

REGULAR SESSION-MONDAY, JANUARY 10, 2022

The Yates County Legislature convened in regular session Monday, January 10, 2022 at 1:00 p.m. with Chairwoman Church presiding.

Chairwoman Church made the following comments:

Welcome to the 2022 employee recognition ceremony. Today we will be recognizing employees who celebrated a milestone anniversary in 2021. As I look over the list, there are 43 employees being recognized and between all of them there is combination of 635 years of experience. That's amazing! We, and I speak on behalf of the entire Legislature, realize that our employees are our greatest asset, and we are delighted to honor the dedicated service and commitment our employees have to our County. It is our employees who uphold our vision, and demonstrate our mission and core values by delivering high quality services, supported by essential infrastructure, in a fiscally responsible manner while respecting the diverse and changing needs of our community.

The success of the County is a direct result of your efforts and dedication. Your commitment is what makes us a team. On behalf of the County Legislature, it is with great pride and admiration that we congratulate you for your service anniversary milestone. Today, we celebrate you and your individual and collective contributions to our success, and we look forward with great expectancy to many more good years to come.

Ms. Flynn made the following comments:

Congratulations on reaching an important service milestone. This past year has continued to be the most challenging time ever faced by local government and the work done by our employees to lead the pandemic response is nothing short of heroic. You are valued members of our Yates County team and your continued contributions, dedication, loyalty, hard work and service are vital for Yates County to continue to be successful in serving our residents and meeting our mission, vision and values. All of our County's achievements are possible because of your individual efforts. Again, thank you and we look forward to more good years to come.

Kerry Brennan, Personnel Officer conducted the ceremony and the following individuals were recognized.

EMPLOYEE RECOGNITION

50 YEARS				
SPIKE	RONALD	SHERIFF	SHERIFF	01/16/1971
40 YEARS				
WARNER	JOHN	DEPUTY SHERIFF PART TIME	SHERIFF	10/19/1981
35 YEARS				
HEAD	DAVID	CORRECTION OFFICER PART TIME	JAIL	04/09/1986
30 YEARS				
DAWES	SHARON	PROBATION DIRECTOR	PROBATION	01/23/1991
WINSLOW	BRIAN	DIRECTOR OF EMERGENCY MANAGEMENT	EMERGENCY MANAGEMENT	04/13/1991
HAYES	CONNIE	CLERK-COUNTY LEGISLATURE	LEGISLATURE	11/25/1991
25 YEARS				
MARELLI	ERIC	SENIOR DISPATCHER	E911 DISPATCH	03/09/1996
WRIGHT	DAVID	MOTOR EQUIPMENT OPERATOR (LIGHT)	COUNTY ROAD	04/17/1996
MCLOUD	HEATHER	PAYROLL SPECIALIST	FINANCE	05/28/1996
BLUMBERGS	DEREK	DEPUTY SHERIFF SERGEANT	SHERIFF	07/01/1996
20 YEARS				
MC ADAMS	AMY	EMERGENCY SERVICES DISPATCHER	E911 DISPATCH	03/11/2001
MEYERS	JEFFERY	CORRECTIONS OFFICER	JAIL	04/18/2001
FINGAR	GREGORY	MARINE PATROL OFFICER	SHERIFF	06/10/2001
BASSETT	JASON	SENIOR DISPATCHER	E911 DISPATCH	06/22/2001
LEO	KRYSTINE	CASEWORKER ASSISTANT	SOCIAL SERVICES	11/19/2001

15 YEARS				
HUBBELL-LENTON	RAE	ACCOUNT CLERK TYPIST	SHERIFF	04/04/2006
OPPEL	NANCY	SOCIAL WELFARE EXAMINER	SOCIAL SERVICES	05/01/2006
10 YEARS				
MURPHY	BRIAN	SENIOR DISPATCHER	E911 DISPATCH	01/01/2011
TORMEY	NATHAN	MARINE PATROL OFFICER	SHERIFF	01/31/2011
JENSEN	REID	MARINE PATROL OFFICER	SHERIFF	01/31/2011
STENZEL	JAMES	CORRECTIONS SERGEANT	JAIL	02/07/2011
HUBBARD	PAUL	CORRECTIONS OFFICER	JAIL	04/11/2011
BIRDSALL	KRISTIN	CASEWORKER	SOCIAL SERVICES	04/11/2011
NESBIT	ANTHONY	BUILDING MAINTENANCE MECHANIC	BUILDINGS	04/17/2011
BISHOP	SHARON	PRINCIPAL ACCOUNT CLERK	FINANCE	06/27/2011
REED	JOSEPH	BUILDING MAINTENANCE SUPERVISOR	BUILDINGS	07/05/2011
HILL	ANTHONY	CORRECTIONS OFFICER	JAIL	07/29/2011
NIELSEN	SCOTT	SOCIAL WELFARE EXAMINER	SOCIAL SERVICES	09/19/2011
BRENNAN	KERRY	PERSONNEL OFFICER	PERSONNEL DEPARTMENT	10/28/2011
5 YEARS				
PRINCE	ALYSSA	PROBATION OFFICER	PROBATION	01/05/2016
SCHAFFER	MASON	CORRECTIONS OFFICER	JAIL	01/19/2016
AVELLANEDA	ALICIA	YOUTH BUREAU DIRECTOR - PART TIME	SOCIAL SERVICES	01/21/2016
RAYBURN	KYLE	DEPUTY SHERIFF CRIMINAL INVESTIGATOR	SHERIFF	03/18/2016
NOLAN	MARY	MOTOR VEHICLE CASHIER	COUNTY CLERK	03/21/2016
SPENCER	ANDREW	SENIOR CLEANER	BUILDINGS	04/18/2016
EGBURTON	DANIEL	WORKING SUPERVISOR	COUNTY ROAD	05/09/2016
FOLTS	SHARI	SENIOR ACCOUNT CLERK TYPIST	SOCIAL SERVICES	06/06/2016
GILMARTIN	JORDAN	CORRECTIONS OFFICER	JAIL	06/22/2016
SKELLY	SETH	DEPUTY SHERIFF	SHERIFF	07/07/2016
COLE	NICHOLAS	MARINE PATROL OFFICER	SHERIFF	07/08/2016
PRINCIPIO	LISA	SPOA COORDINATOR	COMMUNITY SERVICES	09/06/2016
MACCKERCHAR	MATTHEW	EMERGENCY SERVICES DISPATCHER	E911 DISPATCH	09/25/2016
DAVIS	JOSEPH	EMPLOYMENT AND TRAINING PROGRAM SUPERVISOR	SOCIAL SERVICES	09/26/2016

