


<p>Agenda</p> 	<p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">7/9/2019 12:00 PM EDWARD D. HUBBARD AUDITORIUM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>	
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>	
<p>Type of meeting:</p>	<p>7th Regular</p>	
<p>Attendees:</p>	<p>Legislator Balliet Legislator Hollenbeck Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p>	
<p>Agenda topics</p>		
<p>Invocation Pledge of Allegiance Recognition Resolutions (2) Proclamations (2)</p>	<p>Legislator Roberts Legislator Roberts Recognition Barb McCormick Public Health Recognition Susan Hewitt Mental Hygiene County Election Inspectors Great Outdoors Month</p>	

<p>Privilege of the Floor</p> <p>Approval of Minutes</p> <p>Petitions, Communications & Notices</p> <p>Appointments/Reappointments</p> <p>Reports Standing Committees</p>	<p>June 11, 2019</p>	
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Transfer of Funds Budget Modification Mental Hygiene 2. Transfer of Funds Budget Modification District Attorney 3. Transfer Funds for Hot Box Asphalt Recycler and Amend Capital Budget – Public Works 4. Accept Grant Award for Tioga County ITCS Shared Services; Appropriate Funds and Modify 2019 Budget 5. Award Bid for Dean Creek Road Pavement Overlay 6. Authorizing the implementation and funding in the first instance of the state-aid program eligible costs of a capital project and appropriating funds 7. Appoint Member to the Tioga County Property Development Corporation Board 8. Appoint Member to the Tioga County Property Development Corporation Board 9. Acceptance of the Application for John Schaffer to the Tioga County Fire Investigation Team 10. Adopt Hazard Mitigation Plan Update 2018 11. Endorse Tioga County Stakeholders Plan for off hours centralized arraignment part (CAP Court) 12. Contract for Accountant Services in Treasurer's Office 13. Authorize Appointment of Accountant Treasurer's Office 14. Authorization to Create and Fill one, full time Lead Maintenance Mechanic Position Public Works 15. Authorize Salary Grade Reallocation and Reclassification of Vacant Positions Social Services 16. Create Position and Backfill/Abolish Position Information Technology Department 17. Authorize Reappointment of Real Property Director (Real Property Department) 	

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -19

RECOGNITION OF
BARBARA McCORMICK'S 21 YEARS OF
DEDICATED SERVICE TO TIOGA COUNTY
PUBLIC HEALTH DEPARTMENT

WHEREAS: Barbara McCormick was appointed to the position of Account Clerk Typist in the Public Health Department on July 6, 1998, promoted to Payroll Clerk on January 1, 2000, reclassified to Payroll Clerk-Typist on March 1, 2005, reclassified to Administrative Assistant on February 15, 2006, and then reclassified again to Confidential Assistant on February 6, 2009, the position she now holds; and

WHEREAS: Barb was honored as the Public Health Team Member of the 4th Quarter of 2012 by her peers in Public Health and again in the 1st Half of 2018; being the first to be honored twice with this award; and

WHEREAS: Barb was also recognized by Tioga County as the Employee of the Quarter, both in the 1st Quarter of 2007 and again in the 4th Quarter of 2012; being the first person to receive this award twice; and

WHEREAS: Barb McCormick has been dedicated and loyal in the performance of her duties and responsibilities in Public Health. She has earned the respect of her colleagues and peers throughout Tioga County, as well as within the New York State Department of Health and New York State Education Department; and

WHEREAS: Barbara McCormick will retire on July 9, 2019; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Barbara McCormick for her 21 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Barbara McCormick.

REFERRED TO HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -19 RECOGNITION OF
SUSAN HEWITT'S 25 YEARS OF
DEDICATED SERVICE TO THE TIOGA COUNTY
DEPARTMENT OF MENTAL HYGIENE

WHEREAS: Susan K. Hewitt was hired as a Social Worker Assistant 1 on August 8, 1994 and was promoted to the position of Certified Alcohol and Drug Counselor on March 10th, 2007 and promoted to Supervising Certified Alcohol and Drug Counselor on October 24, 2005 with Tioga County Department of Mental Hygiene; the position she still holds; and

WHEREAS: Susan K. Hewitt has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past 25 years to the Mental Hygiene Department. She has earned the respect of her director, colleagues and peers throughout Tioga County; and

WHEREAS: Ms. Hewitt will retire on August 9, 2019; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Susan K. Hewitt for her 25 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Susan K. Hewitt.

