

Finance and Personnel Committee
Tuesday, June 2, 2009
2:00 P.M.
County Office Building

PRESENT: Art Ospelt, Chairman; Legislators Shawn Doyle, Paul Santore, Fred Beardsley, John Proud

EXCUSED: Legislator Mike Kunzwiler

STAFF &

GUESTS: Chairman Barry Leemann, Legislators Lou LeClair, Jack Beckwith and Art Gearsbeck. Larry Schmidt, Bob Lighthall, John Kruk, Bill Malone, Dr. Dennis Norfleet, Kathy Fenlon, Mark See, Dave Turner, Fred Maxon, Maureen Sullivan, Kurt Ospelt, Administrator Phil Church, Terri Somers

The meeting was called to order at 2:00 P.M. by Chairman Ospelt.

Minutes

The minutes of the May 5, 2009 meeting were approved upon motion by Legislator Doyle and seconded by Legislator Santore with all in favor.

Treasurer's Report

County Treasurer John Kruk reported that there is currently \$13,110,341.68 in the uncommitted balance. He stated that we are currently 100,000 behind budget due to lower sales tax revenues.

County Administrator Phil Church stated that he will give a budget snap shot at the next meeting.

RESOLUTIONS

1. RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 193 – ROOF REPLACEMENT – LEGISLATIVE OFFICE BUILDING. Motion to approve by Legislator Doyle, seconded by Legislator Chalifoux with all in favor.
2. RESOLUTION ESTABLISHING CAPITAL PROJECT NO. 196 – VIDEO SECURITY – COUNTY FACILITIES. Administrator Phil Church noted an error on the resolution and budget mod. The committee approved \$225,000. Motion to amend this resolution to reflect \$225,000 by Legislator Beardsley,

seconded by Legislator Chalifoux with all in favor. Motion on the amended resolution. Motion to approve by Legislator Doyle, seconded by Legislator Santore with all in favor.

3. RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF OSWEGO, NEW YORK, APPROVING THE ISSUANCE OF THE COUNTY OF OSWEGO INDUSTRIAL DEVELOPMENT AGENCY INDUSTRIAL DEVELOPMENT REVENUE BONDS (FULTON THERMAL CORPORATION PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000. Motion to approve by Legislator Doyle, seconded by Legislator Chalifoux with all in favor.
4. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SOCIAL SERVICES WORKFORCE INVESTMENT ACT (WIA) FUNDS. Motion to approve by Legislator Proud, seconded by Legislator Beardsley with all in favor.
5. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION OFFICE FOR THE AGING MEALS PROGRAMS. Motion to approve by Legislator Santore, seconded by Legislator Proud with all in favor.
6. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION OSWEGO CITY COUNTY YOUTH BUREAU – AmeriCorps. Motion to approve by Legislator Santore, seconded by Legislator Proud with all in favor.
7. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DEPARTMENT OF COMMUNITY DEVELOPMENT, TOURISM AND PLANNING – NATIONAL GRID GRANT. Motion to approve by Legislator Doyle, seconded by Legislator Beardsley with all in favor.
8. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION DISTRICT ATTORNEY’S OFFICE – NYS Division of Criminal Justice Services Grant. Motion to approve by Legislator Doyle, seconded by Legislator Proud with all in favor.
9. RESOLUTION AUTHORIZING THE RECLASSIFICATION OF ONE POSITION AT THE HEALTH DEPARTMENT. This resolution will allow the reclassification of the position of a Quality Assurance Coordinator to a Supervising Public Health Nurse. Motion to approve by Legislator Proud, seconded by Legislator Santore with all in favor.
10. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION ALL COUNTY DEPARTMENTS. The County settled labor contracts with four different unions and approved a new management pay plan after the finalization of the 2009 budget. Funds need to be transferred to different departments to cover increased payroll related expenses such as salaries, overtime, and call time.

Motion to approve by Legislator Beardsley, seconded by Legislator Santore with all in favor.