Ms. Flynn reported the COVID-19 update as Sara Christensen, Public Health Director, was unavailable. Since Friday they have received 147 new cases bringing the total case count to almost 3,000. There have been 77 new recoveries, 4 hospitalized, 34 deaths to date, and 210 active cases which is the highest number to date. The total population vaccination rate is 52.5%.

Ms. Flynn stated that Public Health has received over 12,000 masks from New York State and they were distributed by the Office of Emergency Management, towns, villages, libraries, churches, the IDA, and The Chamber of Commerce. They have received just over 1,000 at-home test kits and these are being delivered to the 5 public libraries within Yates County. They will be available during their normal business hours beginning this Wednesday. It is anticipated that the kits will be gone quickly as the demand for them is high. It is limited to 1 test kit per household and the households that have school aged children can obtain their free test kits from their child's school. There will be a press release on this distribution. The participating libraries include the Penn Yan Public Library, Dundee Library, the Branchport Library, the Middlesex Reading Center, and the Rushville Library. The County cannot use any of the COVID funds to purchase any test kits.

Ms. Flynn stated that Moderna & Pfizer boosters can now be given 5 months after a second dose instead of waiting 6 months. They are continuing to hold their clinics every Wednesday from 3 p.m.-5 p.m. at Gordman's. They are working with New York State to have a fully New York State sponsored clinic in Rushville. This will be completely staffed with only New York State Employees.

Ms. Flynn reported that she did submit the application to New York State for the \$1 Million COVID expenditures reimbursement. The expenditures include rent that they are paying to Gordman's and reimbursement for any wages for Public Health Employees.

There was discussion regarding various topics related to COVID-19.

Chairwoman Church asked for a report of the auditing committees. The audit was approved as presented.

	December 2021	January 2022
Airport Fund	\$ 1,115.47	\$ 56.33
Finance	\$ 7,950.00	\$ 61,246.28
Flint Creek	\$ 0	\$ 0
Government Operations	\$ 39,185.61	\$ 35,562.27
Human Services	\$ 181,838.30	\$ 37,545.08
Prior to Audit	\$ 13,528.60	\$ 0
Public Safety	\$ 31,542.02	\$ 50,176.52
Public Works	\$ 67,315.71	\$ 410.82
Total	\$ 342,474.71	\$ 184,997.30

Grand Total: \$527,473.01

COMMITTEE REPORTS

Mr. Button reported that he missed the Flint Creek meeting, but he spoke with the Chairman and they had only a couple in attendance. Their farms produce 40% of all the processed carrots in New York State.

Mr. Morris reported that the Seneca-Keuka 9 Element Plan should be finished up by April, May, or June of this year. There will be a meeting regarding the Seneca-Keuka 9 Element Plan on February 3, 2022 at 10:00 a.m. via Zoom. He will send the meeting link the clerk to distribute.

Ms. Chilson reported that the Village of Penn Yan voted to opt in on the sale of marijuana. There is a community concern about a shops where you buy a coupon or sticker and the shop gifts you marijuana.

Mr. Banach reported that he received an email from the DEC warning of the dangers of ice fishing.

Chairwoman Church gave the following appointments to the Standing Committees:

YATES COUNTY LEGISLATURE – 2022

Chairman – Leslie Church

Clerk – Emilee D. Miller

Vice Chairman – Ed Bronson

STANDING COMMITTEES

Finance – Holgate, Chair, Paddock, Vice Chair, Cutler, Morris, Banach

Airport Council

Budget/Capital Planning

Economic Development

Planning

Purchasing

Real Property

Tobacco Securitization Board

County Treasurer

Government Operations – Bronson, Chair, Willson, Vice Chair, Harper, Chilson, Morris, Percy

Board of Elections

Cornell Cooperative Extension

County Administrator

County Attorney

County Clerk

Historian

Information Technology

Legislature

Personnel/Insurance/Risk Management

Records Management

Soil and Water Conservation District

Human Services – Chilson, Chair, Button, Vice Chair, Bronson, Jayne, Harper
Assigned Counsel
Conflict Defender
Public Defender
Social Services
Workforce Development
Community Services
ProAction
Public Health
Veterans Services
Youth Bureau

Public Safety – Willson, Chair, Killen, Vice Chair, Percy, Cutler, Paddock
Animal Control
Coroners
Emergency Management
Justices
Sheriff
Communications
District Attorney
Jail
Probation
Stop DWI

Public Works – Banach, Chair, Button, Vice Chair, Jayne, Killen, Holgate
Buildings and Grounds
Recycling
Highway
Weights & Measures

Audit – Willson, Chair, Cutler, Vice Chair, Banach, Paddock

Airport Council – Harper, Paddock (Alternate) **Cornell Cooperative Extension** – Chilson, Morris (Alternate)

Farmland Protection – Button

Fish & Wildlife Management Board – Banach

Flint Creek – Button

IDA – Cutler

InterCounty – Cutler, Morris (Alternate)

Jury Board – Jayne

Law Library – Percy

Marcellus Shale – Morris

ProAction – Bronson

Soil & Water Conservation District – Percy, Bronson

SWIO – Morris

Youth – Chilson

APPOINTMENTS TO THE YATES COUNTY AIRPORT COUNCIL

The following individuals are reappointed to the Yates County Airport Council for a term beginning January 1, 2022 and ending December 31, 2023 to represent the organizations stated:

Rich Leppert-Seneca Flight Operations

Doug Marchionda Sr.-Penn Yan flying Club

William Middlebrook-Penn Yan Aero

Tim Dennis-General Public Representative

Richard Harper-YC Legislature

Doug Paddock-YC Legislature, Alternate

Paul Middlebrook has agreed to act as a Special Advisor to the Council.