PROCLAMATION
COUNTY ELECTION INSPECTORS

WHEREAS: The right to vote is one of our nation's oldest and most important entitlements, and with this right comes responsibility; and

WHEREAS: The Board of Elections is committed to fulfilling its responsibility to the citizens of New York State by providing fair and accurate elections; and

WHEREAS: Free and open elections are the basis on which this country was formed and you can make a difference by becoming an Election Inspector to help protect those freedoms; and

WHEREAS: This responsibility and the credit associated with it must be shared with the many dedicated workers known as Election Inspectors that help make elections successful; and

WHEREAS: Election Inspectors serve their community and their country by facilitating elections; and

WHEREAS: Many and most of our election inspectors have been with us for years, and some have been with us 20 years or more; and

WHEREAS: The hard work and dedication that Tioga County Election Inspectors put into making an election happen has not been officially recognized; therefore

THE TIOGA COUNTY LEGISLATURE DOES HEREBY PROCLAIM

July 9, 2019 as designated
"Election Inspector Recognition Day" in Tioga County;

And urges all citizens of Tioga County to recognize our Election Inspectors in Tioga County.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Great Outdoors Month is an opportunity for Upstate New Yorkers to experience and explore all that Tioga County has to offer in our beautiful natural surroundings; and

WHEREAS: Outdoor activities such as walking, bicycling, hiking, boating, and camping are great ways to enjoy the outdoors and to encourage children in the importance of outdoor play; and

WHEREAS: Studies have shown that stepping outside can be beneficial both physically and mentally for individuals; and

WHEREAS: Physical activity in the great outdoors can be part of a healthy lifestyle; and

WHEREAS: Tioga County is a beautiful place to enjoy outdoor activities in the month of June; and

WHEREAS: The Tioga County Legislature encourages residents and visitors to hike our trails, boat our waterways, explore our parks, breathe our fresh clean air and simply relish in the nature of Tioga County; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of July 2019, as

GREAT OUTDOORS MONTH

and urges all residents to familiarize themselves, their families and visitors about the opportunities to experience nature and our beautiful surroundings in Tioga County.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -19 TRANSFER OF FUNDS
BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) is required to pay a portion of the costs for the treatment of Tioga County residents that have been assigned Criminal Psychiatric services by the NYS Court system; and

WHEREAS: TCMH has received notice that Tioga County residents were assigned these services, along with the required payment amount; and

WHEREAS: TCMH has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds requires Legislative approval; therefore be it

RESOLVED: That the Mental Hygiene budget be modified and funds be transferred as follows:

From: A4310 510010 Full Time	\$40,769.05
To: A4390 540590 Criminal Psychiatric: Services Rendered	\$40,769.05

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -19 TRANSFER OF FUNDS
BUDGET MODIFICATION
DISTRICT ATTORNEY

WHEREAS: The District Attorney's Office has a need to provide a laptop and furnish the office and conference room for the newly hired investigator; and

WHEREAS: The District Attorney's budget does not have a Computer account to charge the laptop to or sufficient funds in their office equipment account for an additional desk for the investigator's office; and

WHEREAS: Amending of Budget and Transfer of Funds requires Legislative approval; therefore be it

RESOLVED: That the following sums be transferred from within the District Attorney's budget to cover the costs of said office furnishings.

From: A1165 540480 Postage	\$1,000.00
A1165 540720 Trial Costs	\$ 800.00
To: A1165 (New) Computer	\$1,800.00
From: A1165 540040 Books	\$ 201.00
To: A1165 520200 Office Equipment	\$ 201.00

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -19

TRANSFER FUNDS FOR HOT BOX ASPHALT
RECYCLER AND AMEND CAPITAL
BUDGET – PUBLIC WORKS

WHEREAS: Tioga County Public Works has a need to purchase a Hot Box Asphalt Recycler and associated equipment in the amount of \$40,000 ; and

WHEREAS: The need for a Hot Box Asphalt Recycler outweighs the need to replace the Mechanic Truck; and

WHEREAS: The Hot Box Asphalt Recycler will allow for more effective patching of county roads; and

WHEREAS: The Commissioner of Public Works requests a budget transfer between Capital Accounts; and

WHEREAS: Legislative approval is needed to amend 2019 Capital Budget and transfer funds; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H5130.521061	Mechanic Truck	\$40,000.00
To: H5130.521942	Hot Box Asphalt Recycler	\$40,000.00

REFERRED TO:

