

GOVERNMENT OPERATIONS COMMITTEE AGENDA

January 6, 2020 at 1:30 p.m.

Location: Legislative Chambers

Committee members:

- _____ and _____ will sign the audit this month
- Approve minutes of the December meeting
- Public Comment

Legislative Operations

- Resolution – Commend former legislators
- Appoint members to the Ad Hoc Classification and Compensation Committee (Tim Cutler, Dick Harper, Doug Paddock, Bonnie Percy, Nonie Flynn)
- Five (5) members will be attending the NYSAC conference in Albany January 26-28 or 29 (Carlie Chilson, Earle Gleason, Dick Harper, Pat Killen, Doug Paddock).

Elections – Robert Brechko/Robert Schwarting

- December Accomplishments/January Objectives/goals

Soil & Water –Colby Petersen

- Program updates

Cornell Cooperative Extension – Arlene Wilson

- Program updates
- Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York
- Authorize Chairman To Sign Memorandum of Understanding with Cornell Cooperative Extension

Historian – Len Kataskas

- 2020 Goals
- Resolution Authorizing Reimbursement to the Town of Milo

IT – Tim Groth

- Help Desk calls
- Project updates
- 2020 Goals

Resolutions:

- Authorize Chairman to sign contract (Entre Computer Services)
- Authorize Exceptions to the Procurement Policy
- Authorize Chairman to sign contract (Solix Inc.)
- Authorize Chairman to sign contract (KnowBe4)
- Authorize Chairman to sign contract (Launch Team Inc.)

County Clerk – Lois Hall

- Statistical reports
- DMV updates
- County Clerk updates
- 2020 Goals

Resolution:

- Authorize Chairman Of Legislature To Sign Lease Agreement (Keuka Abstract Corporation)

Clerk of Legislature – Connie Hayes

- Resolution appointing members to the Yates County Soil & Water Conservation District Board of Directors.
- Adopt Local Law 1-20 Entitled A Local Law Establishing The Office Of County Administrator For The County Of Yates

Personnel – Kerry Brennan

- 2020 Goals
- Controlled Substances and Alcohol Testing Policy Revision
- Administrative Guide update

Resolutions:

- Authorize Chairman to sign contract agreement with ESI
- Authorize Chairman to sign contract agreement with Healthworks
- Authorize Chairman to sign contract with Yates Community Center
- Authorize Chairman to sign Plan Management Agreement with Benetech
- Amend Yates County Controlled Substances and Alcohol Testing Policy
- Amend Yates County Employee Handbook
- Amend Resolution 532-19 Hourly Salary Resolution

Acting County Administrator – Nonie Flynn

- 2019 and 2020 Goals
- County Project Status Report – as it relates to Government Operations

EXECUTIVE SESSION – If needed