GOVERNMENT OPERATIONS COMMITTEE
October 31, 2019

Minutes

Present: R. Bono, M. Cavanagh, D. Degear, C. Moses and P. Walrod
Also Present: R. Aylward, J. Becker, D. Curtis, C. Edick, S. Field, Y. Nirelli, L. Randall, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:36 a.m.

I. MINUTES – Motion by R. Bono to approve September 26, 2019 meeting minutes. Second by C. Moses. The motion was unanimously approved.

II. RESOLUTIONS

A. Abolishing a Probation Officer Position and Creating a Senior Probation Officer Position in the Probation Department - Motion by R. Bono. Second by M. Cavanagh. The motion was unanimously approved contingent upon approval by Criminal Justice Public Safety and Emergency Communications Committee.

B. Authorizing Attendance at an Out of State Conference – County Attorney - Motion by C. Moses. Second by M. Cavanagh. The motion was unanimously approved.

C. Authorizing Attendance at an Out of State Conference – Public Health - Motion by M. Cavanagh. Second by R. Bono. The motion was unanimously approved.

D. Authorizing Attendance at an Out of State Conference – Sheriff’s - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

E. Authorizing the Renewal of an Agreement with MVP Healthcare - Motion by R. Bono. Second by P. Walrod. The motion was unanimously approved.

F. Authorizing the Renewal of an Agreement with Delta Dental - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

G. Authorizing the Chairman to Enter into an Agreement – Empire Safety Training - Motion by C. Moses. Second by M. Cavanagh. The motion was unanimously approved.
H. Authorizing the Chairman to Enter into an Agreement – PSHR - Motion by M. Cavanagh. Second by P. Walrod. The motion was unanimously approved.

I. Authorizing the Chairman to Enter into an Agreement – Traffic Safety Research - Motion by M. Cavanagh. Second by R. Bono. The motion was unanimously approved.

J. Authorizing the Chairman to Enter into an Agreement – WellNow Urgent Care - Motion by P. Walrod. Second by M. Cavanagh. The motion was unanimously approved.

K. Authorizing the Chairman to Enter into an Agreement with L.G. Boucher - Motion by C. Moses. Second by M. Cavanagh. The motion was unanimously approved.

L. Authorizing the Chairman to Opt out of the Negotiation Class in In Re National Prescription Opiate Litigation - Motion by P. Walrod. Second by C. Moses. The motion was unanimously approved.

M. Acknowledging Introduction of Proposed Local Law No. 6 Amending Local Law No. 3 For the Year 2019 and Calling For a Public Hearing - Motion by J. Becker. Second by C. Moses. The motion was unanimously approved.

N. Adopting Local Law No. 6 Amending Local Law No. 3 For the Year 2019 - Motion by J. Becker. Second by C. Moses. The motion was unanimously approved.

III. PREFERRED AGENDA VOTE - Motion by R. Bono to include all Resolutions except M and N as the Government Operations Committee Preferred Agenda. Second by C. Moses. The motion was unanimously approved.

IV. OTHER
A. Employee Engagement Survey – S. Field presented a draft summary of the Employee Engagement Survey results to committee members.

B. Travel Policy - M. Scimone received an amended travel request which included an increase in meal expenses from what was originally submitted and approved. Committee members were in agreement with Scimone that the amended request included unnecessary expenses and would not be approved.

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

A. Labor Relations
B. Negotiations
C. Personnel Matter
D. Salary Matters

Motion by J. Becker to exit executive session. Second by P. Walrod. The motion was unanimously approved.

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

VI. NEXT MEETING: To Be Determined