

AGENDA

GOVERNMENT OPERATIONS COMMITTEE

June 9th, 2016

Supervisors: Crane, Manktelow, Spickerman, Verkey and Chatfield

8:30 a.m. Approve minutes from previous meeting

8:30 a.m. County Clerk, Michael Jankowski

TRANSMITTAL:

- Authorization to support Senate and Assembly bills relating to revenue counties retain [cc 06-01 In Support of increase in dmv retention rate.docx](#)

Records Center Update [records center capacity update june 2016.pptx](#)

8:40 a.m. Transmittals Referred to Committee

8:50 a.m. County Administrator, Rick House

MONTHLY REPORT

9:00 a.m. Human Resources, Charles Dye

MONTHLY REPORT

TRANSMITTALS:

- Accept Resignation of the Interim Director of Workforce Development and Authorize Chairman to Appoint Selection Committee [HR06Res1 Accept Resignation of Interim Director of Workforce Development and Authorize Chairman to Appoint Selection Committee.doc](#)
- Accept Resignation of the Director of Economic Development and Authorize Chairman to Appoint Selection Committee [HR06RES2 Accept Resignation of Director of Economic Development and Authorize Chairman to Appoint Selection Committee.doc](#)
- Authorization to Set Salary for Undersheriff Position [HR06RES3 Authorization to Set Salary for Undersheriff Position.doc](#)
- Authorization to Pay Patient-Centered Outcomes Research Institute (PCORI) Fee [HR06Res4 Authorization to Pay PCORI Fee.doc](#)

9:15 a.m. Board of Elections, Marjorie Bridson & Mark Alquist

NO BUSINESS

9:15 a.m. County Attorney, Dan Connors

OFFICE UPDATE [CA Monthly - May.pdf](#)

RESOLUTION TRANSMITTAL

Committee No 5

Date: June 9, 2016

Committee Chairperson: Laurie Crane

Department Head: Mike Jankowski

WAYNE COUNTY NYS DMV Senate bill is S4964B, and the Assembly bill is A8201 RESOLUTION CALLING FOR AN INCREASE IN THE SHARE OF REVENUE COUNTIES RETAIN FOR PROVIDING STATE DMV SERVICES

WHEREAS, 52 of the 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles-(DMV)-Office; and

WHEREAS, this local DMV operation is one of many examples of shared services that counties provide for the state; and

WHEREAS, under current law the State of New York takes 87.3% of all fees collected from the work performed by the county operated DMV's; and

WHEREAS, the remaining 12.7% county share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period; and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority; and

WHEREAS, increasing the county DMV revenue sharing rate will provide counties with needed revenue to continue to provide necessary local government services and reduce pressure on property taxes without increasing costs or fees to local residents; and

WHEREAS, there is a clear inequity present when a county DMV provides all the services, including overhead and staffing needs, to fulfill these DMV services needed for state residents, yet the State takes 87.3% of the revenue generated from providing these services; and

WHEREAS, the State Senate recognized this inequity placed on counties and attempted to reduce the burden of local property taxpayers by overwhelmingly passing Senator Patty Richie's bill S.4964, which would raise the 12.7% county share up to a 25% share; and

WHEREAS, counties recognize the important function of the state DMV in providing both support to counties and resident services; accordingly, any loss in the state

DMV operational budget that occurs from an increased county revenue should be made whole through the State General Fund; now, therefore, be it

RESOLVED, that the Wayne County Board of Supervisors calls on Governor Andrew M. Cuomo and members of the state Legislature to require a substantial increase of the county DMV revenue share with the State; and further

RESOLVED, that certified copies of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senator Michael Nozzolio, Assemblyman Robert Oaks and Wayne County Clerk Michael Jankowski.

Budgeted: yes ___ no ___ Proposed Cost: _____ Reimbursed Amount _____ County cost _0_____

Departmental transfer \$ _____ from Account No. _____ to Account No. _____

County Administrator Approval: yes ___ no ___ by: _____

Fiscal Manager Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Committees referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR06RES1

Committee No. 5

June 9, 2016

Committee Chair: Laurie Crane

Department Head: Charles A. Dye

ACCEPT RESIGNATION OF THE INTERIM DIRECTOR OF WORKFORCE DEVELOPMENT AND AUTHORIZE CHAIRMAN TO APPOINT SELECTION COMMITTEE

WHEREAS, the Interim Director of Workforce Development has notified the County Administrator of his resignation effective June 30, 2016; and

WHEREAS, the search process for a Director has already begun; now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint a selection committee comprised of three members of the Board of Supervisors, the County Administrator, and the Human Resources Director.

Budgeted: yes ___ no Proposed Cost: \$0.00 Reimbursed Amount \$0.00 County cost \$0.00

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR06RES2

Committee No. 5

June 9, 2016

Committee Chair: Laurie Crane

Department Head: Charles A. Dye

ACCEPT RESIGNATION OF THE DIRECTOR OF ECONOMIC DEVELOPMENT AND AUTHORIZE CHAIRMAN TO APPOINT SELECTION COMMITTEE

WHEREAS, the Director of Economic Development has notified the County Administrator of his resignation effective June 30, 2016; and

WHEREAS, it is prudent to begin the search process for a new Director of Economic Development; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the advertisement of the Director of Economic Development position at a salary within the range established by the Managerial/Confidential Compensation plan; and be it further

RESOLVED, that Chairman of the Board is hereby authorized to appoint a selection committee comprised of three members of the Board of Supervisors, the County Administrator, and the Human Resources Director.