Ms. Flynn reported that she attended the Flint Creek Meeting and introduced Jessica Mullins to them. Jessica will be taking over attending the Flint Creek Meetings going forward. They have a balance of about half a million dollars and they are going to do a lot of the channel cleanup and lateral cleanup. They didn't have any expenditures in 2021 and are planning to do a lot in 2022.

Ms. Flynn reported that on the County's Sales Tax. They have one more receipt coming in for 2021. Right now their balance is \$17.1 Million and because that is above what they budgeted for 2021, as she presented in the Budget Workshop, a lot of the excess revenue that they generated from the sales tax is going towards 3 of their major projects for 2022: These include: the Communications Project, the New Building Project, and the Broadband Project. January 13th is their last receipt for sales tax. The sales tax revenue has been greater than the property tax levy.

PUBLIC COMMENT

Joy Shank sent the Legislators the following email to be added to the minutes along with the pictured attachment:

Dear Legislators,

This is a picture from the CDC website. The CDC notes that "cases of reinfection with COVID-19 have been reported, but remain rare."

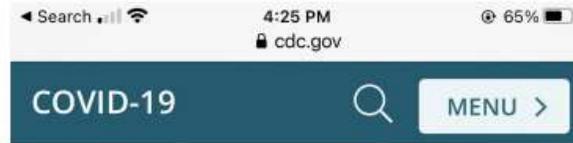
This begs the question - if it is rare why is there such a push to vaccinate those who have had COVID, many of whom are healthcare workers? Now Governor Hochul is mandating these individuals get the booster. WHY? Many of them have had the virus. Research shows they are more at risk of having adverse reactions, if they then get the vaccine and boosters.

In addition, numerous physicians have spoken out against vaccinating healthy children, yet our governor is pushing for children to be vaccinated. Some physicians have stated the vaccine carries more risk for children than getting the virus. Parents have the right to determine what is best for their child. The government does not have the right to force a shot on someone when there is no data regarding the long-term side effects, unless of course, we are already well on our way to becoming a communist country.

Approximately 1/2 of those infected with the virus are vaccinated. Defense Secretary Austin wore a mask plus a face shield, received 2 vaccines and a booster. He has COVID as did the press secretary, Jen Psaki. I predict New York will stop keeping track of the number of vaccinated people who get COVID, because just as many, if not more of the vaccinated get the virus. That's an inconvenient truth New York will want to bury right alongside all the nursing home residents who died because of the former governor's criminal behavior.

Sincerely,

Joy Shank



CDC has updated [isolation and quarantine](#) recommendations for the public, and is revising the CDC website to reflect these changes. These recommendations do not apply to [healthcare personnel](#) and do not supersede state, local, tribal, or territorial laws, rules, and regulations.

Cases of reinfection with COVID-19 have been reported, but remain rare.

In general, reinfection means a person was infected (got sick) once, recovered, and then later became infected again. Based on what we know from similar viruses, some reinfections are expected. We are still learning more about COVID-19. Ongoing COVID-19 studies will help us understand:

- How likely is reinfection
- How often reinfection occurs

John Prendergast spoke in regards to proposed resolution 13-22 Designate Special Security Duties and Fill Vacancy (miss numbered as 12-22). Mr. Prendergast stated that the Legislators have not been open to the public about this. He encourages the Legislators to table the proposed resolution.

Grant Downs, Secretary of the Seneca Watershed Intermunicipal Organization, reported that their first meeting for this coming year is January 24th, 2022 at the Geneva Town Office Building in both in person and via Zoom. The agenda will be going out sometime this week.

John Prendergast stated that when the Organizational Meeting was held there was no public comment, so his remarks relate to that time. He suggested that someone else like the Chair of the Finance Committee be in charge of financing the County, not the Administrator who is leading the County. It is not the transparency that the people thought they were voting in.

Mr. Button thanked Grant Downs.

RESOLUTION NO. 8-22

Dr. Cutler offered the following resolution and moved its adoption, seconded by Mrs. Perry.

AWARD COMMUNICATION PROJECT BID CONTRACTS FOR EQUIPMENT SHELTERS AND STEEL LATTICE TOWERS

WHEREAS, on December 21, 2021 Phase 1 Equipment Procurement Bids as a part of the Yates County Public Safety Communications Project were received, opened, read aloud and documented by the Sheriff and the Chair of the PSC, and thereafter forwarded to the C&S Companies for review and scrutiny for conformance standards, etc.; and

WHEREAS, it is C&S Companies' recommendation that the contracts may be awarded to the lowest responsible bidder noting that these contracts provide for the required communications shelters, with one generator, shelters, and towers for various communications sites, and

WHEREAS, for Contract 1 – Equipment Shelters the low bidder is Sabre Industries of Sioux City, IA for lump sum base bid of \$251,836 and total lump sum alternate bid of \$111,490 for total of \$363,326 and for Contract 2 – Steel Lattice Antenna Towers the low bidder is Mid-State Communications of Oriskany, NY for the lump sum base bid of \$147,100 and the total lump sum alternate bid of \$159,250 for total of \$306,350;

NOW, THEREFORE, BE IT RESOLVED, that after careful review and recommendation by the Public Safety Committee that the Yates County Legislature hereby awards these before noted bids to Sabre Industries, and to Mid-State Communications, and requests C&S Companies to make the award notifications to the awardees, and to the non-awardee bidders, and be it further

RESOLVED, that copies of this resolution be provided the Sheriff, County Administrator, Treasurer, Budget Officer, and Director of Finance, as well as to the C&S Companies, Syracuse, NY.

VOTE: Unanimous

RESOLUTION NO. 9-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mr. Killen.

