SUPERVISORS NOTEBOOK

A Digest of Legislative Activities

For the Month of

April 2015

The following minutes were not available at the time this packet was published:

Planning, Economic Development, Environmental and Intergovernmental Affairs – 3/26/15
Highway, Buildings, and Grounds – 3/18/15
Government Operations – 4/2/15
Finance, Ways and Means – 4/2/15
Administration and Oversight – 3/19/15
Criminal Justice, Public Safety and Emergency Communications – 3/19/15
Solid Waste and Recycling – 3/31/15
Health and Human Services – 3/23/15

Compiled: April 6, 2015
supcovsh.sup

Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting
February 10, 2015

Minutes for the joint meeting with Finance Ways & Means January 6, 2015 were approved

Vice Chairman Darrin Ball called the Solid Waste and Recycling committee meeting to order at 1:00 p.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman Jim Goldstein, who arrived at 1:10 p.m. and Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos, S. Henderson, Chairman Goldstein and Vice Chairman Ball. James Rafte was absent. Also present were: Cindy Edick, County Treasurer, Kipp Hicks, Director of the Industrial Development Agency (IDA), Kevin Voorhees and Mike Parker from Barton and Loguidice and Sharon Driscoll, Recycling Coordinator & Media Director. Several other supervisors were in the room, but not involved in the meeting: Nelson Supervisor Roger Bradstreet, City of Oneida Supervisor Lewis Carinci.

Approve Joint Minutes for January 06, 2015 –

Motion by S. Henderson to approve the Joint Solid Waste and Recycling Meeting Minutes for January 06, 2015 seconded by R. Bargabos and approved.

Solid Waste Department Business –

Resolutions:

Bio-solids Hauling Agreement – MBI

Motion by R. Bargabos approving an agreement with Mr. Bult's Inc. for transportation of bio-solids to the Madison County Landfill from the Cities of Oneonta and Amsterdam at a cost of $24.20 /ton for hauling Bio-solids from the City of Amsterdam WWTP to the County landfill and $22.70/ton for hauling Bio-

solids from the City of Oneonta WWTP to the County landfill for a one year period with the option to renew the contract for an additional two year period seconded by S. Henderson and approved.

ARE Park Sewer/Water Project Updates:

- **Water Distribution System**

County Treasurer Cindy Edick responded to a question from Darrin Ball who asked for an explanation as to why we were bonding for $4 million for the Water Project.

She said, we are borrowing $4 million for cash flow purposes. "We can't be reimbursed until the project is completed. The bond will allow us to pay equipment expenses and for other expenses incurred to date."

Motion by S. Henderson approving a resolution authorizing construction of a water distribution system to the ARE Park at the Landfill site in and for the County of Madison, NY, at a total maximum estimated cost of $4,000.00 and authorizing the issuance of $4,000,000 bonds to pay costs thereof seconded by R. Bargabos and approved.

- **Sewer Project Easement – Walmart and Water Project Easement – Village of Canastota –**

Bill Buchan explained that most of the easements necessary for the sewer project are completed. The exception is Wal-Mart. Buchan explained that the former County Assessor, Paul Smith helped with the easements and price to be offered to the property owners. Wal-Mart is holding up the entire process. "If we don't have Wal-Mart nailed down by the time we go out to bid, we will move forward anyway," said Buchan.

- **B&L Eng. Sewer line Contract Amendment No. 1 Valve Station**

Mike Parker from B&L addressed the committee regarding the proposed fee amendment to the Construction phase engineering agreement for the ARE Park Sewer Project.

He explained that there would be a reduction in the fee for the construction phase services that will offset an additional fee for the bid phase services. We plan to achieve the $15,000 reduction in construction phase services by:

a) shifting some of the field hours to personnel at lower hourly billing rates, and
b) Having some of the periodic field inspections done by staff that are also in the field for the ARE Park water line construction project according to Parker.

Thus, the proposed Amendment #1 is $14,000 over the original contract.

There was a brief discussion about the valve station:

1. After much discussion it was determined that the valve station should be above ground, which will avoid an issue with confined space
2. The building will need power and have to be heated
3. The structure will be approximately 20X10'

Modify Ag Land Lease – Springwater Farm – Jim Mason –

There is a need to take back 28 acres from the Ag Land leased to Springwater Farm: 13 acres on the westside and 2.4 on MW County Solar Project 15 acre site eastside.

Solid Waste Enforcement Officer –

Director Zecca reported that he had hired a retired state trooper, Mathew Tynan, to fill the positon of Solid Waste Enforcement Officer for 18.5 hours a week. He explained that Tynan has a flexible schedule, which is conducive to this position. He should be starting the week of Feb. 16th.

Misc. Business –

Conflict of Interest –

Landfill Attorney Bill Buchan reported that RER Energy had contacted him, asking if he would be their attorney. This is a conflict of interest, explained Buchan. He asked if the Committee would consider a waiver.

> **Motion** by R. Bargabos to approve a waver for Landfill Attorney Bill Buchan to become the attorney of record for RER Energy seconded by D. Ball and approved.

Supervisor Ball Questioned B&L about Water Line --

D. Ball asked about the possibility of installing a low pressure transmission line alongside the high pressure line that will go through Clockville (Town of Lincoln) on its way to the ARE Park. His reasoning for this is that the residents could connect to this line at a later date.

B&L will follow up with Supervisor Ball for further discussion at a later date.

Next Meeting:

The next Solid Waste and Recycling meeting will be at 9:00 a.m. on Tuesday, February 24, 2015 in the Supervisors Conference Room on the second floor of the County Office Bldg. in Wampsville.

Adjourn Meeting:

Motion by D. Ball to adjourn the Solid Waste and Recycling meeting as there was no further business to conduct seconded by S. Henderson.

Respectfully Submitted by Sharon A. Driscoll for Director James A. Zecca

Highway, Buildings and Grounds Committee

Minutes, February 18, 2015, Regular Meeting

PRESENT: **Buildings and Grounds Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet, Supervisors Alexander Stepanski and William Zupan**

ALSO: **County Administrator Mark Scimone, Buildings and Grounds Supervisor Kevin F. Loveless, Highway Superintendent Joseph Wisinski, Deputy Highway Superintendent Brad Newman, Operations Manager Rich Durant and Undersheriff John Ball**

Chairman Ronald Bono called the meeting to order at 2 p.m. in the Supervisors Large Conference Room.

