

GOVERNMENT OPERATIONS COMMITTEE

July 3, 2017 at 1:00 p.m.

Committee members: Mark Morris, Jim Multer, Earle Gleason, Bonnie Percy, Jim Smith

Others present: Elden Morrison, Doug Paddock, Leslie Church, Dan Banach, Jim Balyszak, Tim Groth, Bob Brechko, Connie Hayes, Robert Lawton, Amy Miller, Kerry Brennan, Tim Button, Jim Smith,

Mark and Bonnie will do the audit this month.

Minutes of the June meeting were approved as presented.

Legislative Operations

Bob reported the Mission/Vision/Values were reviewed with the Management Team and only 1 comment was received from the public. Bob reviewed minor word changes that were discussed at the Management Team meeting. Bob will have a resolution to adopt the Mission/Vision/Values at Monday's meeting.

Soil & Water – Jim Balyszak

Jim gave a power point presentation on the Stream Bank Stabilization work that Soil & Water did on the Outlet Trail.

Cornell Cooperative Extension – Arlene Wilson

Arlene could not attend the meeting but submitted a written report which was reviewed with no questions.

IT – Tim Groth

Tim reviewed his monthly statistics which showed 251 help desk calls. There were 697 incoming spam blocked and 33 outgoing spam block.

Tim reported on the new website development. The content cutoff date is Friday, July 7th. On this date CivicPlus will bring over all of our current content and departments will have to keep track of what they have added so that it can be added to the new site. Tim will be looking into setting up training for the new website.

Tim reported Chad Pierce was hired as the Computer Support specialist. He had already planned on having time off from July 31st to August 4th.

Tim reviewed the following resolution that would be needed. The Committee approved.

- Grant Unpaid Leave Of Absence (C. Pierce)

Elections – Robert Brechko/Amy Daines

Bob reported the village election went well.

Bob reported he and Amy attended the ECA Summer conference in Lake Placid. Amy was selected to be part of the New Election Commissioners Training Workshop providing new commissioners with a monthly overview of tasks and to provide answers for questions from new commissioners.

Bob reviewed the following resolutions that would be needed. The Committee approved.

- Authorize Yates County Board of Elections To Enter Into An Extended Warranty Agreement With Dominion Voting To Maintain Voting Machines
- Authorize Yates County Board of Elections to Enter into an Agreement with Fort Orange Press for 4 years to print Our Ballots.

Bob reported he is working with Tim on a cyber security policy that will need to be sent to the state.

Bob reported on various dates that pertain to petitions, primaries and elections.

Bob reported they would like to do an Inspector Appreciation Day later in the fall.

County Clerk – Lois Hall

Lois could not attend the meeting but submitted a written report. No questions were asked.

Clerk of the Legislature – Connie Hayes

Connie reviewed the following resolutions that would be needed. The Committee approved.

- Authorize Agreement With Finger Lakes Community College
- Authorize Chairman To Sign Letter Of Support (Yates Cultural & Recreational Resources)

Personnel – Kerry Brennan

Kerry reviewed upcoming events.

Kerry reported a memo was sent out pertaining to the revised Civil Service Local Rules. Kerry was advised to proceed.

Kerry reported the ad for the RFP for the Labor Attorney will be in the papers this week.

Kerry reported on gym enrollment. This has to be done every 6 months. Enrollment went from 57 to 34. Cooperating agencies are also allowed to piggy back on this.

Kerry updated the Committee on the Affordable care Act. There is nothing that has to be done at this time.

Kerry reported on the Volunteer Fire fighter Cancer Presumption Bill. Kerry explained this bill looks like it is coming into fruition, it has been given to the Governor for signature.

Kerry reviewed the following resolution that would be needed. The Committee approved.

- Resolution to Authorize Chairman To Sign Client Terms And Conditions Agreement With Interactive Health

Kerry reviewed vacant positions that she is currently recruiting for.

County Administrator – Robert Lawton

Bob reported on the Shared Services Plan that has to be presented by August 1st. Bob is in the process of scheduling two more meetings with the panel this month.

Bob reported on the Lasher fiche implementation. Bob met with representatives from the Town of Milo to discuss implementation of Lasher fiche for the town clerks, village clerks and department heads. Bob will be setting up a meeting in the future and will report more next month.

Bob reviewed various meetings and events that he attended.

Meeting adjourned at 2:25pm