REAPPOINT AND APPOINT MEMBERS TO THE REGION 8 FISH AND WILDLIFE MANAGEMENT BOARD

WHEREAS, pursuant to Article 11, Section 11-0501 of the Environmental Conservation Law of the State of New York, the Chairwoman of the Legislature shall appoint members to the Region 8 Fish and Wildlife Management Board, subject to confirmation by the County Legislature;

NOW, THEREFORE, BE IT RESOLVED, the following reappointments to the Region 8 Fish and Wildlife Management Board are hereby confirmed by this Legislature for the term of 01/01/2022 through 12/31/2023:

Daniel Banach (Legislative Representative)
326 Elm Street
Penn Yan, NY 14527

C. George Hullings (Sportsmen's Representative)
4069 Skyline Drive
Keuka Park, NY 14478

And be it further

RESOLVED, the following appointment to the Region 8 Fish and Wildlife Management Board is hereby confirmed by this Legislature for the term of 01/01/2022 through 12/31/2022:

Leigh Williams (Alternate Landowner Representative)
908 South Lake Road
Middlesex, NY 14507

And be it further

RESOLVED, that copies of this resolution be provided to NYSDEC and each member listed above.

VOTE: Unanimous

RESOLUTION NO. 10-22 (WITHDRAWN)

Mr. Bronson withdrew resolution.

AUTHORIZE PERSONNEL OFFICER TO SEEK WORKERS COMPENSATION ADMINISTRATION PROPOSALS

RESOLVED, that the Personnel Officer is hereby authorized to seek proposals for risk management and property and liability consulting services, and be it further

RESOLVED, that copies of this resolution be given to the Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

RESOLUTION NO. 11-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Dr. Cutler.

AUTHORIZE SHERIFF TO CREATE AND FILL DEPUTY SHERIFF LIEUTENANT POSITION

WHEREAS, a Deputy Sheriff Lieutenant position will become vacant April 30, 2022 because of a retirement; and

WHEREAS, the Sheriff through the position review process has identified the need to create and fill a full-time Deputy Sheriff Lieutenant position to allow for a seamless transition for personnel and to ensure the needs of the Yates County Sheriff's Office and public are met; and

WHEREAS, to limit the amount of time Road Patrol will be operating short staffed, the Sheriff is requesting to create and fill the Deputy Sheriff Lieutenant position and any subsequent vacancies in order to hire and enroll a new Deputy Sheriff into the upcoming Law Enforcement Academy that commences on February 7; and

WHEREAS, the estimated annual cost to fill the position, including fringe, is \$105,922 to \$129,851, depending on health insurance;

NOW, THEREFORE, BE IT RESOLVED, that effective December 29, 2021 the Sheriff is hereby authorized to create and fill a full-time Deputy Sheriff Lieutenant position; and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as the result of a promotion of an employee into the newly created Deputy Sheriff Lieutenant position; and be it further

RESOLVED, that copies of this Resolution be given to the Sheriff, Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 12-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZE SHERIFF TO FILL JAIL COOK MANAGER POSITION

WHEREAS, the Jail Cook Manager position will become vacant effective December 31, 2021 because of a retirement; and

WHEREAS, the Sheriff through the vacancy review process has identified the continued need for the Jail Cook Manager position and is requesting the position be filled; and

WHEREAS, the estimated annual cost to fill the position, including fringe, is \$45,467;

NOW, THEREFORE, BE IT RESOLVED, that effective December 29, 2021 the Sheriff is hereby authorized to fill the full-time Jail Cook Manager position; and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as the result of a promotion of an employee into the Jail Cook Manager position; and be it further

RESOLVED, that copies of this Resolution be given to the Sheriff, Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 13-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mr. Paddock.

DISCUSSION:

Ms. Chilson moved to table this resolution so that the Legislature can have more time to review it, seconded by Mr. Button.

DISCUSSION:

Mr. Paddock stated that the proper way to do this is to postpone the resolution, not table it.

Ms. Chilson revised her motion and moved to postpone this resolution so that the Legislature can have more time to review it, seconded by Mr. Button.

DISCUSSION:

Mr. Killen stated that he is opposed to postponing this resolution as they have discussed this matter for at least 4 months at various Executive Sessions and Open Sessions. The new members have had time to review the minutes from these meetings and ask any questions they may have. The people in this building have expressed concerns for their safety and that presenting them with additional safety in the form of a Security Officer patrolling the building would be well received. The County Clerk has gone to the newspaper twice regarding this issue. Public Health is also expressing a concern for their safety. Having security in this building is prudent. He thinks they should move forward with this as they have had plenty of time to debate.

Mr. Willson stated that he would support this resolution if they moved forward with employee trainings; De-escalation Training and Good Consumer Relations Training. They have put those things into place and have financed them. He thinks with the way this is phrased right now, he needs to support the resolution as it was presented.

Mr. Button stated that they have had discussion about this in Executive Session. He feels there are other options or alternatives. Bullet proof glass or additional cameras are an option, but they have not had any discussion regarding that.

Ms. Chilson stated that she looks at the burden that they are going to put on the Sheriff's Department. They are in the middle of flu season and COVID, people are taking time off from work because of illness, and they are going to cut that staff short. The Sheriff already has a hard time getting staff and has presented that many times. What harm is there to contract out the position?

Mr. Killen stated that contracting out is not necessarily cheaper and there is less quality control. He asked Amy Miller, Commissioner of Social Services, to answer a few questions.

Amy responded that the vast majority of employees in the Social Services Department are interested in having security in this building. The fact that it has taken this long is hurtful. It would be great if her staff felt safe. She feels that this measure would help insure that.

Mr. Holgate questioned if her staff are seeing hostilities in this building.

Amy responded that yes, they do see hostilities in this building. She explained reasons why they deal with a lot of hostilities. They are as prepared as best that they can, but they are still concerned.

Mr. Button stated that he is not against hiring somebody. He realizes that they need help and he is willing to do it quicker somehow. There is an officer assigned to the Public Health Clinics. It is not about not doing it, it's about how to do it.