- 11. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION HEALTH DEPARTMENT – Temporary/Part Time Positions. To transfer funds from unfilled nursing positions to a fund for temporary part time hiring of nurses to work weekend shifts and take on call responsibilities. Motion to approve by Legislator Proud, seconded by Legislator Doyle with all in favor.

- 14. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION PERSONNEL DEPARTMENT – SALARIES FOR EXAM ADMINISTRATION. Motion to approve by Legislator Doyle, seconded by Legislator Proud with all in favor.

- 15. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION SHERIFF’S DEPARTMENT HOMELAND SECURITY GRANT. This will need approval from the Public Safety and Emergency Services Committee. Motion to approve by Legislator Beardsley, seconded by Legislator Doyle with all in favor.

At this time a motion was made by Legislator Doyle and seconded by Legislator Beardsley to hold off on resolution 12 and 13 until after an executive session. All in favor

VACANCY REVIEW

Motion to approve vacancy review by Legislator Doyle, seconded by Legislator Santore with all in favor.

Undersheriff Lighthall was present to request an additional Correction Officer p/t temp. The reason is that the academy is beginning and they need to send the individual to school for training. Motion to approve by Legislator Santore, seconded by Legislator Doyle with all in favor.

AGENDA

| New Business | Vacancy Date | Recommendation by Finance and Personnel Committee |
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| A. Health | | |
| 1. Public Health Nurse - #40121018 | 05/14/09 | Approved |
| 2. Registered Professional Nurse - #40113001 | 05/15/09 | Approved |
| B. Highway | | |
| 1. Medium Equipment Operator/Highway Worker II - | 01/27/09 | Approved |

#50140105

- | | | |
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| 2. Medium Equipment Operator/Highway Worker II - #50140073 | 05/29/09 | Approved |
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C. Social Services

- | | | |
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| 1. Clerk - #60120039 | 06/29/09 | Approved |
| 2. Employment Advisor - #70000904 | 05/16/09 | Approved |
| 3. Social Welfare Examiner - #60101039 | 06/30/09 | Approved |
| 4. Social Welfare Examiner - #60101019 | 05/23/09 | Approved |
| 5. Typist - #40120023 | 05/18/09 | Approved |
| 6. Caseworker - #60102077 | 06/27/09 | Approved |

D. Community Development, Tourism & Planning

- | | | |
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| 1. Senior Clerk - #80221009 | 06/01/09 | Approved |
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E. Sheriff's Dept.

- | | | |
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| 1. *Correction Officer p.t. - #311500904 | 04/30/08 | Approved |
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*Note: This position was not approved at the 5/26/09 Vacancy Review Committee; it was submitted to, and approved by, the Finance and Personnel Committee only on 6/2/09.

Vacancy Report - Maureen Sullivan reported that there are currently 21 vacant positions and thus far the savings to date are 498,285.88 as a results of vacant positions this year.

EXECUTIVE SESSION

Motion to go into executive session for the purposes of Collective Negotiations under Article 14 of the Civil Service Law (the Taylor Law) by Legislator Doyle, seconded by Legislator Beardsley with all in favor.

Motion to end executive session at 2:30 P.M. by Legislator Doyle, seconded by Legislator Santore.

RESOLUTIONS (CONT.)

12. RESOLUTION AUTHORIZING BUDGET MODIFICATION FOR IMPROVING RECRUITMENT AND RETENTION OF NURSES HEALTH DEPARTMENT. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

13. RESOLUTION AUTHORIZING BUDGETARY MODIFICATION FOR IMPROVING RECRUITMENT AND RETENTION OF NURSES SHERIFF'S

DEPARTMENT. Motion to approve by Legislator Chalifoux, seconded by Legislator Santore with all in favor.

Personnel Director Maureen Sullivan stated that the June 30th Finance and Personnel Committee Meeting will be her final meeting. She stated that there will be a gathering at Patz Restaurant in Oswego that day.

ADJOURN:

There being no further business a motion was made to adjourn at 2:40 P.M. by Legislator Beardsley, seconded by Legislator Santore with all in favor.