Maintenance Updates: Buildings and Grounds Supervisor Kevin F. Loveless provided updates on several projects getting underway. The tour of a building in the Kenwood section of Oneida was successful, and he thinks it would be suitable to relocate the courts there while the building is remodeled. A study is tentatively scheduled for February 27 to examine the Court House to see what areas need to be tested or further investigated. Loveless said samples would be taken from items such as concrete and dirt.

2:08 p.m. County Administrator Mark Scimone joined the meeting.

There was a brief discussion with Undersheriff John Ball regarding security cameras for buildings on campus. Ball said there was no grant money available, and the grant that upgraded the external camera system did not cover additional interior cameras. It was the consensus of the committee that the quantity and coverage of the existing system is more than adequate for the safety needs of the campus.

County Administrator Mark Scimone said the County Office Building will be going to a single-entry security model with remodeling planned for later this year. It was agreed that a monitor for the security desk in the County Office Building would be a no-cost addition that would be beneficial.

In addition to the Office Building renovations, Loveless reported that work is progressing on moving the Employment & Training Center to the Department of Social Services building. He said work should begin in May, but the squad room work needs to be done so the investigators can be moved out of DSS.

Loveless also reported that, after weeks of trapping efforts proved fruitless, the Court House pest appears to have taken the poison baits, as no further damage or nuisance has been reported.

Highway Updates: Highway Superintendent Joseph Wisinski reported that the steel is

ready for the North Court Street bridge replacement project and that Deputy Superintendent Brad Newman is getting other materials together for that effort.

Resolution: The Committee unanimously voted to approve a resolution authorizing 2015 road projects on the motion of Supervisor Scott Henderson and second of Supervisor William Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Barton & Loguidice for design and construction inspection of DeRuyter's Hunt Road and Middle Lake Road projects on the motion of Henderson and second of Supervisor Alexander Stepanski.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into agreements with Gorman Bros., Inc.; Hanson Aggregates NY, LLC; Alliance Paving Material, Inc.; Suit-Kote; T.H. Kinsella, Inc.; Barrett Paving Material, Inc. and Callanan Industries, Inc. to provide crushed stone on the motion of Henderson and second of Zupan.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to enter into an agreement with Bothar Construction, Inc., for crackfill service on the motion of Supervisor Alexander Stepanski and second of Henderson.

Resolution: The Committee unanimously voted to approve a resolution authorizing the chairman to extend Bid Ref. No. 14.12 with Chemung Supply Corp. for guide rail installation services on the motion of Stepanski and second of Vice Chairman Roger D. Bradstreet.

Resolution: The Committee unanimously voted to approve a resolution authorizing modification of the 2015 budget on the motion of Stepanski and second of Henderson.

Resolution: The Committee unanimously voted to approve a resolution appointing a member to the Madison County Sewer District Board on the motion of Bradstreet and second of Stepanski.

Resolution: The Committee unanimously voted to approve a resolution appointing Supervisor William Zupan as chairman of the Madison County Sewer District Board on the motion of Henderson and second of Stepanski.

Resolution: The Committee unanimously voted to approve a resolution authorizing improvements to the Madison County Sewer District on the motion of Bradstreet and second of Bradstreet.

Wisinski reported there were no bids submitted for bridge membrane work.

Operations Manager Rich Durant reported that highway crews are working on cutting back banks to improve visibility, particularly at corners/intersections.

Waiving of Rule 24A: After realizing resolutions appointing a member and chairman to the Madison County Sewer District hereinabove unanimously were erroneously included in

the packet for and formally approved at the February 10, 2015, Board of Supervisors meeting, First Assistant County Attorney Tina Wayland-Smith advised the committee that by unanimous decision of the committee, members could waive Rule 24A allowing the resolutions to stand as approved February 10, 2015.

The Committee unanimously voted to waive Rule 24A in respect to the resolution appointing a member to the Madison County Sewer Board and the resolution appointing Supervisor William Zupan as chairman of the Madison County Sewer Board on the motion of Henderson and second of Bradstreet.

Motion to Adjourn: The meeting was adjourned at 2:56 p.m. on the motion of Bradstreet and second of Stepanski.

Next Meeting Date: March 18, 2015, Supervisors Large Conference Room.

Respectfully submitted February 26, 2015, by Martha E. Conway for Chairman Ronald Bono.

Administration and Oversight Committee

Minutes of Regular Meeting Feb. 19, 2015

PRESENT: **Chairman Scott Henderson and Supervisors Roger D. Bradstreet (3:05 p.m.), Paul "Pete" Walrod and William Zupan**

ALSO: **Elections Commissioner Kelley Hood, Sheriff Allen Riley**

ABSENT: **Vice Chairman James V. Rafte, Sr.**

Chairman Scott Henderson called the meeting to order at 3:04 p.m. in the Supervisors Large Conference Room.

Minutes: The minutes from the Jan. 22, 2015, regular meeting were unanimously approved on the motion of Supervisor William Zupan and second of Supervisor Paul "Pete" Walrod.

Resolutions: The Committee unanimously approved two resolutions: 1) authorizing the chairman to enter into an agreement with the New York State Board of Elections in regard to the Help America Vote Act State Grant ($40,509) and 2) authorizing the chairman to enter into an agreement with the New York State Board of Elections in regard to the Help America Vote Act State Grant ($20,254) on the motion of Supervisor Roger D. Bradstreet and second of Zupan.

Ballots: The Committee briefly discussed the possibility of printing ballots in-house through Central Service. It was believed that there were some barriers to doing so in the past, but the consensus was to explore the matter again. This writer volunteered to pick up ballot samples to run by the Departments of Maintenance and Central Service.

Sheriff: Sheriff Allen Riley reported that the Madison County Sheriff's Office is implementing the post-audit recommendations of the Office of the State Comptroller to tighten controls, particularly regarding evidence management.

3:13 p.m. – County Administrator Mark Scimone joined the meeting.

Resolution: The Committee unanimously approved a resolution acknowledging the introduction of Local Law No. 1 for 2015 and calling for a public hearing (fireworks – common safe items excluded) on the motion of Zupan and second of Bradstreet.

It was the consensus of the Committee that local merchants should not be penalized by encouraging those seeking in neighboring counties the items now legalized by the state.

