

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – Wednesday, June 22, 2016 – 4:00 p.m.
Supervisors Large Conference Room

Agenda:

4:00 p.m. Call Meeting to Order

Approval of Minutes:

- **June 14, 2016**

4:05 p.m. Resolution – Board of Elections

- 1. Authorizing the Modification of the 2016 Adopted County Budget.**

Preferred Agenda Status

Any other business

Adjourn

Administration and Oversight Committee

Regular Meeting Minutes

June 14, 2016

PRESENT: Chairman Scott Henderson
Vice Chairman William Zupan
Supervisor Ronald Bono
Supervisor Lewis Carinci
Supervisor David Jones

OTHERS: Chairman of the Board John Becker
Vice Chairman of the Board Daniel Degear
County Attorney John Campanie
1st Assistant County Attorney Tina Wayland-Smith
Personnel Officer Eileen Zehr
Director of Labor Relations Ryan Aylward

Committee Chairman Scott Henderson called the meeting to order at 2.25 p.m. in the County Attorney's Conference Room.

Approve Minutes:

The minutes of the May 25, 2016 meeting were unanimously approved on the motion of Vice Chairman Zupan and second of Supervisor Jones.

Executive Session:

A motion was made by Supervisor Bono to enter into executive session at 2:26 p.m. to discuss the employment history of a particular person and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. Supervisor Jones seconded the motion and it was unanimously carried.

A motion was made by Supervisor Jones to exit executive session at 2:42 p.m. Supervisor Carinci seconded the motion and it was unanimously carried.

Motion to Adjourn: The Committee adjourned at 2:42 p.m. on the motion of Supervisor Bono and second of Supervisor Jones.

Respectfully submitted by Christine Coe for Chairman Scott Henderson.

RESOLUTION NO. 1

AUTHORIZING THE MODIFICATION OF THE 2016 ADOPTED COUNTY BUDGET

RESOLVED, that the 2016 Adopted County budget be modified as follows:

General Fund

1451 – FA Polling Place Access Grant

Expense

	<u>From</u>	<u>To</u>
A145110 440891 FA 11 Access for Disabled Individuals	\$ 481	\$ 20,735

Control Total

\$ 20,254

Expense

A145110 541039 Access for Disabled Grant 2011	\$ 481	\$ 20,735
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Control Total

\$ 20,254

General Fund

1452 – Voter Education/Pollworker Training

Expense

	<u>From</u>	<u>To</u>
A145210 440893 FA Voter Education/Pollworker Training	\$ 0	\$ 40,509

Control Total

\$ 40,509

Expense

A145210 541044 Voter and Pollworker Education	\$ 0	\$ 40,509
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Dated: July 12, 2016

Scott A. Henderson, Chairman
Administration and Oversight Committee

John A. Reinhardt, Chairman
Finance, Ways and Means Committee

Res No. 1 - Attachment

ADOPTED: AYES – 1045 NAYS – 0 ABSENT – 455 (Moses, Bono, Becker)

RESOLUTION NO. 93-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2016. The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: Voter Education/Pollworker Training Program
Grant Period: April 1, 2016 – March 31, 2017
Contract #: T002550
State Funds: \$ 40,509.00
Grant Total: \$ 40,509.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002550 for one year.

ADOPTED: AYES – 1045 NAYS – 0 ABSENT – 455 (Moses, Bono, Becker)

RESOLUTION NO. 94-16

AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS IN REGARDS TO THE HELP AMERICA VOTE ACT STATE GRANT

WHEREAS, the Madison County Board of Elections has been allocated State HAVA (Help America Vote Act) funds; and

WHEREAS, these funds are scheduled to expire on March 31, 2016. The extension of this grant program is described as follows:

Awarding Agency: New York State
Pass Thru. Agency: New York State Board of Elections
Program Name: New York State Voting Access for Individuals with Disabilities – Polling Place Access Improvement
Grant Period: April 1, 2016 – March 31, 2017
Contract #: T002666
State Funds: \$ 20,254.00
Grant Total: \$ 20,254.00

NOW, THEREFORE BE IT RESOLVED, that the Chairman be hereby authorized to execute grant contracts for the Madison County Board of Elections with the State Board of Elections and sign for an extension of contract #T002666 for one year.

ADOPTED: AYES – 1045 NAYS – 0 ABSENT – 455 (Moses, Bono, Becker)