INFORMATION TECHNOLOGY

RESOLUTION NO. –19

ACCEPT GRANT AWARD FOR TIOGA COUNTY ITCS SHARED SERVICES; APPROPRIATE FUNDS AND MODIFY 2019 BUDGET

WHEREAS: The Tioga County Legislature recognizes the need to improve services and save costs by supporting shared services with other municipalities; and

WHEREAS: The Information Technology and Communication Services department has applied for and received a Local Government Efficiency reimbursable grant from the New York State Department of State in the amount of \$210,258.39; and

WHEREAS: This grant covers many costs to implement shared services with the Town of Owego, Village of Waverly, Village of Nichols and Town of Barton; and

WHEREAS: Legislative approval is needed to amend or modify budget and appropriate funds; and

WHEREAS: The Information Technology department needs to place the funds into appropriate accounts to implement; therefore be it

RESOLVED: That the Tioga County Legislature accepts said grant for Tioga County ITCS shared services and authorizes the ITCS department to spend the grant dollars per the submitted budget; and be it further

RESOLVED: That the following funds be transferred and the 2019 budget be modified as follows:

FROM:	H1680 430970	SSG19 Capital SSG –State Aid	\$139,123.39
	A1680 430891	SSG19 General SSG State Aid	\$ 71,135.00
TO:	H1680 521090	SSG19 Capital Computer	\$139,123.39
	A1680 540140	SSG19 Contracting Services	\$ 68,635.00
	A1680 540640	SSG19 Supplies (Not Office)	\$ 2,500.00

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. -19 AWARD BID FOR DEAN CREEK ROAD
PAVEMENT OVERLAY

WHEREAS: The Commissioner of Public Works appropriated funds in the 2019 budget for this project; and

WHEREAS: On June 12, 2019 the Department of Public Works received sealed bids from the following contractors:

Broome Bituminous Products, Vestal NY	\$694,620.00
Bothar Construction, Binghamton NY	\$879,650.00
Dalrymple Gravel and Contracting, Pine City NY	\$716,335.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, Vestal NY not to exceed \$694,620.00 to be paid out of Montrose Turnpike Paving Account H5110.540001.H1901

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -19 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE STATE-AID PROGRAM ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS

WHEREAS: A project for a culvert replacement on Halsey Valley Road, PIN 9755.00 (the Project) is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS: A sum not to exceed \$250,000 in Program Funding is available to progress the project.

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the state share of the costs of the Construction and Construction Supervision and Inspection work.

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay in the first instance 100% of cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and it is further

RESOLVED: That the sum of \$250,000 is hereby appropriated from the Halsey Valley Road Bridge account H1905 and made available to cover the costs of participation in the above phase of the Project; and it is further

RESOLVED: That in the event the full State share costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED: That the Chair of the Tioga County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or

reimbursement requests for State Aid on behalf of the County of Tioga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the County of Tioga and the State of New York, and it is further

RESOLVED: That this Resolution shall take effect immediately.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -19

APPOINT MEMBER TO THE TIOGA
COUNTY PROPERTY DEVELOPMENT
CORPORATION BOARD

WHEREAS: The Tioga County Legislature wishes to appoint George Williams as a Board Member to the Tioga County Property Development Corporation. This appointment is to fill a vacancy made by resignation of Dale Weston on 4/12/19 and will complete his three year term of 1/1/17-12/31/19; and

WHEREAS: The TCPDC Bylaws allows for this appointment conditioned that each board member be a public officer of a municipality within Tioga County or a member of a County Agency and their membership is conditioned on upon holding the public office by their position as Town of Candor Trustee; and

WHEREAS: George Williams is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints George Williams to the Tioga County Property Development Board Corporation as a Board Member for the remainder of Dale Weston's three year term 7/10/19 – 12/31/19.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -19

APPOINT MEMBER TO THE TIOGA
COUNTY PROPERTY DEVELOPMENT
CORPORATION BOARD

WHEREAS: The Tioga County Legislature wishes to appoint Lesley Pelotte as a Board Member to the Tioga County Property Development Corporation. This appointment is to fill a vacancy made by resignation of Lewis Zorn on 4/12/19 and will complete his two year term of 1/1/19-12/31/20; and

WHEREAS: The TCPDC Bylaws allows for this appointment conditioned that each board member be a public officer of a municipality within Tioga County or a member of a County Agency and their membership is conditioned on upon holding the public office by their position as Village of Nichols Mayor; and

WHEREAS: Lesley Pelotte is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Lesley Pelotte to the Tioga County Property Development Board Corporation as a Board Member for the remainder of Lewis Zorn's two year term 7/10/19 – 12/31/20.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -19 ACCEPTANCE OF THE APPLICATION FOR
JOHN SCHAFFER TO THE TIOGA COUNTY
FIRE INVESTIGATION TEAM

WHEREAS: The Office of Emergency Services provides high quality Fire Investigation Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: John Schaffer is a current Trainee member of the FIT team; he has completed State and National certifications and desires to transition from Trainee to a full membership of the County Fire Investigation Team; and

WHEREAS: John Schaffer currently possesses training and skills needed by the Tioga County Fire Investigation Team to work on the Team; therefore be it

RESOLVED: That John Schaffer be added to the Tioga County Fire Investigation Team.

REFERRED TO: ED&P COMMITTEE
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -19 ADOPT HAZARD MITIGATION PLAN
UPDATE 2018

WHEREAS: Tioga County's Multi-Jurisdictional Multi-Hazard Mitigation Plan expired on March 13, 2018; and

WHEREAS: FEMA requires that said document be updated every five years; and

WHEREAS: Tioga County, along with its municipalities, and with assistance from the contracted consultant Tetrattech, has gathered information and prepared the Tioga County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update of 2018 in accordance with NYS DHSES and FEMA standards; and

WHEREAS: Tioga County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and actions included in the Plan; and

WHEREAS: Tioga County has reviewed the Plan and affirms that the Plan will be updated every five years; therefore be it

RESOLVED: That the Tioga County Legislature adopts the Tioga County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update of 2018 as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute actions included in the Plan.

REFERRED TO:

LEGAL COMMITTEE

RESOLUTION NO: -19

ENDORSE TIOGA COUNTY
STAKEHOLDERS PLAN FOR
OFF HOURS CENTRALIZED
ARRAIGNMENT PART (CAP
COURT)

WHEREAS: Those charged with a crime are entitled to the assistance of legal counsel at all important stages of their case including at the initial criminal arraignment; and

WHEREAS: Arresting officers must currently maintain custody of an arrestee until able to locate a local court and Justice able to conduct the arraignment which is a process that often consumes officer time and can result in the arraignment occurring outside of the times when the Tioga County Public Defender is able to appear as counsel for the defendant; and

WHEREAS: Tioga County has received authorization pursuant to Corrections Law 500-c to take arrestees from law enforcement and hold them at the Tioga County Jail to await arraignment; and

WHEREAS: Tioga County Stakeholders have worked with the NYS Office of Court Administration to establish a plan creating a CAP (Centralized Arraignment Part) court in order to provide for a system of regular arraignments at a Courtroom at the Tioga County Jail facility staffed by Tioga County Justices with defense counsel present; therefore be it

RESOLVED: That the Tioga County Legislature hereby supports and endorses the Tioga County Centralized Off-Hour Arraignment Plan.

REFERRED TO:

FINANCE/LEGAL COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -19

CONTRACT FOR ACCOUNTANT
SERVICES IN TREASURER'S OFFICE

WHEREAS: Legislative approval is required to contract for professional services within Tioga County; and

WHEREAS: The Treasurer's Office has a need to have professional account services from the prior Full Time Accountant, from 6/24/2019 through 7/31/2019, providing training and assistance with the 2018 Financial Audit; and

WHEREAS: The Treasurer appropriately budgeted for contracted services in the approved 2019 budget; therefore be it

RESOLVED: That the Treasurer is hereby authorized to contract with Jackson Bailey Accountant at an established rate of \$20.00 per hour retroactive from June 24, 2019 through July 31, 2019.

REFERRED TO: PERSONNEL COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -19 AUTHORIZE APPOINTMENT OF
ACCOUNTANT
TREASURER'S OFFICE

WHEREAS: Legislative approval is required for any appointment to a non-union position within Tioga County; and

WHEREAS: The position of Accountant became vacant as of June 24, 2019, within the Treasurer's Office; and

WHEREAS: The Treasurer has conducted a recruitment search and has identified a desirable candidate; therefore be it

RESOLVED: That Joshua Fenchel-Kithcart is provisionally appointed to the title of Accountant, pending successful completion of civil service examination requirements, at an annual, non-union salary of \$40,000, effective July 20, 2019; and be it further

RESOLVED: That in addition to any salary increase due Mr. Fenchel-Kithcart in accordance with County Policy, he shall be eligible for a \$2,000 increase in annual salary upon appointment from the Civil Service Eligible List.

