resigned. <b>Position available date: March 8, 2023.</b></p>		<p>Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:</p> <p style="text-align: right;"><b>APPROVED</b></p>

## FINANCE COMMITTEE MEETING MINUTES

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We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Tuesday, March 7, 2023 @ 9:00 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the Government Center*

Present: **Kehl, Grant**, Davis, May (9:03 AM), Brick, Becker

Absent: Leuer, King

Also Present: C. Ketchum/Board Clerk; D. Farberman/HR Director; J. Wilkinson/Co. Atty.; B. Ryan/Board Chair; M. Roche, T/Eagle; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville; A. D. Berwanger, T/Arcade (9:15 AM)

Department Agenda Item	Discussion	Decision	Action
<b>Emergency Services</b>			
<b>23. 2023 Transfer:</b> <b>From:</b> 013640.540301 Professional Services     \$200,000.00 <b>To:</b> 013626.541706 Medical & Safety Supplies   75,000.00 013626.542306 Misc. Other                   5,000.00 013626.541801 Misc Assmt/Charge owed oth Gvt 5,000.00 013626.540510 Vehicle Parts & Supplies   5,000.00 013626.540301 Professional Svc.         \$110,000.00 <b>Reason:</b> To transfer funds to necessary account lines for EMS startup operations		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:         <b>*RESOLUTION</b>
<b>District Attorney</b>			
<b>24. 2023 Appropriation:</b> <b>To:</b> 011163.542306 Seized Assets Misc. Other     \$5,000.00 <i>w/any funds available</i> \$5,000.00 <b>Reason:</b> To increase line item to pay for Computer Equipment and Training using the Seized Asset Reserves		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:         <b>*RESOLUTION</b>
<b>25. 2023 Appropriation:</b> <b>To:</b> 011161.541361 Traffic Diversion Program   \$5,000.00 <i>w/any funds available</i> \$5,000.00 <b>Reason:</b> To increase line item to pay for Computer Equipment and Training using Traffic Diversion Reserves		Motion: May Ayes: 6 Noes: Absent: 2 Leuer, King	Carried: <b>XXX</b> Defeated: Referred to:         <b>*RESOLUTION</b>

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

Next Finance Committee Meeting scheduled for **Tuesday, April 4, 2023 @ 9:00 AM.**

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