

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...

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Date: Tuesday, September 6, 2022 @ 9:00 AM

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

Present: **Kehl, Grant**, Davis, Roche (Zoom), Leuer, May (9:06 AM), Brick, King, Becker (9:05 AM)

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; J. Wilkinson/County Attorney; D. Farberman/HR Director; A. D. Berwanter, T/Arcade; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville (Zoom - David's iPad); J. Bragg, Planner

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/ T. Vacinek			
1. Appoint David Linder as Trustee to represent the County Departments in the Wyoming County Workers' Compensation Plan effective September 14, 2022 to replace Greg Rudolph who retired July 31, 2022.		Motion: Brick Ayes: 7 Noes: Absent: 3 May, Becker, Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>At 9:05 AM Supervisor Becker, T/Sheldon entered the meeting during the below agenda item.</i>			
<i>At 9:06 AM Supervisor May, T/Orangeville entered the meeting during the below agenda item.</i>			
2. 2023 Workers' Compensation Budget Discussion • Exhibit will be provided at meeting	<i>Preliminary figures were discussed. Pending Board of Trustees approval on 10/4.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>The Workers' Compensation Executive Committee has set the date for the annual Board of Trustees Meeting for October 4, 2022 at 9:00 AM prior to the start of the Board of Supervisors Finance Committee Meeting.</i>	<i>Agenda packets will be emailed out mid-September</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<p>4. Professional Service Contract (\$5,001 or greater): Renew disability insurance policy with ShelterPoint, 1225 Franklin Av, Garden City, NY 11530, effective October 1, 2022 to September 30, 2023. (MUNIS CONTRACT # <u>PENDING</u>)</p> <ul style="list-style-type: none"> ❖ CSEA General Group - \$13.70/ee/month ❖ County & Hospital Management - \$9.40/ee/month ❖ CSEA-WCCH Supervisory – \$3.90 female/month; \$1.85 male/month <p>Statutory coverage for CSEA Groups Enhanced coverage for Management No Paid Family Leave coverage</p>		<p>Motion: King Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
9:15 AM Information Technology w/B. Sikes			
<p><i>Supervisor Leuer, T/Middlebury questioned what happened to the sound system during the Board’s meeting at the Fair on August 16th. IT Director Sikes explained that a 16 year old system, that worked fine when tested a few days prior, died. Chairwoman Ryan and Finance Committee Chair Kehl met with the Director over solutions.</i></p>			
<p>1. Amend Resolution No. 18-276: Authorize Chairwoman to sign an amended contract with Avenu Insights and Analytics, LLC (ACS), 5680 Trinity Parkway, Suite 120, Centreville, VA, 20120 for conversion services and contract extension of various systems in an amount not to exceed \$41,539.68, effective October 1, 2022 through December 31, 2022. (MUNIS CONTRACT Change Order # 600 – CREATED status)</p>	<p>As previously amended by: 18-276; 18-385; 19-091; 20-425; 20-478; 21-125; 21-330; 21-569; and 22-144.</p>	<p>Motion: Becker Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>