Budgeted: yes ___ no Proposed Cost: \$0.00 Reimbursed Amount \$0.00 County cost \$0.00

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

HR06RES3
Committee No.5

June 9, 2016

Committee Chair: Laurie Crane
Department Head: Charles A. Dye

AUTHORIZATION TO SET SALARY FOR UNDERSHERIFF POSITION

WHEREAS, the Board of Supervisors adopted Resolution 388-14 establishing implementing procedures for the Managerial Confidential Salary Plan; and

WHEREAS, these implementing procedures reserve certain salary decisions to the Board of Supervisors, including setting a promotional salary rate that is above the first 25% of a position's assigned pay grade rate; and

WHEREAS, the position of Undersheriff, M/C pay grade 10, has been approved to be filled; and

WHEREAS, the Sheriff desires to promote a current employee of the Office of Sheriff to this position; and

WHEREAS, such promotion will require a starting salary above that which the County Administrator may approve; and

WHEREAS, the Director of Human Resources has consulted with the Sheriff and calculated that the appropriate salary should be an amount up to \$90,388 for the remainder of 2016, now, therefore be it

RESOLVED that the Sheriff is hereby authorized to offer a 2016 salary of up to \$90,388 to the candidate he selects for the position of Undersheriff.

Budgeted: yes x no ___ Proposed Cost: ___ Reimbursed Amount ___ County cost _____

County Administrator's Review & Approval: yes ___ no ___ by: _____

Human Resources Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:
Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

Committee: ___ Ayes ___ Nays ___ Date: _____ Signature: _____

RESOLUTION TRANSMITTAL

Committee No. 5

Date: 6/9/16

Committee Chair: Laurie Crane

Department Head: Charles Dye
Lindsey Burgess

Transmittal Title: AUTHORIZATION TO PAY PATIENT-CENTERED OUTCOMES RESEARCH INSTITUTE (PCORI) FEE

WHEREAS, Provision 6301 of the Affordable Care Act requires sponsors of self-insured health plans and issuers of health insurance policies to pay a fee to the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the aforementioned legislation requires that the fee be paid for policy years ending after September 30, 2012, and before October 1, 2019, and

WHEREAS, the fee applicable to Wayne County for the policy year ended December 31, 2015, is \$3,475.00, now, therefore, be it

RESOLVED, that the Treasurer is hereby authorized to make the following budget adjustments:

A9060 Hospital & Medical Insurance

(appropriations)

\$3,475 from .58400 Hospitalization

\$3,475 to .54104 Affordable Care Act

And, be it further

RESOLVED, that the Self-Insurance Specialist or the Treasurer is hereby authorized to make payment for the aforementioned fee to the Internal Revenue Service in the amount of \$3,475.00 adoption of this resolution.

Budgeted: yes ___ no_x___ Proposed Cost: \$3,475 Reimbursed Amount _____ County cost \$3,351

Departmental transfer \$_____ from Account No. _____ to Account No. _____

County Administrator's Review \$ Approval: yes ___ no ___ by: _____

Personnel Office Review & Approval: yes ___ no ___ by: _____

Standing Committee: Ayes _____ Nays _____ Date: _____ Signature: _____

Signature/Date Rec'd: _____ Clerk, Board of Supervisors

Referred to:

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

Committee: _____ Ayes _____ Nays _____ Date: _____ Signature: _____

**COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY**

WAYNE COUNTY COURTHOUSE
26 CHURCH ST, LYONS, NY 14489
FAX: (315) 946-5942

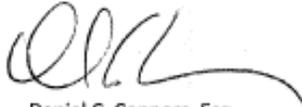
DANIEL C. CONNORS, ESQ.
COUNTY ATTORNEY
(315) 946-7442

ERIN M. HAMMOND, ESQ.
ASSISTANT COUNTY ATTORNEY
(315) 946-7444

The County Attorney's Office monthly report for May 2016 is as follows:

| | |
|---|------------|
| Contracts Drafted and/or Reviewed | 16 |
| Insurance Certificates | 33 |
| Notice of Claim | 0 |
| Accidents | 4 |
| Disciplines/Grievances | 1 |
| Human Rights Complaints | 0 |
| Subpoenas | 1 |
| Freedom of Information Requests (FOIL) | 30 |
| FOIL Money Collected | \$4.50 |
| Juvenile Delinquent's (JD's) | 3 |
| Persons In Need of Supervision (PINS) | 1 |
| Habeas Corpus | 1 |
| Poor Person Applications | 4 |
| Pistol Permit Hearings | 0 |
| Unemployment Hearings | 0 |
| Total Amount of Bills Paid from A1420(CA) | \$2,366.69 |
| Total Amount Paid from A1930 (Judgment & Claims) | \$0 |
| Total Amount Paid from A1931 (Liability & Casualty) | \$5,586.76 |
| Total Amount Paid for 207c Claims | \$1,605.00 |
| Total Amount Paid for Union Negotiations | \$1,492.50 |

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney