GOVERNMENT OPERATIONS COMMITTEE
August 1, 2019
MINUTES

Present: M. Cavanagh, D. Degear, C. Moses and P. Walrod
Absent: R. Bono

D. Degear called the meeting to order at 10:33 a.m.

I. MINUTES – Motion by C. Moses to approve June 27, 2019 and July 9, 2019 meeting minutes. Second by M. Cavanagh. The motion was unanimously approved.

II. RESOLUTIONS

A. Retiree Recognition - Motion by M. Cavanagh. Second by C. Moses. The motion was unanimously approved.

B. Authorizing the Chairman to Enter into an Agreement - Motion by C. Moses. Second by M. Cavanagh. The motion was unanimously approved.

C. Authorizing the Chairman to Enter into an Enterprise Agreement with Day Automation - Motion by M. Cavanagh. Second by D. Degear. C. Moses abstained. The motion was approved.

D. Authorizing the Modification of the 2019 Adopted County Budget - IT - Motion by J. Becker. Second by C. Moses. The motion was unanimously approved.

E. Authorizing the Chairman to Enter into an Agreement for Professional Auditing Services - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

F. Authorizing the Chairman to Enter into an Agreement with BenefitScape and Awarding RFP P1019-Affordable Care Act - Motion by D. Degear. Second by M. Cavanagh. The motion was unanimously approved.

G. Authorizing the Modification of the 2019 Adopted County Budget – Finance - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

H. Authorizing the Chairman to Enter into an Agreement with New York State Association of Counties for On-Demand Training - Motion by J. Becker. Second by M. Cavanagh. The motion was unanimously approved.
I. Authorizing the Chairman to Enter into an Agreement with BOCES Consortium of Continuing Education - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

J. Abolishing a Registered Professional Nurse Position and Creating a Supervising Jail Nurse Position in the Office of the Sheriff - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

K. Acknowledging the Retired Public Employees Association Fifty Year Anniversary - Motion by J. Becker. Second by C. Moses. The motion was unanimously approved.

L. Establishing the Salaries of County Officers and Managerial/Confidential Employees for 2020 – Tabled to revisit next month by D. Degear. Second by P. Walrod.

M. Acknowledging Introduction of Proposed Local Law No. 3 for the Year 2019 and Calling for a Public Hearing - Motion by M. Cavanagh. Second by C. Moses. The motion was unanimously approved.

N. Adopting Local Law No. 3 for the Year 2019 - Motion by M. Cavanagh. Second by C. Moses. The motion was unanimously approved.

O. Amending the Travel and Expense Reimbursement Policy - Motion by J. Becker. Second by M. Cavanagh. The motion was unanimously approved.

P. Authorizing the Chairman to Enter into a Payment in Lieu of Taxes Agreement (PILOT) with Canastota Windpower LLC - Motion by C. Moses. Second by P. Walrod. The motion was unanimously approved.

Q. Resolution in Support of Federal Legislation to Repeal the Medicaid Inmate Exclusion Policy (MIEP) for Pre-Trial Inmates. - Motion by D. Degear. Second by C. Moses. The motion was unanimously approved.

R. Amending the Travel and Expense Reimbursement Policy - Motion by J. Becker. Second by M. Cavanagh. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by P. Walrod to include resolutions B, D, E, F, G, H, I, J, M, N, O, P, Q and R as the Government Operations Committee Preferred Agenda. Second by C. Moses. The motion was unanimously approved.

IV. OTHER
A. Insurance Matter - The Health Plan Administrator is recommending that Lifetime Benefit Solutions change the county’s health insurance plan to allow for greater coverage of chiropractic care. It was the consensus of the committee to change the plan for 2020.

V. MOTION TO ENTER EXECUTIVE SESSION - Motion by M. Cavanagh to enter executive session. Second by P. Walrod. The motion was unanimously approved.

A. Labor Relations
B. Personnel Matter

Motion by P. Walrod to exit executive session. Second by M. Cavanagh. The motion was unanimously approved.

VI. NEXT MEETING: August 29, 2019, Immediately following Finance, Ways and Means Committee

Motion by P. Walrod to adjourn. Second by M. Cavanagh.