REFERRED TO:

PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -19

AUTHORIZATION TO CREATE AND FILL
ONE, FULL TIME LEAD MAINTENANCE
MECHANIC POSITION
PUBLIC WORKS

WHEREAS: Legislative approval is required for the creation of new positions and position reclassifications; and

WHEREAS: The Commissioner of Public Works has discussed supervisory staffing needs for the Building & Grounds unit with the Personnel Officer; and

WHEREAS: Duties and responsibilities that exceed those typical of a Maintenance Mechanic III including crew supervision are regularly assigned to a Maintenance Mechanic III, which creates a need for the classification of Lead Maintenance Mechanic; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the creation and filling of one, full-time Lead Maintenance Mechanic position (CSEA salary grade 1A) effective July 10, 2019; and be it further

RESOLVED: That the position of Lead Maintenance Mechanic shall be posted in accordance with CSEA Article 10, Section I after which time the Commissioner of Public Works shall be authorized to reclassify one full-time Maintenance Mechanic III (CSEA salary grade 3) position to the title of Lead Maintenance Mechanic upon appointment from the internal candidate pool effective July 20, 2019; and be it further

RESOLVED: That the Lead Maintenance Mechanic position is reflective of an annual salary increase of \$4,087, but shall not represent an increase to the department's full time headcount.

REFERRED TO: HEALTH AND HUMAN SERVICES
PERSONNEL COMMITTEE

RESOLUTION NO. -19 AUTHORIZE SALARY GRADE
REALLOCATION AND
RECLASSIFICATION OF VACANT
POSITIONS
SOCIAL SERVICES

WHEREAS: Legislative approval is required for salary reallocation and position reclassifications; and

WHEREAS: The position of Welfare Management Coordinator will be vacant at the close of business on July 19, 2019, and upon review of the requested modifications to the job description, the Personnel Officer has identified that salary grade reallocation is appropriate; and

WHEREAS: Due to promotion of the incumbent, the position of Welfare Management System Assistant will become vacant at the close of business on July 19, 2019; and

WHEREAS: The Commissioner of Social Services has discussed staffing needs and succession plans for both his Welfare Management System and Accounting units with the Personnel Officer; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a salary reallocation of the vacant Welfare Management System Coordinator position from CSEA salary grade XI (\$43,274-\$43,974) to CSEA salary grade IX (\$39,707-\$40,407) effective July 20, 2019; and be it further

RESOLVED: That the Tioga County Legislature authorizes the reclassification of one (1) vacant, full-time Welfare Management System Assistant, CSEA salary grade VI (\$31,346-\$32,046) to that of a full-time Accounting Associate II, CSEA salary grade V (\$29,047-\$29,747), effective July 20, 2019.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -19 CREATE POSITION AND BACKFILL; ABOLISH
POSITION
INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS: Legislative approval is required for creation of any new positions and for Non-Union hires; and

WHEREAS: A position of Computer Programmer (Non-Union) in the Information Technology Department will become vacant due to a retirement as of August 17, 2019; and

WHEREAS: The Chief Information Officer has determined that hiring a Software Support Liaison instead of backfilling the Computer Programmer position will better serve the needs of the Department; and

WHEREAS: There is a need for the Software Support Liaison to receive training from the retiring Computer Programmer for four weeks; and

WHEREAS: The Personnel department has found Charles Root eligible to accept the position of Software Support Liaison; therefore be it

RESOLVED: That the one full-time position of Software Support Liaison (Non-Union salary range \$38,005-48,005) shall be created effective July 20, 2019; and be it further

RESOLVED: That Charles Root shall be provisionally appointed to the position of Software Support Liaison effective July 20, 2019, at an annual Non-Union salary of \$46,500; and be it further

RESOLVED: That the Chief Information Officer agrees to abolish the Computer Programmer (Non-Union) position upon it becoming vacant on August 17, 2019; and be it further

RESOLVED: That the Information Technology Department's authorized full-time headcount for 2019 shall not change.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
LEGISLATIVE COMMITTEE

RESOLUTION NO. -19 AUTHORIZE REAPPOINTMENT OF
REAL PROPERTY DIRECTOR
(REAL PROPERTY DEPARTMENT)

WHEREAS: The current 6 year term for Real Property Director Terie W. Huseby will expire on September 30, 2019; and

WHEREAS: The County Legislature would like to reappoint Ms. Huseby for another 6 year term; therefore be it

RESOLVED: That Terie W. Huseby is hereby reappointed as Real Property Director for another 6 year term, which shall be effective October 1, 2019 through September 30, 2025.