Resolution: The Committee unanimously approved a resolution amending Rule No. 6 of the Rules of the Madison County Board of Supervisors (changing the Ad Hoc Committee on Public Utility Services to a standing committee of the Board) on the motion of Zupan and second of Walrod.

Scimone said the attorneys have weighed in, and this move is the first step to possibly establishing an official public utility. He said the rules require the change to be tabled at the next meeting and voted on in April.

Purchasing: Scimone reported that Purchasing Officer Nicole has been busy working on the MUNIS software conversion and with local highway departments on cooperative purchasing

Next Meeting: March 19, 2015.

Motion to Adjourn: The Committee adjourned at 3:33 p.m. on the motion of Zupan and second of Walrod.

Respectfully submitted Feb. 27, 2015, by Martha E. Conway for Chairman Scott Henderson.

Criminal Justice, Public Safety and Emergency Communications Committee

Meeting Minutes
February 19, 2015

PRESENT:	Chairman Daniel S. Degear Vice Chairman Lewis Carinci Supervisor Richard Bargabos (8:50 a.m.) Supervisor David Jones (8:55 a.m.)
ALSO:	County Administrator Mark Scimone District Attorney William Gabor First Assistant County Attorney Tina Wayland-Smith E911 Director Paul Hartnett Sheriff Allen Riley Undersheriff John Ball Emergency Preparedness Director Joe DeFrancisco
ABSENT:	Supervisor John Salka

The meeting was called to order by Committee Chairman Daniel S. Degear at 8:50 a.m. in the Supervisors large conference room.

Minutes:

The minutes of the January 22, 2015 meeting were unanimously approved on the motion of Supervisor Carinci and second of Supervisor Bargabos.

District Attorney:

District Attorney William Gabor presented the following resolution:

> **Authorizing the modification of the 2015 adopted County budget**
> The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Executive Session

A motion was made by Bargabos to enter into executive session to discuss the status of two ongoing criminal investigations with legal counsel, Carinci seconded the motion and it was unanimously carried.

A motion was made by Bargabos to exit executive session; Carinci seconded the motion and it was carried unanimously.

E911/Communications:

E911 Director Paul Hartnett attended the January 23rd Consortium Kickoff Meeting at Onondaga County regarding the CNYICC Shared Services Study that is funded through the NYS (LGe) Local Government Efficiency Grant and provided the presentation for the Committee to review.

The NYS Division of Homeland Security and Emergency Services, Office of Interoperable and Emergency Communications released Round 4 Statewide Interoperable Communications Grant. The grant is very competitive grant and we will be applying for maximum award of $3.5 million. Application is due April 15th.

Paul sent a letter to Bridgeport Fire Chief Gerald Honors regarding the liability issue of his department responding to emergencies on the Onondaga County radio frequency when dispatched by Madison County and held a follow up meeting yesterday to discuss. Chief Honors stated that his

department uses the Onondaga County frequency because their system is on network and recorded. Madison County is off network and not recorded consistently. Going forward, he agreed to keep Madison County better informed on calls dispatched by Madison County and would reconsider their procedure if Madison County was to get on the network. At the Committee's request, Paul will reach out to Fire Coordinator Joe DeFrancisco to bring this issue forward at the next Fire Chief's meeting. Chairman Degear recommending getting radios system user groups back together. It is important to continue evolving our system to meeting communication needs.

Sheriff's Office:

Sheriff Riley and Undersheriff Ball presented the following resolutions:

Authorizing Modification of 2015 Budget – STOP DWI
The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

Authorizing Attendance at an Out of State Conference – Captain Eric Ali
The Committee unanimously approved the resolution on the motion of Bargabos and second of Carinci.

Authorizing Chairman to Enter into an Agreement – BOCES
The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

Authorizing Attendance at an Out of State Conference – Adah Vaughn
The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

Authorizing Attendance at an Out of State Conference – Renee Smith
The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Authorizing Modification of 2015 Budget – City of Rome
Discussion: A resolution is being drafted by the County Treasurer for the City of Rome to recoup 50% of their training costs totaling $25,175 for the lateral transfer full –time employee. There is money in the Sheriff's budget to cover the costs.
The Committee unanimously approved the resolution on the motion of Carinci and second of Jones.

Review of the NYS Comptroller's Report

Sheriff Riley has been responding to the press since the release of the NYS Comptroller's Report on Tuesday. Many of the issues auditors raised have already been addressed and the Sheriff's Office is in the process of submitting a corrective action plan to the Comptroller's Office.

Discussion on SOU Tri-County Team

Undersheriff Ball reported that several counties are in support of a Tri-County SWAT team for the benefit of full-time members and increased grant opportunities. Chenango, Cortland, and Madison County are moving ahead. An MOU is being reviewed by the County Attorney. Chairman Degear stated that a regional approach with a faster response is a benefit to all counties, preferable to relying on the State Police. Additionally, we should be looking to help Onondaga County as they have been a huge resource for Madison County with the use of Air One.

Internet Crimes Against Children – CAC

The Sheriff's Office has received CAC grant money to fill a position and train a deputy to monitor for cases of internet crimes against children.

Discussion on POMCO – 3rd Party Medical Billing Payment

Undersheriff Ball presented a chart displaying potential savings for Madison County Correctional Facility by entering an agreement with POMCO for claims administration for inmate healthcare billing. NYSAC is encouraging this also as a potential saving for county jails. The Committee supports this agreement and a resolution will be drafted for this Committee to approve prior to the March 10th Board meeting.

Upcoming Events

A joint Correction Officer Academy graduation ceremony that will involve new Correction Officers for Madison and Oneida Counties will be held on Friday, March 13, 2015 at 1 PM at the North Chittenango Fire Department on Fyler Road.

The annual Madison County STOP DWI recognition ceremony to honor the top DWI producing law enforcement professionals in our County, and to present the top producer the Karl Taylor Award will be held on Wednesday, March 18, 2015 at 9:30 a.m. at the Rusty Rail in Canastota.

Air Cards

Air cards that were provided to the Chittenango Police Department for Stop DWI program were returned to the Sheriff's Office.

Emergency Preparedness:

Emergency Preparedness Director Joe DeFrancisco presented the following resolution:

> **Appointing Madison County Fire Advisory Board Members and Deputy Coordinators for 2015**
> The Committee unanimously approved the resolution on the motion of Bargabos and second of Jones.

