

Fifth Special Meeting
October 18, 2012

The Fifth Special Meeting of 2012 was called to order by the Chair at 10:06 A.M. Eight Legislative members were present, Legislator Sauerbrey being absent.

Chair Weston asked Legislator Monell to have a moment of prayer. "Lord, we thank you for this, another time that we can gather to discuss and participate in the plans for the County of Tioga. We pray Lord you would bless the time that we have and give us wisdom to do the things that are right for the community."

Legislator Monell led all Legislators and those in attendance in the Pledge of Allegiance.

There were four persons in attendance.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Standing.

REFERRED TO: PERSONNEL COMMITTEE
INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 237-12 *AMEND RESOLUTION NO. 155-12
AS AMENDED BY RESOLUTION NO. 199-12
AUTHORIZE CREATION AND BACKFILL OF
TEMPORARY POSITION
INFORMATION TECHNOLOGY*

WHEREAS: Resolution 155-12 appointed Suzanne Horton to a temporary position of Project Manager for an effective date of July 2, 2012 through August 31, 2012; and

WHEREAS: Resolution 199-12 extended that appointment through October 31, 2012; and

WHEREAS: There continues to be ongoing projects that are not expected to be completed until possibly December 2012 and because of such, there is a need to have Suzanne Horton stay on as Project Manager to work on an as needed basis; therefore be it

RESOLVED: That Resolution No. 155-12 as amended by Resolution No. 199-12 be amended to extend the temporary position of Project Manager through December 31, 2012 on an as needed basis to assist with the review of Proposals, coordination of a Needs Assessment for the County Departments and explanation of the County's infrastructure to Consultants, as needed; and be it further

RESOLVED: That Suzanne Horton's rate of \$50 per hour will continue through December 31, 2012.

ROLL CALL VOTE

Yes – Legislators Monell, Weston, Roberts, Standinger, Sullivan, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 238-12 AMEND RESOLUTION #151-12
EXTEND END DATE (PERSONNEL)

WHEREAS: Resolution #151-12 authorized the creation of a temporary part-time Cleaner position from 6/13/12 through 8/8/12 because of a cleaner vacancy and a leave of absence; and

WHEREAS: It became necessary to extend that temporary appointment beyond August 8, 2012 due to the County's agreement with the CSEA to delay the start of contracted cleaning to accommodate the termination of our employee cleaners; and

WHEREAS: The temporary Cleaner worked through September 28, 2012; therefore be it

RESOLVED: That Resolution #151-12 is hereby amended to reflect an end date of September 28, 2012 instead of August 8, 2012.

ROLL CALL VOTE

Yes – Legislators Monell, Weston, Roberts, Standinger, Sullivan, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 239-12 *TRANSFER OF FUNDS*
ROAD PROJECT - PUBLIC WORKS

WHEREAS: The Department of Public Works worked in conjunction with the Tioga County Industrial Development Agency to improve the intersection at Corporate Drive and NYS Rte 38; and

WHEREAS: The Department of Public Works completed the Glen Mary Drive rehabilitation project under budget; and

WHEREAS: The funds for the Corporate Drive Project qualify for CHIPS reimbursement; therefore be it

RESOLVED: That the Tioga County Legislature authorize the transfer of funds from Glen Mary Drive Account H2012.03 in the amount of \$72,137.88 into Corporate Drive Account H2012.04

ROLL CALL VOTE

Yes – Legislators Monell, Weston, Roberts, Standinger, Sullivan, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:12 A.M.