VOTE: Roll Call –Chilson, Morris, Button voting “Yes”; Paddock, Banach, Holgate, Jayne, Percy, Harper, Willson, Church, Killen, Cutler, Bronson voting “No”. Motion lost.

DISCUSSION (Resolution):

Mr. Paddock stated that in July they authorized the hiring of two Court Security Officers. It was changed to one Court Security Officer and the cost would be around \$80,000. A private Security Officer in the same fashion would be just over \$79,000. They would have much more quality control with the position being filled by a County employee. He will support this.

Ms. Chilson stated if they can pay the same amount for a temporary person so the Sheriff can backfill his staff, it would be a benefit to their community. One person will be taken from his building to fill this position if they do not contract it out. Ms. Chilson states that she is not minimizing the job or the need for it.

Mr. Holgate stated that they have heard from the Sheriff in the past. If they were to provide security in this building the Sheriff would prefer it be one of his Officers.

Mr. Button is going to support this, but it is not the right way to go, without having more discussions. It is not about the money, it is about the public’s safety and the employee’s safety. They needed to do better. Mr. Button stated that Ms. Flynn told the Sheriff to put two people in his budget.

Ms. Flynn stated that she did not tell the Sheriff to put two people in his budget. Resolution 256-21 put two people in his budget.

Mr. Paddock stated that there was a discussion in July, in during the Public Safety Committee, about this and that the following week the Legislature authorized the hiring of two Court Security Officers and it passed unanimously. If there were questions at the time then they should have been asked at the time.

Ms. Chilson stated that in July when that resolution was passed, she believes that she and Terry voted against it. Court Security Officers are different than County Office Building Security Officers, it was not labeled until the following meeting. Ms. Chilson asked Kerry Brennan, Personnel Officer, how many vacancies the Sheriff currently has.

Kerry responded with 5 vacancies.

Ms. Chilson stated that this will be number 6.

Mr. Holgate pointed out that the Sheriff wanted the position to be Court Security. They have had multiple discussion about this. If they are going to have this position, the best place to put it is in Court Security. They all voted unanimously to do that.

Mr. Button stated that they are going to do it, but they could have done better. It is not about the money.

Mr. Morris stated that they should do a more thorough analysis. He said that he has heard many of the Legislators say that this is a good start. Before moving on to step two it should be agreed

that the Legislators do a more thorough evaluation of all the options. The discussion for this topic has not been made public. He asked if they could at least agree that before they move on to step two that they do a better evaluation.

Mr. Killen stated that in regards to public discussion talking about the existing or future security decisions gives information to people that want to do harm. It doesn't make sense to tell how many cameras there are right now in this building, etc. Some of those things are more appropriate for Executive Discussion.

Mr. Bronson stated that when they decided to go to one Court Security Officer they said they would reevaluate this.

DESIGNATE SPECIAL SECURITY DUTIES AND FILL VACANCY

WHEREAS, NYS County Law Section 650 prescribes duties required by law of the Sheriff, and further states the Sheriff shall perform such additional duties as may be prescribed by the county legislature, and

WHEREAS, this Legislature deems additional security services to include county owned facilities, especially the County Office Building complex and campus;

NOW, THEREFORE, BE IT RESOLVED, that consistent with the budget security plan the Sheriff shall assign a Correction Court Security Officer as additional duty assignment as required and available, and be it further

RESOLVED, that the Sheriff is also authorized to fill any subsequent vacancy that will occur as a result of a promotion of an employee into the Court Security position, and be it further

RESOLVED, that a copy of this resolution be provided the Sheriff, Personnel Officer, County Administrator, Treasurer, Budget Officer, and Director of Finance.

VOTE: Roll Call –Morris, Paddock, Banach, Holgate, Jayne, Percy, Harper, Button, Willson, Church, Killen, Cutler, Bronson voting “Yes”; Chilson voting “No”. Motion carried.

RESOLUTION NO. 14-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZED EXCEPTIONS TO THE PROCUREMENT POLICY

WHEREAS, the Yates County Procurement Policy section three, sub-section (E) ALL Other Instances, states; The procurement procedures set forth herein encompass all other situations where procurement by the competitive bidding process is not required, either because the monetary thresholds have not been met or the monetary thresholds have been met but an exception not previously enumerated in this Section applies. Such purchases of goods and services must be procured in a manner so as to assure the prudent and economical use of public moneys in the best interests of the taxpayers of the County, with such acquisitions being of maximum quality at the lowest possible cost under the circumstances;

NOW, THEREFORE, BE IT RESOLVED, that all County departments will be permitted to purchase from the following contracts per the Yates County Procurement Policy, effective January 1, 2022 through December 31, 2022:

- General Services Administration (GSA)
- National Intergovernmental Purchasing Alliance (NIPA)
- National Cooperative Purchasing Alliance (NCPA)
- National Joint Powers Alliance (NJPA)
- The Cooperative Purchasing Network
- Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP)
- 340B Drug Pricing Program
- Municipal Electric and Gas Alliance (MEGA)
- OMNIA Partners (formerly U.S. Communities)

RESOLVED, that a copy of this resolution be given to the County Attorney and Treasurer.

VOTE: Unanimous

RESOLUTION NO. 15-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Percy.

DESIGNATE NEWSPAPERS

RESOLVED, pursuant to Section 214, subdivision 2, of the County Law, the three newspapers listed below are hereby designated as the official newspapers of the County of Yates for the publication of all local news, notices and other matters required by law to be published.

The Chronicle Express
The Observer
The Finger Lakes Times

VOTE: Unanimous

RESOLUTION NO. 16-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mr. Killen.
DISCUSSION:

Mr. Button stated that he is glad they are moving this forward and the outcome will be positive.