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<p>2. Amend Resolution No. 22-145 (as amended by 21-503, 19-561): Authorize Chairwoman to sign an Amended Contact with Tyler Technologies, 1 Tyler Drive, Yarmouth Maine, 04096, to include additional fees for capital assets, payroll and human resources implementation services in an amount not to exceed \$46,400.00, (MUNIS CONTRACT # PENDING)</p>	<p><i>HR conversion still built into contract</i></p>	<p>Motion: May Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>3. Appropriation: To: 121680.540301 Professional Services \$88,400.00 w/12168006.440890.R Federal Aid Other Recovery inc. by same Reason: To cover increases in agenda items #1 & #2.</p>		<p>Motion: May Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>
<p>4. FYI –</p> <ul style="list-style-type: none"> Earlier this year the state talked about paying for anti-virus software (Crowd Strike – End Point Recovery (EPR)) Hopefully to be rolled out early next year for three (3) years. No cost to counties 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
9:45 AM Real Property Tax Services w/S. Lippincott			
<p>1. Intermunicipal Agreements: <u>Amend Schedule A</u> of the Intermunicipal Agreements with the Towns of Covington, Pike, Warsaw, and Wethersfield for Countywide Assessing Services per RPTL 1537, to reflect the fee schedule negotiated with the municipalities; effective January 1, 2023 thru December 31, 2023.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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2. Info Only: <ul style="list-style-type: none"> Medical Leave Sept 8th- Oct 7th School Bills were processed and delivered last week. They are available to view online on the RPTS website. Mike Rados - New County Assessor 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:30 AM Treasurer w/R. LaWall			
1. <u>Sales tax update and financial statements</u> <ul style="list-style-type: none"> <u>Investment updates/opportunities.</u> 	<i>See attached</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI <ul style="list-style-type: none"> Second tranche of ARPA funds received 8/25/2022 after struggling to be able to claim in my name, on behalf of the County, instead of Cheryl Mayer. 	\$3,871,071.50 deposited in General Fund	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI – Same Day Travel <ul style="list-style-type: none"> I will be traveling to the NYSCTFOA Fall meeting in Syracuse at the Crest Hill Suites on November 4, 2022. The meeting is just for the day so there will be no travel accommodations required. 	Personal vehicle will be used.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. FYI <ul style="list-style-type: none"> The Office of the Comptroller has completed their review of our AUD that was submitted in April and it is to their satisfaction. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>5. Discussion</p> <ul style="list-style-type: none"> Looking for information/advice on potentially changing our office hours that we are open to the public from 9:00 am – 5:00 pm to 8:00 am – 4:00 pm M-F and what the process would entail. 	<p><u>County Law §206(2)</u></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Budget Office w/J. Cook			
<p>1. Discussion:</p> <ul style="list-style-type: none"> The 2023 Department Budget Requests are in. 2023 Requested Levy in the amount of \$38,388,680.31 or a 55.28% increase over 2022 Adopted Levy (\$24,721,914). With projected use of Fund Balance (GF - \$???) DISCUSS, HWY - \$1,827,249 & MACH - \$500,000) the levy is reduced to \$36,061,431.31 or a 45.87% Increase. <p>NOTE: An in-depth discussion will need to occur regarding the use of Fund Balance to reduce this levy.</p> <p>At the most RISKY w/ \$6M of Fund Balance applied to reduce the levy – we are at a 21.6% INCREASE</p> <p>After reviewing a VERY SMALL portion of the budget so far, I have adjusted some major revenue sources, and reduced expenses netting a \$1.6M reduction. With that said; the most RISKY w/ \$6M of Fund Balance applied to reduce the levy – we are at a 14.7% INCREASE</p> <p>REMEMBER: These are VERY preliminary numbers</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>	

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Department Agenda Item	Discussion	Decision	Action
<p>2. Budget Discussion: The Budget Office has begun reviewing department requests and making changes as appropriate. I anticipate by late September I will be able to provide the board with a complete list of Departmental adjustments, cuts, additional cut/add options that require discussion.</p>	<p><u>Attached</u> is a listing of 2023 Department Requests compared to 2022 Adopted. 10/2022 review at COW AM Session</p> <p>Most likely will need to override the Tax Cap in 2023 with a preliminary estimated allowable increase in Levy of \$740K</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Transfer (Ag Center): From: 016420.540910 Tourism \$28,000.00 To: 016422.540301 Prof Svc \$28,000.00 Reason: To move budgeted funds to the correct account to accurately reflect the cost of operating the Ag Center on behalf of all tenants.</p>	<p>*This was originally appropriated 3/8/22 res 22-116</p> <p>Receptionist...</p>	<p>Motion: May Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>
<p>4. Income Statement through 6/30/22 (ran 9/2/22)</p>	<p>**Attached</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Clerk to the Board w/C. Ketchum			
<p>1. <u>NYS Retirement Time & Attendance Reporting:</u> Correction of B. Ryan from:</p> <ul style="list-style-type: none"> • 6 hr. Standard work day / ROA Result of 31.72 <p>To:</p> <ul style="list-style-type: none"> • 7 hr. Standard work day / ROA Result of 27.19 		<p>Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p>*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>2. Professional Service Contract (\$5,001 or greater): Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with The Research Foundation for the State University of New York, a nonprofit, educational corporation organized and existing under the laws of the State of New York with its principal offices located at 35 State Street, Albany, NY 12207-2826 acting on behalf of the State University of New York College at New Paltz for the updating of the county's weighted voting plan in an amount not to exceed \$7,911.00; effective September 14, 2022 through completion. (MUNIS CONTRACT # _____)</p>	<p>w/ J. Bragg</p> <p>Waiting on corrected agreement from the Benjamin Center.</p>	<p>Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
Board of Supervisors w/C. Ketchum			
<p>1. Amend Res. #22-379 passed by the Board of Supervisors on July 12, 2022, entitled INSURANCE PREMIUMS FOR THE 2022-2023 POLICY TERM THROUGH TOMPKINS INSURANCE AGENCIES, INC. APPROVED, as follows:</p> <p>Remove:</p> <ul style="list-style-type: none"> • CFC \$68,870.00 <p>Replace with:</p> <ul style="list-style-type: none"> • Lloyds of London \$66,870.00 		<p>Motion: May Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

