

LAW & FINANCE

AGENDA

December 14, 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 November 9, 2016

PERSONNEL & INSURANCE

- Authorizing negotiations to settle up with 36 workers compensation cases for former Maplewood Manor employees.
(Marcy McNamara, Director of Personnel)
- Authorizing an agreement with Lawley Insurance for Health Insurance Consulting Services at an annual cost of \$15,000.
(Marcy McNamara, Director of Personnel)
- Authorizing an agreement with 4mybenefits, Inc. for the development and maintenance of an employee benefits web portal at a cost not to exceed \$70,000.
(Marcy McNamara, Director of Personnel)
- Amending Resolution #169-2016 to approve a revised standard workday reporting resolution for elected and appointed county officials for retirement purposes.
(Marcy McNamara, Director of Personnel)
- Authorizing the Saratoga County Self-Insurance Plan name to be changed to the Saratoga County Workers Compensation Plan and the Workforce Investment Act to the Workforce Innovation and Opportunity Act.
(Marcy McNamara, Director of Personnel)
- Adopting the 2017 Compensation Schedule.
(Marcy McNamara, Director of Personnel)
- Setting 2017 salaries for county officers, officials, management and confidential personnel who are not members of the collective bargaining unit(s) and do not require a local law for approval.
(Marcy McNamara, Director of Personnel)
- Setting 2017 salaries for certain temporary and part-time employees.
(Marcy McNamara, Director of Personnel)
- Introducing a Local Law relative to amending the compensation schedule to include a cost of living increase for certain county officials and setting a date for a public hearing.
(Marcy McNamara, Director of Personnel)

EQUALIZATION & ASSESSMENT

- Accepting tender offers on three parcels in the Town of Greenfield for a total amount of \$15,769.76.
(Andrew Jarosh, County Treasurer)

SOCIAL PROGRAMS

- Authorize an agreement with the Town of Stillwater providing for the County to issue a onetime grant towards the purchase of a van to transport local senior citizens in an amount not to exceed \$21,000.
(Sandi Cross, Director of Aging)
- Authorize an agreement with O'Connell and Aronowitz in the amount of \$20,520 for legal services in the Office of the Aging.
(Sandi Cross, Director of Aging)
- Authorize an agreement with NEC Care, Inc. dba Home Instead Senior Care to provide respite care and companionship services at a cost of \$23.50 per hour for the period of January 1, 2017 to September 30, 2017.
(Sandi Cross, Director of Aging)

PUBLIC HEALTH

- Authorizing a multi-year contract with the Department of Health for the Early Intervention Administrative Grant to cover the period of October 1, 2016 through September 30, 2021, in the amount of \$81,278 per year.
(Cathi Duncan, Director of Public Health)
- Authorize an extension to the Health Research, Inc. Ebola grant deadline to April 30, 2017.
(Cathi Duncan, Director of Public Health)

PUBLIC SAFETY

- Authorize an agreement with the County of Oneida for the provision of secure detention services for inmates receiving in-patient psychiatric services in the amount of \$185 per inmate per day at the Central New York Psychiatric Center.
(Michael Zurlo, County Sheriff)
- Authorize the acceptance of the Supervision and Treatment Services for Juveniles Programs (STSJP) grant from the New York State Office of Children and Family Services in an amount up to \$64,265 and to authorize the associated provider contracts for the calendar year 2017.
(Steven Bayle, Probation Director)

- Authorize acceptance of a grant in the amount of \$19,715 for the Ignition Interlock Device Monitoring Program for the period from October 1, 2016 to September 30, 2017.
(Steven Bayle, Probation Director)
- Authorize the Saratoga County Office of Emergency Services Director to act as the County's Interoperability coordinator for the purposes of overseeing interoperability efforts, and coordinating interoperability and communication projects.
(Carl Zeilman, Director of Emergency Services)

LAW & FINANCE

- Amending the 2017 Tentative Budget
(Spencer Hellwig, County Administrator)
- Adopting 2017-2021 Saratoga County Capital Plan.
(Spencer Hellwig, County Administrator)
- Authorizing 2017 agreements with various agencies.
(Spencer Hellwig, County Administrator)
- Authorizing a 5-year renewal agreement with NTS Data Services, LLC in the amount of \$304,000 for software maintenance services associated with the Board of Elections' voter database.
(Roger Schiera, William Fruci, Commissioner of Elections)
- Amending the County budget to appropriate \$5,006,183 in revenues and expenses to implement the IGT Program.
(Spencer Hellwig, County Administrator)
- Levying amounts payable to County Treasurer and Town Supervisors.
(Spencer Hellwig, County Administrator)
- Establishing January 4, 2017 at 4:00 pm in the Board of Supervisors Chambers as the date, time and place of the 2017 Organizational Meeting of the Board of Supervisors.
(Spencer Hellwig, County Administrator)
- Confirming the 2017 scale of charges for the Saratoga County Sewer District.
(Dan Rourke, Executive Director of Sewer District)

Other Business

Adjourn