AUTHORIZE CHAIRWOMAN TO SIGN MEMORANDUM OF UNDERSTANDING AND STIPULATION OF SETTLEMENT (NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82)

WHEREAS, a grievance has been presented concerning the proper interpretation of Article 19 of the collective bargaining agreement between the County of Yates, Sheriff of Yates County, and the New York State Law Enforcement Officers Union, Council 82, regarding eligibility for education bonuses; and

WHEREAS, the County, Sheriff, and union wish to resolve this matter through a Memorandum of Understanding to clarify said Article and a Stipulation of Settlement to settle the outstanding grievance;

NOW, THEREFORE, BE IT RESOLVED, that the Chairwoman of the Legislature is hereby authorized to sign a Memorandum of Understanding with the New York State Law Enforcement Officers Union, Council 82, regarding eligibility for education bonuses; and be it further

RESOLVED, that the Chairwoman of the Legislature is hereby authorized to sign a Stipulation of Settlement with the New York State Law Enforcement Officers Union, Council 82, regarding the settlement of the referenced grievance; and be it further

RESOLVED, that copies of this resolution be given to the Yates County Sheriff, County Administrator, and Personnel Officer.

VOTE: Unanimous

RESOLUTION NO. 17-22

Mr. Harper offered the following resolution and moved its adoption, seconded by Ms. Chilson.

APPOINT MEMBERS TO THE YATES COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, pursuant to the Soil and Water Conservation Districts Law Chapter 9-B, Section 6, two members of a county soil and water conservation district's board of directors shall be members of the county board; and

WHEREAS, Chapter 9-B, Section 7 states that the two members from the county board shall be appointed annually by the county board;

NOW, THEREFORE, BE IT RESOLVED, that following legislators are appointed to the Yates County Soil and Water Conservation District Board of Directors for a term beginning January 1, 2022 and ending December 31, 2022:

- Bonnie Percy, 20 Bigelow Avenue, Dundee, NY 14837
- Edward Bronson, 5879 North Vine Valley Road, Rushville, NY 14454

And be it further

RESOLVED, that copies of this resolution be furnished to Bonnie Percy, Edward Bronson and the Yates County Soil and Water Conservation District.

VOTE: Unanimous, with Bronson & Percy abstaining.

RESOLUTION NO. 18-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Percy.

DISCUSSION:

Mr. Holgate pointed out that Mr. Multer was also their representative to the TAC.

COMMEND LEGISLATORS FOR THEIR SERVICE

WHEREAS, two (2) legislators chose not to seek re-election last year, resulting in a turnover in the legislative body for the 2022-2023 term, and

WHEREAS, this body would like to commend the following legislators who left this board as of December 31, 2021:

James P. Multer – Jim served on the Legislature the first time for a term commencing January 1, 1988 and concluding December 31, 1991. Because of a vacancy in his district, Jim was reappointed to the Legislature on September 13, 1993 for a term that concluded December 31, 2021, for a total of more than 32-1/4 years. During his first tenure, Jim was Chair of the Communications Committee (there were 14 committees at the time) and later served as Chair of the Personnel and Administrator Committee (that transitioned to today’s Government Operations Committee) from 2002 – 2007. He also served on various committees including Audit, Cornell Cooperative Extension, Finance and Administration, InterCounty, Public Health, Public Safety and was a mainstay on the Public Works Committee for 28 years.

P. Earle Gleason – P. Earle retired as Yates County Veterans’ Services Director after 20 years of service in 2014. “Duddy” returned as a legislator for a term commencing January 1, 2016 and concluding December 31, 2021, a total of six (6) years. He served on the Public Works Committee for his entire term and on other committees including Government Operations, InterCounty of Western New York and Jury Board.

NOW, THEREFORE, BE IT RESOLVED, that this Legislature commends these legislators for their service and dedication to their community and wishes them well in the future; and be it further

RESOLVED, that copies of this resolution be provided to James P. Multer and P. Earle Gleason.

VOTE: Unanimous

RESOLUTION NO. 19-22

Chairwoman Church offered the following resolution and moved its adoption, seconded by Mr. Bronson.

AMEND RESOLUTION NO. 410-21 (Sign Agreements for Services for Community Services)

RESOLVED, that Resolution 410-21 is hereby amended to reflect the following contracts as a result of increased State Aid funding for 2022 as follows:

Council on Addictions of the Finger Lakes	\$251,167.32
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And be it further

RESOLVED, that copies of this resolution be provided to the Public Health office, Community Services and Yates County Treasurer.

VOTE: Unanimous

RESOLUTION NO. 20-22

Chairwoman Church offered the following resolution and moved its adoption, seconded by Mrs. Percy.

APPOINT MEMBER TO THE YATES COUNTY MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES SUBCOMMITTEE

BE IT RESOLVED, that the Yates County Legislature appoint Lisa Principio, 4844 14A, Hall NY 14463 to the Mental Health and Developmental Disabilities Subcommittee, to a term ending, 12/31/2025; and be it further

RESOLVED, that a copy of this resolution be provided to Lisa Principio and to the Yates County Department of Community Services.

VOTE: Unanimous

RESOLUTION NO. 21-22

Chairwoman Church offered the following resolution and moved its adoption, seconded by Ms. Chilson.

APPOINT MEMBER TO THE YATES COUNTY COMMUNITY SERVICES BOARD

BE IT RESOLVED, that the Yates County Legislature appoint Christopher J. Barnard residing at 55 Water Street, Dundee NY 14837 to the Community Services Board, to a term ending, 12/31/2025; and be it further

RESOLVED, that a copy of this resolution be provided to Christopher J. Barnard and to the Yates County Department of Community Services.

VOTE: Unanimous

RESOLUTION NO. 22-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Ms. Chilson.

DISCUSSION:

Mr. Button questioned how often they get close to the dollar amount and do they possibly need to exceed it.

Mr. Bronson stated that he believes this is the person's salary.

Mr. Paddock stated that if they found that they needed more funding, they could amend the contract.

