

Second Special Meeting
May 21, 2015

The Second Special Meeting of 2015 was called to order by the Chair at 10:00 A.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Sullivan for a moment of prayer. "Dear Lord, we ask you to watch over us and guide us as we conduct the County's business, not only today, but every day, that we work on behalf of our residents. Please keep us mindful of the wants and needs of and the cost impact to our residents."

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

There were six people in attendance.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 137-15 *RATIFY CSEA 2015-2017 COLLECTIVE
BARGAINING AGREEMENT*

WHEREAS: The current Collective Bargaining Agreement between Tioga County and CSEA expired December 31, 2014; and

WHEREAS: Teams representing both parties have been negotiating a successor agreement since August 2014; and

WHEREAS: A tentative agreement between the two parties was reached at the April 28, 2015 mediation session; and

WHEREAS: The CSEA membership ratified the agreement on May 13, 2015; and

WHEREAS: The County Legislature supports the terms of the 3 year contract; therefore be it

RESOLVED: That the Tioga County Legislature hereby ratifies the tentative CSEA contract for the period January 1, 2015 through December 31, 2017; and be it further

RESOLVED: That the Chair of the Legislature, along with the Sheriff, is hereby authorized to sign the Agreement as a joint employer; and be it further

RESOLVED: That the Tioga County Legislature does hereby agree to implement the funds necessary to carry out the terms and provisions of said contract, upon ratification by CSEA.

ROLL CALL VOTE

Yes – Legislators Weston, Case, Hollenbeck, Huttleston, Sauerbrey, Roberts, and Standing.

No – Legislators Sullivan and Monell.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 138-15

*AUTHORIZE PURCHASE OF SOFTWARE
SYSTEM AND TRANSFER OF FUNDS
(PERSONNEL)*

WHEREAS: The Personnel Department has a software system used for all civil service aspects of their work, that was purchased in 1997; and

WHEREAS: Over the past two years, the software provider has failed to provide satisfactory support services; and

WHEREAS: There is an opportunity to streamline some payroll functions between the Personnel Department and the Treasurer's Office with the introduction of the new FMAS system, but Personnel's current software is not compatible with the MUNIS system; and

WHEREAS: Personnel has found a replacement software system that is comprehensive enough to handle all civil service needs as well as compatible with MUNIS; and

WHEREAS: There is money available for the purchase and support fee for this program in the Software Reserve account since the civil service module of the MUNIS system was not purchased from Tyler; therefore be it

RESOLVED: That the Personnel Officer is hereby authorized to enter into a contract with Discover eGov – Catalog & Commerce Solutions, LLC for purchase of their Civil Service Portal, conversion of current data in PSTek and technical support thereafter; and be it further

RESOLVED: That the purchase and support costs up to \$32,000 shall be paid from the Software Reserve account H878.04; and be it further

RESOLVED: That the Tioga County Legislature authorizes the Chief Accountant/Budget Officer to transfer funds out of the Software Reserve Account H878.04 into the dedicated H1430.21-620 Personnel Software Expense to fund the purchase of the Civil Service Portal software, data conversion, and technical support thereafter through Discover eGov – Catalog & Commerce Solutions, LLC.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 139-15 *AUTHORIZE SALARY OF DEPUTY COUNTY CLERK
TEMPORARY APPOINTMENT
COUNTY CLERK'S OFFICE*

WHEREAS: Legislative approval is required to authorize the salary of an appointment to a position designated as non-union; and

WHEREAS: The position of Deputy County Clerk has been vacant since May 11, 2015 and the County Clerk would like to fill this non-union position on a temporary basis due to the upcoming election for County Clerk; therefore be it

RESOLVED: That the County Clerk is hereby authorized to fill the vacant Deputy County Clerk position at a rate of \$21.00 per hour with the appointment of Lila Hall effective May 22, 2015; and be it further

RESOLVED: That Ms. Hall's work hours shall vary but will not exceed 35 hours per week and that her appointment is temporary and may end once the 2015 election results for County Clerk have been finalized, but shall not continue beyond 12/31/15.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:03 A.M.