

LAW & FINANCE

AGENDA

October 12, 2016

4:00pm

Chairman Ed Kinowski

Members:

John Collyer

Paul Lent

Dan Lewza

Jean Raymond

Kevin Tollisen

Matt Veitch

Welcome and Attendance

Approval of the minutes from September 14, 2016

TECHNOLOGY

- Authorizing the Chairman to enter into an agreement with Tyler Technologies, Inc. for integrated financial software and services at a cost not to exceed \$450,000.
(Spencer Hellwig, County Administrator)
- Amending the Saratoga County Policy & Procedures manual to consolidate and update information technology policies.
(Eileen Bennett, Director of Data Processing)

EQUALIZATION & ASSESSMENT

- Authorizing a correction to the 2016 tax bills and issuance of a tax credit in the amount of \$30.90 for a parcel in the Town of Waterford.
(Joanne Bosley, Director of Real Property)
- Approving and confirming the auction sale of County owned lands acquired for unpaid taxes.
(Andrew Jarosh, County Treasurer)

PERSONNEL & INSURANCE

- Authorizing a renewal health insurance contract with Blue Shield of Northeastern New York to administer the County's medical and prescription services, including stop loss insurance, in the amount of \$20,472,190.80.
(Marcy McNamara, Director of Personnel)
- Authorizing a renewal agreement with MetLife for Dental Health Insurance coverage for County Employees and the approval of a voluntary dental plan for County retirees at a cost of \$648,640.08.
(Marcy McNamara, Director of Personnel)

- Authorizing a renewal agreement with MVP Insurance Company to provide coverage under the Medicare Advantage Plan for retirees that are enrolled in Medicare at a cost of \$2,600,774.40.
(Marcy McNamara, Director of Personnel)
- Authorizing amendments to the County's Policies and Procedures Manual to add a Jury Duty Policy, amend the off-the-job Disability Benefits Policy and amend the Health Insurance Policy.
(Marcy McNamara, Director of Personnel)

PUBLIC SAFETY

- Authorize acceptance of a grant from the NYS Division of Criminal Justice Services in the amount of \$11,000 for the purchase of active shooter simulation equipment.
(Michael Zurlo, County Sheriff)
- Authorize an agreement with RS Telecom, Inc. in the amount of \$48,000 per year for two years to provide microwave radio system maintenance to the county's emergency radio network.
(Carl Zeilman, Director of Emergency Services)

BUILDINGS & GROUNDS

- Authorize an amendment to the agreement with Greenman-Pederson, Inc. for additional engineering services related to building #2 roof replacement in the amount of \$2,066.
(Keith Manz, Commissioner of Public Works)
- Authorize an amendment to the agreement with Clark Patterson Lee for additional architectural services related to the replacement of the Mack Shack in the amount of \$57,380.
(Keith Manz, Commissioner of Public Works)

SOCIAL PROGRAMS

- Amend Resolution 200 of 2016 to change the start date of the contract with Northeast Dining and Lodging from January 1, 2017 to November 1, 2016.
(Sandi Cross, Director of Aging)

CHAIRMAN'S ITEMS

- Appointing a Director of the Saratoga County Capital Resource Corporation.
(Stephen Dorsey, County Attorney)

LAW & FINANCE

- Authorizing inter-agency transfers necessary to close out the 2016 budget.
(Spencer Hellwig, County Administrator)
- Authorizing an agreement with the Town of Saratoga and the Historic Hudson-Hoosic Rivers Partnership to provide an additional \$300,000 in funding for costs associated with the design and construction of the Gateway Visitor Center.
(Spencer Hellwig, County Administrator)
- Authorize a contract with GHD to provide engineering and construction administration and construction services in the amount of \$109,950 relative to an odor control compliance project at the treatment plant.
(Dan Rourke, Executive Director of Sewer District)
- Authorizing a five year agreement with Info Quick Solutions, Inc. to provide computer hardware and software system upgrades, installation, training, technical support and maintenance for the County Clerk's Office.
(Craig Hayner, County Clerk)
- Changing the names of the Saratoga County Personnel Department, Mental Health Clinic and Data Processing Department effective January 1, 2017.
(Spencer Hellwig, County Administrator)

Other Business