DeFrancisco stated that the County has been asked to complete a survey for the State. The State is seeking a competitive grant from HUD for $1.8 million.

Executive Session

A motion was made by Bargabos to enter into executive session to discuss the employment of a particular person, Carinci seconded the motion and it was unanimously carried.

A motion was made by Carinci to exit executive session; Jones seconded the motion and it was carried unanimously.

Adjournment:

The Committee adjourned at 10:07 a.m. on the motion of Bargabos and second of Jones.

Next Meeting Date:

Thursday, March 19, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on March 19, 2015.

HEALTH AND HUMAN SERVICES COMMITTEE

Monday, February 23, 2015
Supervisors Large Conference Room

Committee Members Present
Alex Stepanski, Chairman, Town of Stockbridge
Lewis Carinci, Vice Chairman, City of Oneida
Joseph John Pinard, Town of Lenox

Committee Members Absent
James Goldstein, Town of Lebanon (due to recent surgery and doctor medical recommendations)
Paul Walrod, Town of Georgetown (due to electrical issues)

Others Present
Joanne Eddy, Director, Youth Bureau
Donald Smith, Director, Veterans Agency
Michael Fitzgerald, Commissioner, Social Services
Teisha Cook, Director, Mental Health
Karolyn Sayles, Deputy Director of Administrative Services, Mental Health
Eric Faisst, Director, Public Health
Christine Coe, Executive Assistant to the County Administrator
Georgetown/DeRuyter Community Group: Carol Babcock, Warren Babcock, Laura Brown, Michelle Kennedy, Andrea Sutherland, T. Michael Salter, Levi C Tousant, Jr.

Call Meeting to Order
Chairman Alex Stepanski called the meeting to order at 10:30 a.m. indicating that there was a quorum for the Health and Human Services Committee.

Approve Minutes
The Health and Human Services Committee reviewed the January 26, 2015 meeting minutes. A motion to approve the minutes as written was made by Pinard, seconded by Carinci and carried unanimously.

Mental Health
Teisha and Karolyn presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement for Mental Health consultation services
A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to enter into an agreement for Mental Health consultation services
A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Authorizing the Chairman to execute contract modification and modifying the 2015 adopted County budget
A motion was made by Stepanski to approve the resolution, seconded by Pinard and carried unanimously.

Reappoint members of the Community Services Board

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

VAPP Application

Teisha announced that Mental Health applied for additional VAPP (Vital Access Provider Pool) funding for the Mental Health Clinic at the end of 2014 and will be receiving an award. They will be meeting with a strategic planner to complete the application with their proposal to revamp their psychiatry program to increase revenue and make the Mental Health Clinic more viable. The 2-year grant would be used to get the program up and running and to hire a consultant.

OAI Vacancy

A request to fill an OAI vacancy was denied due to budget constraints. Mental Health will need to be more creative to ensure coverage and keep the check-in wait times reasonable. The Committee asked Teisha and Karolyn to keep them informed if the reduced staffing is not working.

Youth Bureau

Joanne Eddy presented the following resolutions to the Committee:

Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties

A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Authorizing the Chairman to enter into an agreement with Catholic Charities of Oneida/Madison Counties and modifying the 2015 adopted County budget

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Veterans Agency

Donald Smith provided a report of the Veterans' Service Agency's activities and statistics for January 2014. Despite the new VA Administration making several changes, initial claims are still taking 1 year – 18 months on average due to the back log. Veterans' property tax exemption applications are due by March 1st (City of Oneida – May 1st). The Veterans property tax exemption has been adopted by the Waterville School District to apply to school taxes as well (each school district must opt in or out). On February 10th, the Veterans' Service Agency hosted a training for the Tri-Valley Funeral Directors' Association covering all veteran burial benefits and received several thank you letters in response.

Social Services

The Committee congratulated Commissioner Fitzgerald on his induction as President of The New York Public Welfare Association at the Association's winter conference in Albany on January 29th. Chairman John Becker and County Administrator Mark Scimone attended with Chairman Becker administering the oath of office at the event.

Mike provided the expenditures and caseload report for January 2015. He noted that foster care caseloads are down, especially for higher level care.

Mike Fitzgerald presented the following resolutions to the Committee:

Authorizing modification of the 2015 adopted budget

A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

The redesign for the Employment and Training relocation to DSS will begin in May with the move occurring over the summer, along with the Sheriff's Road Patrol moving to the former fire hall.

Public Health

Eric Faisst reviewed the County's Corporate Compliance report with the Committee. All parts of the work plan are in place and the Corporate Compliance Committee is moving toward reviewing our practices and making them more effective. The annual compliance training is in progress. We are still waiting for OMIG to reactive the outstanding audit on the Mental Health Department from 2008. Corporate compliance's original purpose was to detect and address fraud and waste within the Medicaid program; however, it is moving toward enterprise risk management, expanding the process to including risks outside of Medicaid. Fortunately, the privatization of our ADAPT and CHHA programs reduces our risk.

Eric Faisst presented the following resolutions to the Committee:

Authorizing attendance at an out-of-state conference (Vaughn)
A motion was made by Carinci to approve the resolution, seconded by Pinard and carried unanimously.

Public Health charges approved charges and fee schedule
A motion was made by Stepanski to approve the resolution, seconded by Pinard and carried unanimously.

Reappoint members of the Board of Health
A motion was made by Pinard to approve the resolution, seconded by Carinci and carried unanimously.

Gas Compression Station Health Study – update

Eric provided an update and presentation on the Madison County Environmental Health Study Design for the proposed Georgetown Gas Compressor Station. Public Health was asked to participate last summer. Since then, the Health Department submitted comments on the proposed gas compressor station to the Federal Energy Regulatory Committee (FERC) and has worked with a consultant group to design a health study to determine the impact of the station if it is built. Eric reviewed the health study goals and objectives, parameters, monitoring events, timelines, and costs of the 3-year process. The baseline monitoring is the most important piece for a balanced and objective study with an estimated cost of $70,000. Dominion is willing to be part of the study and it could become part of a large consortium study monitoring emissions at multiple gas compressor station sites. Eric is working to identify funding; however, funding for studies is difficult to find and grant funding may take too long with construction projected for the fall of 2015. The Committee agreed that shortcuts should not be made with the baseline monitoring and asked Eric to bring this issue back to the Committee if funding is not identified. Eric stated his appreciation for the Committee's support and concern.

The Georgetown/DeRuyter Community Group shared their concerns with the Committee regarding the compressor station's potential impacts on their home values, community health, and protected trout stream and birds. Michael Salter stated that, as an independent grants consultant, he will also try to identify funding for the health study.

Motion to Adjourn

There being no further business to discuss, a motion to adjourn the meeting was made by Carinci at 11:49 a.m., seconded by Pinard and carried.

Next meeting: March 23, 2015 at 10:30 p.m. in the Supervisors' large conference room.

Respectfully submitted by Christine J. Coe for Chairman Alexander R. Stepanski and approved on March 23, 2015.

Dept. of Solid Waste & Sanitation
PO Box 27, Wampsville, NY 13163
SHARON A. DRISCOLL,
Recycling Coordinator/Media Director
Phone: 315/361-8408
sharon.driscoll@madisoncounty.ny.gov

Solid Waste and Recycling Committee Meeting
February 24, 2015

SW Minutes for February 10, 2015 were approved

Chairman James Goldstein called the Solid Waste and Recycling committee meeting to order at 9:00 a.m. The meeting was held in the Supervisors Conference room on the second floor of the County Office Bldg. in Wampsville, NY.

Those in attendance were Chairman James Goldstein, Solid Waste Director James A. Zecca. Solid Waste Committee members in attendance were: Supervisors Richard Bargabos, S. Henderson, and Chairman Goldstein. Darrin Ball and James Rafte were absent. Also present were: Kipp Hicks, Director of the Industrial Development Agency (IDA), John Condino of Barton and Loguidice, Landfill Attorney Bill Buchan, Russ Hammond, Operations Manager, Sharon Driscoll, Media Director and Mary Bartlett, Recycling Coordinator.

Approve SW and Recycling Committee Minutes for February 10, 2015 –

Motion by S. Henderson to approve the February 10, 2015 Solid Waste and Recycling Minutes as written seconded by R. Bargabos and approved.

Solid Waste Dept. Business:

Resolutions:

1) **Motion** by S. Henderson authorizing the modification of the 2015 County Budget - transfer of $20,000 from the Dept. of Solid Waste to the Planning Dept. to pay Jan Myers will analyze the digital information being collected in regard to reconstituting the Madison County Public Utility Service seconded by R. Bargabos and approved.

** This resolution will also have to go before the Planning, Economic Development, Environmental and Intergovernmental Affairs committee and the Finance Ways and Means committee before being sent to the Board of Supervisors for final approval.

2) **Motion** by S. Henderson authorizing the chairman to enter into an agreement to accept alternative landfill cover material (Auto Shredder Material) from Regional Waste Solutions, LLC at the agreed upon price of $10.50 per ton commencing on March 11, 2015 and ending March 11, 2016 seconded by R. Bargabos and approved.

3) **Motion** by S. Henderson authorizing the chairman to renew an agreement with the Rescue Mission to continue operations of a Reuse Center located at the County Landfill site for two years, staffed with one attendant three days per week and paying the County 5% of its net income from the Retail Operation seconded by R. Bargabos and approved.

County farm and lease agreement modification –

Director Zecca reported that he and S. Driscoll met with James Mason, owner of Spring-Water Farms to discuss reducing the acreage available for agricultural production at the landfill from 171 acres to 143 acres (a 28 acre reduction). His bid for the yearly use of the land was $10,302.00 for the east side of Buyea Rd. and $8,694.00 for the west side of Buyea Rd.

The County plans to remove 13 acres it has leased to the Farm on the west side to mine soils and it will remove 15 acres from the leased land on the east side for siting the 2.8 megawatt photovoltaic array as well as reconciling certain discrepancies between the demised acreage and the actual tillable lands subject to the lease, thus necessitating certain adjustments to the lease agreements. It was also noted that additional land has been taken out of production on the west side in the last few years.

Motion by S. Henderson to waive the rental fee of $8,694.00 for the remaining west side acreage for the 2015 growing season as an equitable adjustment of the acreage removed by the County from all impacted parcels and the Farm has agreed to such an arrangement seconded by R. Bargabos and approved.

Note: A resolution will be presented to the Board of Supervisors in March for final approval.

ARE Park Sewer and Water --

B. Buchan reported that he is currently engaged in a discussion with the Village of Canastota regarding the easement necessary for the ARE Park Water project. "We should ask them for a permeant easement that runs with the land."

Referring to the water tower in Canastota Buchan explained that the land the water tower sits on is owned by village: the equipment is owned by OCWA. The County needs to construct a pump station at the site as well.

J. Condino explained that the County will need access to the road and it (the access road) should be clear all year long. He said, there will be some improvements/advantages for the village and OCWA as the County will make improvements to that property and the road. The road will have to be approved.

It was suggested that the County asks the Village to consider an exchange i.e. the easement for road improvements to the 1,000 foot road and for keeping the road plowed all winter.

B. Buchan reported that he is continuing to pursue the sewer easement with Wal-Mart. "My impression is that there is an internal process and we have not even started with that process."

Director Zecca indicated that there was another issue to take into consideration. "We received great news. The County is eligible for up to $3,314,002 in Clean Water State Revolving Fund (CWSRF) interest-free financing for a term of up to 30 years for its proposed sewer line project. This represents a savings of over $1 million to the County.

Motion by R. Bargabos authorizing Landfill Attorney Bill Buchan to file a complaint: Buchan will draft a summons and complaint to Wal-Mart regarding the easement for the sewer line project saying that unless he gets a response from Wal-Mart he will file the summons and complaint with the court seconded by S. Henderson and approved.

Note: Attorney Buchan will take action in one month. The County is not suing Wal-Mart, but rather making an affirmative statement.

New ARE Park Report --

M. Bartlett handed out binders that give a comprehensive overview of the proposed ARE Park and the many elements involved in this process

She reported that Chairman John Becker and County Administrator Mark Scimone recently went to Washington. While there they met with US Senator Charles E. Schumer and Congressman Richard L. Hanna. They planned to give both officials an overview of the ARE Park and advise them of the importance this project

K. Hicks applauded the appearance and comprehensive nature of the material included in the ARE Park binders. "Good Job, very complete."