**At 10:44 AM Committee Chair Kehl granted a 5 min. recess.
 The meeting was called back to order at 10:51 AM.**

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Department Agenda Item	Discussion	Decision	Action
Appropriation: To: 011010.540301 Professional Svc \$8,000.00 <i>w/any funds available inc. by same</i> Reason: To cover the cost of updating the weighted voting plan.		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Off Track Betting w/S. May			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCES			
County Attorney			
1. Appropriation: To: 011420.542301 Books, Subscriptions \$1,958.43 w/01142000.412890 Other Dept. Income \$1,958.43 Reason: To increase unbudgeted revenue.	50% Chargeback for Westlaw; Revenue from Dadd, Nelson, Wilkinson & Wujcik	Motion: King Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Human Resource Dept.			
2. Amend Salary Schedule S: <ul style="list-style-type: none"> • Set the hourly wage of the Finance Clerk I (position code 002.494) under BUDGET to \$21.00 / hr.; effective 07/18/22 		Motion: Becker Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
3. Amend Salary Schedule "S": <ul style="list-style-type: none"> Set the hourly wage of the <i>Payroll Clerk I</i> (position code 12.828.508) under HUMAN RESOURCE to \$21.00 / hr.; effective 06/06/22 		Motion: Becker Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Amend Salary Schedule "S": <ul style="list-style-type: none"> Set the salary of the <i>Undersheriff</i> (position code 010.500) under SHERIFF at \$108,849.00 per year.; effective 08/01/22 through 12/31/22 		Motion: Becker Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
HUMAN SERVICES			
Office for the Aging			
1. Position Create/Fill: <i>Office for the Aging</i> Two (2) positions of <i>Personal Care Aide</i> (1.0 FTE), non-exempt under FLSA, CSEA Schedule Addendum A, Grade 3, hourly rate range of \$17.43 - \$19.08. <i>Position available date: January 2, 2023.</i>	<i>Will hire one (1) in January 2023 and one (1) in June of 2023. 23 people on a waiting list, enough to fill TWO (2) full time positions. Supervisor King, T/Pike asked for a review after 6 months before hiring the 2nd position.</i>	Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Social Services			
2. Position Fill: <i>Social Services Dept.</i> One position of <i>Community Services Worker</i> (1.0 FTE) position code 157.315, CSEA Schedule Addendum A, Grade 6, hourly rate of \$18.37 (salary equivalent of \$33,433) due to the resignation of Tommasina Hulme. <i>Position available date: September 7, 2022.</i>		Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair; J. Wilkinson/County Attorney; D. Farberman/HR Director; A. D. Berwanter, T/Arcade; E. J. Gozelski, T/Castile; D. Granger, T/Gainesville (Zoom - David's iPad); J. Bragg, Planner

Department Agenda Item	Discussion	Decision	Action
<p>3. <u>Position Fill:</u> <i>Social Services Dept.</i> One position of <u>Senior Social Services Program Specialist</u> (1.0 FTE), position code 133.361, CSEA Schedule Addendum A Grade 13, hourly rate of \$21.20 (salary equivalent of \$38,584) to replace Susan Patrick, who is retiring. Position available date: September 10, 2022</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>4. <u>Position Fill:</u> <i>Social Services Dept.</i> One position of <u>Data Entry Machine Operator</u>, position code 109.073, under CSEA Schedule Addendum A, Grade 4, hourly rate of \$18.57 (salary equivalent of \$33,797) to replace Renee Jines, who retired. Position available date: September 7, 2022</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: APPROVED</p>
<p>5. <u>Appropriation:</u> To: 016070.542247 Serv to Recip Contract Other \$100,000.00 w/01601005.446890CO19 Federal Grant ESGCV Covid \$100,000.00 Reason: To cover expenditures for ESCGV Grant</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to: *RESOLUTION</p>