AUTHORIZE CONTRACT FOR FRAUD INVESTIGATION SERVICES

WHEREAS, The Yates County Department of Social Services requires investigation services for public assistance fraud;

BE IT RESOLVED, that contingent upon the approval of the County Attorney, the Chairwoman of the Legislature and the Commissioner of Social Services be authorized to sign a contract between the Yates County Department of Social Services and the Yates County Sheriff's Office for the provision of fraud investigation services to the Department of Social Services for the period of January 1, 2022 to December 31, 2022 at a cost not to exceed \$50,405; and be it further

RESOLVED, that a copy of this resolution be forwarded to the Director of Finance, Treasurer, Budget Officer, Yates County Sherriff's Office, and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 23-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Ms. Chilson.

AUTHORIZE CONTRACTS WITH THE FOLLOWING AGENCIES/PERSONS

WHEREAS, Yates County and the Yates County Department of Social Services wishes to enter into contract with the following agencies/persons; and

WHEREAS, the term of these contracts is January 1, 2022 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, that after review by the County Attorney, the Chairwoman of the Yates County Legislature and Commissioner of Social Services are authorized to sign contracts with the following agencies/persons:

Arbor Development, Residential Domestic Violence Services at the rates established by New York State

And be it further

RESOLVED, that copies of this resolution be forwarded to the Director of Finance, Treasurer, Budget Officer, and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 24-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Mr. Killen.

AMEND RESOLUTION NO. 474-21 (Authorize Contracts)

WHEREAS, Resolution 474-21 authorized the Chairwoman of the Legislature to sign a contract with Kinship Family and Youth services for \$58.10 per hour; and

WHEREAS, the amount in the resolution was incorrect;

NOW, THEREFORE, BE IT RESOLVED, that the cost of the contract will be \$58.97 per hour; and be it further

RESOLVED, that copies of this resolution be provided to the Commissioner of Social Services, Treasurer, Budget Officer and the Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 25-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Ms. Chilson.

APPROPRIATE WORKFORCE DEVELOPMENT FUNDING

WHEREAS, Workforce Development receives funding from Yates County Community Services and the Department of Social Services for the term of January 1, 2022-December 31, 2022;

BE IT RESOLVED, that appropriations be made in these accounts:

REVENUE		
DSS	CD6292.42802	\$13,900
KKP- Adult	CD6292.42803	\$3,014
KKP-Youth	CD6292.42804	\$7,290
EXPENDITURE		
DSS Operating	CD6292 4G	\$13,900
Adult Operating	CD6292 41L	\$3,014
Youth Operating	CD6292 41E	\$500
Youth Participant Wage	CD6292 11E	\$6,090
Youth Participant Fringe	CD6292 81E	\$700

And be it further

RESOLVED, that copies of this resolution be forwarded to the Director of Finance, Treasurer, Budget Officer, and the Yates County Department of Social Services.

VOTE: Unanimous

RESOLUTION NO. 26-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Mr. Bronson.

AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH ST. MICHAEL SCHOOL

WHEREAS, Yates County Public Health is desirous of entering into an agreement with St. Michael School to reimburse St. Michael School with COVID-19 related expenses as allowable in the ELC School Testing Grant; and

WHEREAS, the costs of such expenses are 100% funded through the awarded ELC School Testing Grant;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract St. Michael School; and be it further

RESOLVED, that said contract will run from 7/1/2021 to 7/31/2022; and be it further

RESOLVED, that copies of this resolution be provided to the Public Health Department, Treasurer, Budget Officer, and the Finance Director.

VOTE: Unanimous

RESOLUTION NO. 27-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Ms. Chilson.

DISCUSSION:

Ms. Chilson stated that the resolution is worded Teacher of the Deaf, but in proper English it should say Teacher of those who are Deaf. That isn't thinking about person first. It is putting a disability in front of the person and it is something that as they go along in life they need to start recognizing people as people instead of their disabilities. It may be a state requirement.

Mr. Bronson stated that he believes the certification is labeled Teacher of the Deaf, which is why it is worded that way.

Mr. Button stated that this is Yates County and they can do better than the state.

AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH JUDITH HILLYARD, TEACHER OF THE DEAF

WHEREAS, Yates County Public Health seeks to sign an agreement with Judith Hillyard, Teacher of the Deaf, to provide services to children with developmental delays and disabilities in the Preschool Program;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman of the Legislature be hereby authorized to sign an agreement with Judith Hillyard, Teacher of the Deaf at the following all-inclusive rates: \$66.00 in 2022, \$67.00 in 2023, \$68.00 in 2024, \$69.00 in 2025, and \$70.00 in 2026, for the period 1/1/2022 to 12/31/2026; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, Treasurer, Budget Officer, and the Finance Director.

VOTE: Unanimous

RESOLUTION NO. 28-22

Chairwoman Church offered the following amended resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZE CHAIRWOMAN TO SIGN AGREEMENT WITH PAULINE YOUNG, SPEECH LANGUAGE PATHOLOGIST

WHEREAS, Yates County Public Health seeks to sign an agreement with Pauline Young, Speech Language Pathologist, to provide services to children with developmental delays and disabilities in the Preschool Program;

NOW, THEREFORE, BE IT RESOLVED, that upon approval of the County Attorney, the Chairwoman of the Legislature be hereby authorized to sign an agreement with Pauline Young, Speech Language Pathologist at the following all-inclusive rates: \$65.00 in 2022, \$66.00 in

2023, \$67.00 in 2024, \$68.00 in 2025, and \$69.00 in 2026, for the period 1/1/2022 to 12/31/2026; and be it further

RESOLVED, that a copy of this resolution be sent to the Public Health office, Treasurer, Budget Officer, and the Finance Director.

VOTE: Unanimous

RESOLUTION NO. 29-22

Mr. Banach offered the following amended resolution and moved its adoption, seconded by Mr. Killen.

AUTHORIZE CHAIRWOMAN TO SIGN A CONTRACT WITH TRANE FOR UPDATING OUTDATED CHILLER CONTROLS

WHEREAS, the controls on the two Trane chillers at the County Office Building and the one at the Courthouse are outdated and no longer servable; and

WHEREAS, the Building Maintenance Supervisor sought a proposal from the equipment manufacturer, for the updated controls for the aforementioned chillers and has received a proposal from Trane for a sum of \$88,215.00 for this service;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney, the Chairwoman of the Legislature is authorized to enter into a contract with Trane to update the outdated controls on the three chillers; and be it further

RESOLVED, that said contract will run from 1-10-22 to 12-31-22 for a total sum of up to \$88,215; and be it further

RESOLVED, that copies of the resolution be given to the Building Maintenance Supervisor, Treasurer, Budget Officer and the Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 30-22

Mr. Holgate offered amended resolutions 30-22 through 33-22 and moved they be adopted, seconded by Mr. Banach.