Landfill Equipment Replacement Update --

R. Hammond reported that he is considering the purchase of a new skid steer loader. The one he is considering costs more money than the Bobcat loaders but the operator will be able to see better. He explained that with the current skid steer there have been several close calls at the Cazenovia transfer station.

He is also looking at going out to bid for an excavator in 2015. The rates are around 3 percent for a four year lease and a dollar buy out. He said, "We get 10-12 years out of a piece of heavy equipment."

R. Hammond is also looking at a grinder that sells for $750,000.00. He reported that the grinder does a number of tasks: it can grind all of the trash; it grinds tires into chips, chips wood, and many other materials.

"We could make our landfill cells last longer if we grind the waste before it goes into the cell," said Hammond. "There is a man in New Hampshire that has been running this grinder for two years – he gets 2,000 to 2,500 pounds of compaction, which also contributes to increased methane production. "If this machine works the way they say it will we could pay for it in a years' time – just in the space we will be saving. We might even get back to paying for each cell, rather than bonding."

There is a conference in Lake George in May and while Russ is there he will travel to New Hampshire to check out this machine. "The space they are saving in New Hampshire is unbelievable," said Hammond. "There landfill is about the same size as ours."

Solid Waste Flow Control –

The committee discussed a flow control problem with the operation run by Mr. Burt Adams who owns a single stream MRF in Broome County and a MSW transfer station in Chenango County and it looks like he has been hauling trash out of Madison County.

The new enforcement officer, Matt Tynan started this week. Director Zecca reported that, "we did our own investigation and we may bring him before hearing board. We will start the process this next week," said Zecca.

Plastic to Oil update –

K. Hicks reported that Eco Navigation partnered with JBI of Niagara Falls, N.Y. "We met with them last week and they wanted to follow up and have called to set up another meeting."

Hicks reported that JBI has changed CEO's several times but they are no longer in partnership with Rock-Tenn. We have at least 3 maybe 4 prospects, said Hicks. There is some USDA funding, however the deadline is close on that and Hicks is not sure if we will get an application in time.

He noted that J. Becker and M. Scimone are pushing this technology (plastic to oil) this week in Washington.

We have letters of commitment but nothing firm –

Highway Department diesel fuel Survey --

Mary Bartlett did a survey on the diesel fuel usage for all the Highway departments in Madison County. The total annually for all Highway departments is 434,577 gallons. All highway departments can utilize the diesel fuel generated from a plastic to oil facility located at the ARE Park.

National Grid –

Director Zecca reported that National Grid Lighting Efficiency firm did a survey that could significantly reduce our electric bills. This is a no cost; no obligation audit of our lighting

equipment. This proposal includes the energy efficiency measures to install, estimated annual savings, projected cost and pay back.

National Grid will pay up to 70% of the total project cost and the county will pay the remainder. The total capital cost to upgrade all lighting at the landfill site and all but one transfer station with a 15% discount in a lump sum payment is $8,155.77. Director Zecca said that Nichole Farino, Purchasing Agent for the County is aware of this sole source contract. "We have a budget item to cover this."

> **Motion** by S. Henderson to move forward with the sole source Solid Waste's lighting system upgrade with National Grid at a cost of $8,155.77 seconded by R. Bargabos and approved.

**This contract will have to go before the Board of Supervisors for final approval.

Next meeting –

The next meeting of the Solid Waste and Recycling Committee will be at 9 a.m. Tuesday, March 31 in the Supervisor's large Conference room on the second floor of the County office Bldg. in Wampsville.

Adjourn –

> **Motion** by J. Goldstein to adjourn the Solid Waste and Recycling Committee meeting as there was no further business seconded by R. Bargabos.

Respectfully submitted by Sharon A. Driscoll for Director James A. Zecca

MINUTES
FINANCE, WAYS AND MEANS COMMITTEE
February 26, 2015

Present:
Committee: J. Reinhardt, D. Ball, R. Bargabos, J. Pinard, J. Salka
Supervisors: J. Becker, D. Degear, C. Moses
County Staff: C. Edick, R. Marsala, M. Scimone, S. Trexler, T. Wayland-Smith

A quorum being present, J. Reinhardt called the meeting to order at 9:04 a.m.

I. Approval of Minutes

Motion by R. Bargabos to approve the minutes of the January 29, 2015 meeting as corrected; second by J. Salka. Motion unanimously approved. Motion by D. Ball to approve the minutes of the February 10, 2015 meeting; second by J. Pinard. Motion unanimously approved.

II. Discussion – Emkey Property

There was discussion regarding the Resolution that was tabled at the February 10, 2015 Board of Supervisors meeting relative to the pending Emkey property assessment reduction.

III. County Treasurer

C. Edick reviewed an Analysis of Sales Tax Receipts and an Analysis of Off-Track Betting Revenue.

IV. Resolutions

1. Approval of Applications for Refund and Credit of Real Property Taxes under Section 556 of the Real Property Tax Law – Motion by J. Salka to approve the resolution; second by D. Ball. Motion unanimously approved.

2. Authorizing the Chairman to Enter into an Agreement and Modifying the 2015 County Budget – Motion by D. Ball to approve the resolution; second by J. Pinard. Motion unanimously approved.

3. Authorizing the Chairman to Execute Contract Modifications and Modifying the 2015 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

4. Authorizing the Chairman to Enter into an Agreement with Catholic Charities of Oneida/Madison Counties and Modifying the 2015 Adopted County Budget – Motion by J. Pinard to approve the resolution; second by R. Bargabos. Motion unanimously approved.

5. Authorizing the Modification of the 2015 Adopted County Budget – Motion by J. Salka to approve the resolution; second by D. Ball. Motion unanimously approved.

V. Other Business

1. J. Reinhardt noted that the special districts that were adversely impacted by assessment reductions relative to the Settlement Agreement are not scheduled to receive financial assistance from the County. However, the affected towns, village, city, and school districts are scheduled to receive special grants from the County by March 31, 2015. Reinhardt estimated such grants for the special districts, excluding water and sewer districts, would amount to about $76,000. Following discussion, motion by J. Becker to provide one-time grants to the affected special districts, excluding water and sewer districts; second by R. Bargabos. Motion unanimously approved.