FINANCE COMMITTEE MEETING MINUTES

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Department Agenda Item	Discussion	Decision	Action
PUBLIC HEALTH			
Mental Health			
1. Appropriation: To: 014220.541711 MEDICAL-INMATE \$6,000.00 w/01422003.434900 MH State Aid \$6,000.00 Reason: State Aid Adjustment		Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Appropriation: To: 014326.540409 Other Employee Exp. \$1,000.00 014326.541201 Postage \$1,000.00 014326.542306 MH: Dwyer Funding: Other <u>\$35,385.12</u> w/01432601.434900 MH: Dwyer Revenue \$37,385.12 Reason: Funding for Dwyer Veteran Peer-to-Peer Services		Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Public Health			
3. Appropriation: To: 011185.540908 Autopsy Transport \$4,000.00 <i>w/any funds available</i> Reason: Funeral Home Transport Agreement reimbursements increased in 2022.	Entered in MUNIS	Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
4. Appropriation: To: 014010.542429 Rabies Treatment \$25,000.00 <i>w/any funds available</i> Reason: Human Rabies post-exposure treatment.	Entered in MUNIS	Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
PUBLIC WORKS			
Highway			
1. Appropriation: To: 035130.520401 Misc. Equipment \$176,530.00 <i>w/any funds available</i> Reason: To appropriate funds to purchase a CAT D3 LGP Dozer with 26" track from Milton CAT. The current fund balance in machinery as of 8/24/22 is \$1,255,000.00.	Appropriation needed if agenda #11 is approved <u>Public Works Vote:</u> Motion: Grant Ayes:6 Noes: 1 King Absent: 1 Jacoby	Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
2. Appropriation: To: 045110.541912 Pavement Marking \$30,000.00 <i>w/any funds available</i> Reason: Funds needed to pay Zebra Paint Striping for the remaining paint striping services due to the increased cost of fuel.		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
3. Appropriation: To: 035130.540503 Gasoline \$200,000.00 <i>w/03513001.426550 Sales increased by same</i> Reason: To pay expenses related to the increase in cost of gasoline.		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
4. Appropriation: To: 045112.540940 HBRR Contract (TIP) \$1,234,406.56 w/04511204.430890 State Aid \$185,160.98 w/04511205.440890 Federal \$987,525.25 w/any funds available \$61,720.33 Reason: Balance of 2021 expense line carried over to 2022 as Schoellkopf Rd bridge was behind schedule and expenses were not incurred in 2021 as planned.		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Buildings & Grounds			
5. Appropriation: To: 016422.540803 Building Supplies \$11,000.00 016422.540802 Contracted bldg.repair 38,900.00 016422.540807 Snow Removal 6,500.00 016422.540808 Mowing 2,600.00 016422.541401 Maint. Agree 6,000.00 w/any funds available \$65,000.00 Reason: To cover added maintenance and supplies expenses for building		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
6. Appropriation: To: 011620.521002 Property Renovation \$53,000.00 w/ 011620006.440890.R Federal Aid Recovery increased by same Reason: To pay for materials for approved carpet project with ARPA funding.		Motion: Brick Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
PUBLIC SAFETY			
Sheriff			
1. Appropriation: To: 013110.523001 Motor Vehicles \$43,430.00 013110. 540509 Change Over Expenses \$ <u>2,525.00</u> w/01311009.426800 Insurance Recovery \$43,755.00 w/any funds available \$2,200.00 Reason: Replace patrol car.		Motion: May Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
Emergency Services			
2. Appropriation: To: 013640.540301 Professional Svce Contacts \$50,000.00 w/01364011.430890.DTP State Aid – DTP Domestic Termism Prevention Grant \$ 50,000.00 Reason: To appropriate FY2022 DTP Grant Funds to cover the cost of Consultant for Domestic Termism Prevention Plan.		Motion: May Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION
Probation			
3. Appropriation To: 013140.510101 CSEA \$5,400.00 013140.510001 S/D Salary 9,200.00 013140.510601 Unused Benefit time <u>5,400.00</u> w/any funds available \$20,000.00 Reason: To pay for unbudgeted retroactive and salary increases; and to pay unused vacation time which in the new contract is 12 days per year.		Motion: May Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: * RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
10:45 AM Wyo. Co. Community Hospital w/D. Kobis, M. Wright, R. Kosmerl, D. Jones & P. Pettnot			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Resolution #22-423, approved 08/16/2022 with JACK SPROUL MD , W8589 US Hwy 8, Dunbar, WI 54119, related to an agreement to provide orthopedic services, not to exceed \$260,000.00 per year, effective 09/01/2022 – 08/31/2023, as follows: <ul style="list-style-type: none"> • Change the term of the agreement from 09/01/2022 – 08/31/2023 to 10/01/2022 – 12/31/2023. • Increase the amount from not to exceed \$260,000.00 per year to an amount not to exceed \$350,000 per year. 		Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Amend Resolution #22-250 approved on 04/12/2022 with WEATHERBY LOCUMS, INC. , 6451 N. Federal Highway, Suite 800, Ft. Lauderdale, FL 33308, related to an agreement for physician locum tenens coverage, not to exceed \$200,000.00, effective 03/02/2022 – 03/21/2023, as follows: <ul style="list-style-type: none"> • Increase the amount from not to exceed \$200,000.00 to an amount not to exceed \$220,000. 		Motion: Davis Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
