Third Special Meeting May 18, 2017

The Third Special Meeting of 2017 was called to order by the Chair at 10:32 A.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Roberts to have a moment of prayer. "I would ask for a moment of silence."

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

There were 7 people in attendance.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. -17 CREATE AND FILL TEMPORARY, FULL-TIME CLERK (SEASONAL) POSITION PERSONNEL OFFICE

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Tioga Personnel Department has a need to hire a temporary, fulltime Clerk to work during the summer season to provide clerical support within the department for a specialized project; and

WHEREAS: The Personnel Officer has appropriately budgeted for said position according to resolution 280-16; and

WHEREAS: Following recruitment, a qualified candidate has been identified; therefore be it

RESOLVED: That the Personnel Officer is hereby authorized to create one (1) temporary, full-time position of Clerk (Seasonal) at the 2017 established rate of \$11.39/hour; and be it further

RESOLVED: That Addison O'Rourke shall be hired to fill said position effective May 22, through August 15, 2017.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Sauerbrey, Monell and Weston.

No – Legislators Roberts, Standinger, Huttleston, Mullen and Sullivan.

Absent – None.

RESOLUTION FAILED.

The meeting was adjourned at 10:36 A.M.