2. There was discussion regarding the water pipeline project for the ARE Park. D. Ball and R. Bargabos expressed concern that by not moving forward with the more expensive 2-pressure zone alternative, there would be no benefit to the host community in the future. M. Scimone stated that a meeting was being scheduled for March 6, 2015, to discuss these concerns with the engineers.

VI. Adjournment

1. The next meeting is scheduled for Thursday, April 2, 2015, at 9:00 a.m.

2. Motion by R. Bargabos to adjourn the meeting; second by J. Salka. Motion unanimously approved. Meeting adjourned at 10:22 a.m.

Respectfully submitted,

Cindy J. Edick

Cindy J. Edick
Madison County Treasurer

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. BOX 636
WAMPSVILLE, NY 13163
(315) 366-2341 (Phone)
(315) 366-2725 (Fax)

Eileen M. Zehr
Personnel Officer
eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward
Director of Labor Relations
ryan.aylward@madisoncounty.ny.gov

GOVERNMENT OPERATIONS COMMITTEE
February 26, 2015

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, J. Becker, C. Edick, B. Marsala, S. Prievo, J. Salka, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 10:35 a.m.

I. MINUTES – Minutes from January 29, 2015 and February 10, 2015 - Motion by C. Moses to approve the minutes from the above dated committee meetings. Second by R. Bono. The motion was unanimously approved.

II. RESOLUTIONS

A. Appointing a Director of Emergency Management - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

B. Authorizing the Chairman to Enter into an Agreement with Spectrotel, Inc. - Motion by J. Reinhardt to approve the resolution. Second by C. Moses. The motion was unanimously approved.

C. Authorizing Attendance at an Out of State Conference - PH - Motion by E. Shwartz to approve the resolution. Second by C. Moses. The motion was unanimously approved.

D. Authorizing Attendance at an Out of State Conference Sheriff - Motion by C. Moses approve the resolution. Second by R. Bono. The motion was unanimously approved.

E. Authorizing Attendance at an Out of State Conference - Sheriff - Motion by R. Bono to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

F. Reappointing the County Personnel Officer - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

G. Authorizing the Chairman to Enter into an Agreement –Onondaga County - Motion by C. Moses to approve the resolution. Second by J. Reinhardt. The motion was unanimously approved.

III. **MOTION TO ENTER EXECUTIVE SESSION** - Motion by R. Bono to enter executive session under the advice of legal counsel. Second by J. Reinhardt. The motion was unanimously approved.

A. Litigation
B. Negotiations
C. Salary Matters
D. Labor Relations

Motion by R. Bono to exit executive session. Second by C. Moses. The motion was unanimously approved.

IV. **NEXT REGULAR COMMITTEE MEETING**: April 2, 2015 @ 10:30 a.m.

Motion by R. Bono to adjourn. Second by C. Moses.

COMMITTEE ON PLANNING, ECONOMIC DEVELOPMENT, ENVIRONMENTAL AND INTERGOVERNMENTAL AFFAIRS
MEETING MINUTES

February 26, 2015 – 1:30 A.M.- Supervisors' Large Conference Room

Supervisor	Present	Absent	Late	Time In
Salka	X			
Jones	X			
Moses	X			
Rafte		X		
Shwartz	X			

PRESENT:
Committee:, **John Salka** Dave Jones, Cliff Moses, and Eve Ann Shwartz.
Absent: . James Rafte
Supervisors: John Becker, Dan Degear
Additional Present: Marie Anselm, Cindy Edick, Scott Flaherty, Kipp Hicks, Scott Ingmire, Becky Marsala, Tom Reichel, Mark Scimone and Gwen Williamson
Press:

Meeting called to order at 1:30 P.M. by Salka.

A-1: The January 22, 2015 and the February 10, 2015 minutes were unanimously approved on a **MOTION** by Moses and seconded by Jones. 1:31 P.M. 4/0/0.

A-2: Cindy Edick presented the Sales Tax Update. The 2014 sales tax numbers appear to have ended ahead of the projected amount. The fluctuation in gas prices may have affected it some; however the gas sales only contribute approximately 11% of the overall amount.

A-3: Becky Marsala presented the Tax Auction information. The 2015 auction will be held at The Kallet on September 19th. Becky also noted that the persons who purchased a parcel at the previous auction are asking for a refund. It is clearly outlined in the auction policy that refunds are not an option and the Committee unanimously supports the decision that a refund will not be granted.

A-4: Tom Reichel presented the Career Center update. He reported that everything seems to be on track. He highlighted a new CNA class being offered through coordination with the Oneida Health Care facility. Tom said that the need to move the Career Center to the new location is more and more evident as they deal with roof leaks and snow issues daily. The relocation is tentatively scheduled for December 2015.

A-5: Marie Anselm presented the AED update. Marie spoke briefly about the SARE grant. She noted that Agricultural Literacy week begins the 3rd week of March in local elementary and middle schools. She reported that the Tractor Safety program started this week and had good enrollment. The Madison County CSA Fair will be held on March 21st at the Cornell Cooperatives Ext. office. Marie announced that an administrative assistant will be hired for the hops program. The Open Farm Day plans are well underway. John Becker offered to pass along information on a project called "Ag in the Classroom" that he would like to see implemented in Madison County.

A-6: Scott Flaherty presented the Tourism update. Tourism put out an RFP for an ad agency to assist in marketing, web presence, branding, trending, and relevant components of tourism. The Social Media event was a success. There is a multi-county "Regional Tourism Study" effort in motion. Scott mentioned that Syracuse.com has a new face and they are promoting central NY. He recommends checking out the site.

A-7: The Committee authorized a resolution approving the issuance of certain obligations by Madison County Capital Resource Corporation to finance a certain refunding project for Colgate University on a **MOTION** by Shwartz and seconded by Moses. 1:46P.M. 5/0/0 (including John Becker)
A-8: The Committee authorized a resolution adopting the inclusion of certain parcels of predominately agricultural land in certified agricultural districts on a **MOTION** by Becker and seconded by Shwartz. 1:47 P.M. 5/0/0.

A-9: The Committee approved a resolution authorizing agreement for an annual stream maintenance and resiliency program on a **MOTION** by Shwartz and seconded by Moses. 1:51 P.M. 5/0/0. Degear recommended establishing criteria and priorities. Ingmire noted that the program will complement the Hazard Mitigation Plan. Ingmire will ask Steve Lorraine from Soil & Water District to make a presentation to this committee.