<p>7. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to negotiate a professional services or employment agreement with a physician to provide orthopedic services, not to exceed \$700,000.00 per year, effective TBD.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>8. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to negotiate a professional services agreement to provide radiology services, not to exceed \$100,000.00 per year, effective TBD.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>
<p>9. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a billing and accounts receivable management agreement with HEALTHCARE SOLUTIONS WNY, Union Village Square, 3719 Union Road, Suite 218, Cheektowaga, NY 14225, to provide clinic billing, coding, and credentialing, \$450,000.00 per year [previous agreement \$608,000.00 per year], effective 01/01/2023 – 12/31/2024.</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Department Agenda Item	Discussion	Decision	Action
<p>10. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a charge master management agreement with CRANEWARE, INC., 3340 Peachtree Road, N.E., Suite 850, Atlanta, GA 30326, to provide hospital Charge Master updates and price transparency, \$91,000.00 per term (\$46,000 one-time implementation and \$45,000.00 subscription), effective 10/01/2022 – 11/30/2023</p>		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>11. Amend Salary Schedule C as follows:</p> <ul style="list-style-type: none"> • Abolish one (1) 1.00 FTE Director of Maternity & Women's Health position (Position Control #01.177.644) under <u>OBSTETRICS</u>, effective 08/24/2022. • Abolish one (1) 1.00 FTE Director of Medical/Surgical, ICU position (Position Control #01.170.558) under <u>MEDICAL SURGICAL UNIT/3RD FLOOR</u>, effective 09/03/2022. • Abolish one (1) 0.00 FTE Nursing Supervisor Per Diem in the Nursing Service Office position (Position Control #02.153.502) under <u>NURSING ADMINISTRATION ACUTE</u>, effective 08/24/2022. • Create one (1) 1.00 FTE Assistant Director of Nursing position (Position Control #TBD) under <u>NURSING ADMINISTRATION (ACUTE)</u> and set the salary at \$118,000 per year, position available date 08/24/2022. • Abolish one (1) 1.00 FTE Director of Utilization Review 		<p>Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
position (Position Control #01.175.628) under <u>PATIENT AND FAMILY SERVICES</u> , effective 09/30/2022. • Abolish one (1) 1.00 FTE Director of Reimbursement/Quality and SNF Rehabilitation position (Position Control #02.204.531) under <u>FISCAL SERVICES</u> , effective 08/24/2022.			*RESOLUTION
12. Amend Salary Schedule P as follows: • Abolish one (1) 0.00 FTE Physician Assistant Orthopaedic Clinic Per Diem position (Position Control #17.126.067) under <u>ORTHOPAEDIC CLINIC</u> , effective 08/24/2022. • Abolish one (1) 1.00 FTE Nurse Practitioner position (Position Control #17.128.311) under <u>PEDIATRIC CLINIC</u> , effective 08/24/2022.		Motion: Grant Ayes: 9 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
5. Amend Resolution #21-243 approved on 05/11/2021 with GARFUNKEL WILD, PC , 111 Great Neck Road, Great Neck, NY 11021, related to a legal engagement to retain firm to provide legal advice and related services in connection with general regulatory matters, routine business transactions, and other routine general healthcare matters, not to exceed \$10,000.00 per month effective 01/01/2022 – 12/31/2022, as follows: <ul style="list-style-type: none"> Increase contract by \$38,893 to include invoices received for services rendered for the period 02/01/22 through 05/31/22. These services fall under Exhibit A, Fee Proposal, Section B, Hourly Billing Matters classification and are outside the scope of the monthly general retainer. 	Resolution #22-344 approved on 06/14/2022 Resolution #22-099 approved on 02/08/2022 Resolution #21-243 approved on 05/11/2021	Motion: Grant Ayes: 7 Noes: 2 Roche; Leuer Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: <i>Non-Consent</i> RESOLUTION

HR Director Farberman announced a successful upload into the State System of the first round of Healthcare Worker Bonus applications was completed on September 2nd

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

Next Finance Committee Meeting scheduled for Tuesday, October 4, 2022 @ 9:30 AM immediately follow the Workers’ Compensation Program Board of Trustees’ meeting.