


<p><b>Agenda</b></p> 	<p style="text-align: center;"><b>TIOGA COUNTY LEGISLATURE</b></p> <p style="text-align: right;">3/17/2020 10:00 AM EDWARD D. HUBBARD AUDITORIUM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>	
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>	
<p>Type of meeting:</p>	<p>4<sup>th</sup> Special</p>	
<p>Attendees:</p>	<p>Legislator Balliet Legislator Hollenbeck Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p>	
<p><b>Agenda topics</b></p>		
<p>Invocation Pledge of Allegiance</p>	<p>Legislator Mullen Legislator Mullen</p>	
<p>RESOLUTIONS:</p>	<p>1. Amend Budget and Transfer Capital Funds – Public Works 2. Authorize Contract with Triad Group for Workers' Compensation Administration</p>	

REFERRED TO: LEGISLATIVE WORKSESSION  
RESOLUTION NO. -20 AMEND BUDGET AND  
TRANSFER CAPITAL FUNDS  
PUBLIC WORKS

WHEREAS: The Commissioner of Public Works has received an initial proposal for a new Peterbuilt Tractor in the amount of \$119,931; and

WHEREAS: The initial proposal did not include locking rear differentials which have been quoted in the amount of \$1,012.00; and

WHEREAS: Locking rear differentials are beneficial to the effective operation of this vehicle; and

WHEREAS: There are leftover funds available from the Tandem Axle Truck account budgeted this year; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: H5130.521908	Tandem Axle Truck	\$2,000
To: H5130.521944	Tractor	\$2,000

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -20 AUTHORIZE CONTRACT WITH TRIAD  
GROUP FOR WORKERS' COMPENSATION  
ADMINISTRATION

WHEREAS: The Tioga County Self-Insurance Plan's current third-party administrator, UMR Risk Management, is getting out of the workers' compensation business; and

WHEREAS: UMR requires that claims transition to a new administrator by April 30, 2020 and a new administrator requires thirty days for the program take-over; and

WHEREAS: Tioga County worked with ONEGROUP on the Request for Proposal process to find a new third-party administrator; and

WHEREAS: Six companies submitted proposals which were reviewed and narrowed down to two companies who conducted formal presentations to a workers' compensation sub-committee comprised of county and municipal representatives; and

WHEREAS: The sub-committee recommends Triad Group as the new third-party administrator; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a three year contract with Triad Group, subject to review by the County Attorney, to be the third-party administrator for the Tioga County Self-Insurance Plan for the period of May 1, 2020 through April 30, 2023; and be it further

RESOLVED: That the cost of this contract will be paid out of the Tioga County Self-Insurance Fund.