A-10: The Committee authorized a resolution honoring Paul Miller for his dedication to the local outdoor community on a **MOTION** by Becker and seconded by Moses. 1:52 P.M. 5/0/0.

A-11: The Committee approved a resolution authorizing the modification of the 2015 adopted county budget on a **MOTION** by Shwartz and seconded by Jones. 2:00 P.M. 5/0/0. Appreciation was noted to Jim Zecca for this modification opportunity.

A-12: The Committee approved a resolution authorizing agreement for electrical utility data analysis on a **MOTION** by Moses and seconded by Shwartz. 2:01 P.M. 5/0/0.

A-13: Scott Ingmire presented the Vegetation Harvester update. Scott distributed a quote received from Alpha Boats outlining the work required and itemized costs associated with each repair. Following discussion the committee agreed by consensus to have it repaired at a cost of +/- $35,000, to be paid from the contingency line item. Jones made a **MOTION** and Moses seconded to have the budget modified for the repair costs to be paid out of the contingency account. 2:01 P.M. 5/0/0. Becker suggested that Charlie Pace oversee the mechanical changes. Discussion ensued regarding the rate charged to the lake associations for the service. Becker made a MOTION (and later rescinded it) to charge a higher hourly rate of $50.00 instead of $31.00 to help offset the costs of future repairs; however, the general feeling is that the lake associations are already financially challenged to the point that they could feasibly be forced to forego the service altogether. Invasive species management is a priority to Madison County and as such we will try to keep the rates as affordable as possible.

A-14: New Business. Scott Ingmire reported that the Planning Department has received approximately 45 applications/resumes for the Planner Trainee/Planner position. Following review and initial screening, the number is now down to around 12 for interviews, which will take place as soon as possible.

A-15: The next scheduled Planning Committee meeting will be March 19, 2015 at 10:30 A.M. in the Supervisors' Large Conference room.

A-16: The meeting was adjourned on a **MOTION** by Jones and seconded by Shwartz.

Respectfully submitted: Gwen Williamson

Sign in Sheet

Planning, Eco. Dev., Environ. & Intergov. Affairs	
Date of Meeting:	Feb 26 2015
John Salka	
Cliff Moses	Cliff Moses
Jim Rafte	
Eve Ann Shwartz	Eve Rafte
Dave Jones	Dave Jones

Others Present:

NAME AND AFFILIATION

Rebecca S Marsala
Cindy Edick
Scott Flaherty
Tom Rainbow
[illegible]

Dan Degear

John Becker
Gwen Williamson - Planning
Marie Anselm - CCE Madison
[illegible] - IDA

MADISON COUNTY DEPARTMENT OF PERSONNEL/CIVIL SERVICE

COUNTY OFFICE BUILDING
P.O. BOX 636
WAMPSVILLE, NY 13163
(315) 366-2341 (Phone)
(315) 366-2725 (Fax)

Eileen M. Zehr
Personnel Officer
eileen.zehr@madisoncounty.ny.gov

Ryan D. Aylward
Director of Labor Relations
ryan.aylward@madisoncounty.ny.gov

GOVERNMENT OPERATIONS COMMITTEE
March 10, 2015

Minutes

Present: R. Bono, D. Degear, C. Moses, J. Reinhardt and E. Shwartz

Also Present: R. Aylward, J. Becker, L. Carinci, S. Prievo, M. Scimone, T. Wayland-Smith and E. Zehr

D. Degear called the meeting to order at 12:50 p.m.

I. RESOLUTIONS

A. Appointing a Director of Emergency Management Services - Motion by R. Bono to approve the resolution. Second by E. Shwartz. The motion was unanimously approved.

II. MOTION TO ENTER EXECUTIVE SESSION - Motion by R. Bono to enter executive session to discuss Labor Relations. Second by E. Shwartz. The motion was unanimously approved.

Motion by R. Bono to exit executive session. Second by C. Moses. The motion was unanimously approved.

III. NEXT REGULAR COMMITTEE MEETING: April 2, 2015 @ 10:30 a.m.

Motion by R. Bono to adjourn. Second by C. Moses.

Criminal Justice, Public Safety and Emergency Communications Committee

Special Meeting Minutes
March 10, 2015

PRESENT: Chairman Daniel S. Degear
Vice Chairman Lewis Carinci
Supervisor Richard Bargabos

ALSO: Undersheriff John Ball

The meeting was called to order by Committee Chairman Daniel S. Degear at 1:02 p.m. in the Supervisors large conference room.

Undersheriff John Ball presented a resolution authorizing the Chairman to enter into an agreement with POMCO, Inc. for claims administration for inmate healthcare billing. The anticipated cost savings were discussed amongst this Committee at their February 18, 2014 meeting. The Committee unanimously approved the resolution on the motion of Carinci and second of Bargabos.

Adjournment:

The Committee adjourned at 1:04 p.m. on the motion of Carinci and second of Bargabos.

Next Meeting Date:

Thursday, March 19, 2015 at 8:45 a.m. in the Supervisors' Large Conference Room.

Respectfully submitted by Christine J. Coe on behalf of Chairman Daniel S. Degear and approved on March 19, 2015.

Highway, Buildings and Grounds Committee

Minutes, March 10, 2015, Regular Meeting

PRESENT: **Buildings and Grounds Chairman Ronald Bono, Vice Chairman Roger D. Bradstreet, Supervisors Alexander Stepanski, Scott Henderson and William Zupan**

ALSO: **County Administrator Mark Scimone**

Chairman Ronald Bono called the meeting to order at 12:59 p.m. in the Board of Supervisors Chambers.

Resolution: The Committee unanimously voted to approve a resolution reappointing members of the Madison County Sewer District Board on the motion of Supervisor Scott Henderson and second of Supervisor Roger D. Bradstreet.

Sewer District Improvements: The Committee briefly reviewed documents in support of a public hearing regarding the Madison County Sewer District's proposal to make district improvements.

Motion to Adjourn: The meeting was adjourned at 1 p.m. on the motion of Henderson and second of Bono.

Next Meeting Date: March 18, 2015, Supervisors Large Conference Room.

Respectfully submitted March 13, 2015, by Martha E. Conway for Chairman Ronald Bono.