APPROPRIATE CARRYOVER OF FEDERAL 2019 SHSP GRANT (EMERGENCY MANAGEMENT)

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2019 and a balance of \$11,037.64 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2022 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$11,037.64;

Revenue:

A3645.44304 OEM- Fed Aid T974790 \$ 11,037.64

Appropriation

A3645.52962 OEM-SHSP '19 \$ 11,037.64

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

RESOLUTION NO. 31-22

**APPROPRIATE CARRYOVER OF FEDERAL 2020 SHSP GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2020 and a balance of \$12,345.00 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2022 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$12,345.00;

Revenue:

A3645.44313 OEM- Fed Aid T974700 \$ 12,345.00

Appropriation

A3645.52946 OEM-SHSP '20 \$ 12,345.00

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

RESOLUTION NO. 32-22

**APPROPRIATE CARRYOVER OF FEDERAL 2021 SHSP GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Homeland Security SHSP grant for the year 2021 and a balance of \$25,607.00 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2022 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$25,607.00;

Revenue:

A3645.44314 OEM- Fed Aid T974710 \$ 25,607.00

Appropriation
A3645.52966 OEM-SHSP '21 \$ 25,607.00

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

RESOLUTION NO. 33-22

**APPROPRIATE CARRYOVER OF FEDERAL 2021 SHSP GRANT
(EMERGENCY MANAGEMENT)**

WHEREAS, the Office of Emergency Management received a Local Emergency Planning grant for the year 2021 and a balance of \$7,055.17 remained at the end of 2021; and

WHEREAS, these funds are not part of the 2022 budget and can be carried over to the 2022 fiscal year;

NOW, THEREFORE, BE IT RESOLVED, that the following accounts be increased by \$7,055.17;

Revenue:		
A3645.44309 OEM-LEPC	\$	7,055.17
Appropriation		
A3645.54959 OEM-LEPC	\$	7,055.17

And be it further

RESOLVED, that copies of this resolution be provided to the Director of Emergency Management, Treasurer, Budget Officer, and Director of Finance.

VOTE: Unanimous

RESOLUTION NO. 34-22

Mr. Holgate offered the following resolution and moved its adoption, seconded by Mr. Willson.

DISCUSSION:

Ms. Flynn stated that this is the continuation. They have received the Reconnect One Program and they are applying for Reconnect Three Program.

Chairwoman Church stated that the Broadband is a big priority for all of them.

**AUTHORIZE SUBMITTAL OF APPLICATION TO THE RURAL UTILITY SERVICE
RECONNECT PROGRAM ROUND THREE**

WHEREAS, Yates County (hereinafter referred to as "County") is currently undertaking the design and construction of a fiber optic broadband network funded through Round One of the Rural Utility Service (hereinafter referred to as "RUS") ReConnect grant program (hereinafter referred to as "ReConnect 1"); and

WHEREAS, on October 25, 2021 RUS released a new Funding Opportunity Announcement for up to \$1.15 billion in loans and grants to continue to expand the availability of broadband in rural areas (hereinafter referred to as “ReConnect 3”); and

WHEREAS, the County has identified additional unserved and underserved premises with regard to internet access based on newer data and higher threshold eligibility that were not included in ReConnect 1; and

WHEREAS, the ReConnect 3 application requires a Resolution from the applicant’s governing entity authorizing the application to be submitted and stating the application’s funding category and maximum award amount, and

WHEREAS, Winona Flynn has previously been assigned the RUS Representative Signature-Certify Security Role (hereinafter referred to as “Rep-Sign-Cert”) on behalf of the County with responsibilities including overseeing creating and editing application sections, authorizing Certifications on behalf of the applicant and submitting the application;

NOW, THEREFORE, BE IT RESOLVED, that the County approves and endorses applying for a 100 percent ReConnect 3 grant with the understanding that applicants must provide a matching contribution equal to 25 percent of the cost of the overall project, that matching contribution can only be used for eligible purposes, and that the maximum award permitted under this funding category is \$25 million; and be it further

RESOLVED, that Winona Flynn will submit the application as authorized Rep-Sign-Cert on behalf of the County; and be it further

RESOLVED, that copies of this resolution be given to Rural Utility Service, the County Administrator, the County Planner and the Grant Specialist.

VOTE: Unanimous

RESOLUTION NO. 35-22

Mr. Bronson offered the following resolution and moved its adoption, seconded by Mrs. Percy.

AUTHORIZE SHERIFF TO APPOINT PART TIME CLERK (Lohnes)

WHEREAS, the Sheriff’s Records Clerk, Ms. Lohnes, retired on January 7, 2022; and

WHEREAS, she remains available for part-time records related work until the end of February 2022; and

WHEREAS, the Sheriff has Laserfiche work backlogged that her assistance with would be an asset; and

WHEREAS, funding already exists in the 2022 Budget within line A3110.51997 title PT Clerk where the current appointee has reduced hours of availability presently;

NOW, THEREFORE, BE IT RESOLVED, that the Sheriff is authorized to make the Part Time Clerk appointment of Ms. Lohnes; and be it further

RESOLVED, that this position is to be funded at the applicable part time rate effective for the temporary time period of January 11, 2022 until February 28, 2022; and further be it

RESOLVED, that a copy of this resolution be provided to the Sheriff, Personnel Officer, Budget Officer, Director of Finance, and I.T. Director.

VOTE: Unanimous

Chairwoman Church moved to adjourn the meeting, seconded by Mr. Willson.

VOTE: Unanimous

Meeting adjourned at 2:34 p.m.