

AGENDA
GOVERNMENT OPERATIONS COMMITTEE
Thursday, July 8th 9:00 a.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey, Eygnor

9:00 a.m. **Approval of meeting minutes**

9:00 a.m. **Transmittals referred to Committee**

9:05 a.m. **Compliance Officer, Ed Hunt**
Board of Elections, Mark Alquist & John Zornow

NO BUSINESS

9:05 a.m. **County Clerk, Michael Jankowski**

2nd Quarter Report [CC Second Quarter 2021.ppt](#)

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

Monthly Report [County Attorney - June monthly report.pdf](#)

9:20 a.m. **County Administrator, Rick House**

Monthly Report

9:25 a.m. **Human Resource Department, Chris Kalinski**

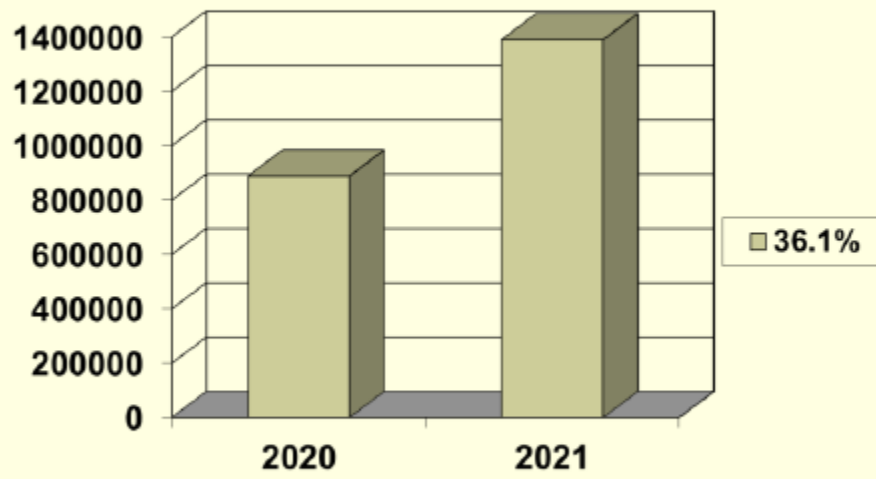
TRANSMITTALS:

- Authorization to amend and restate the 457 Plan Document [HR2021 07Res3 Resolution to approve amended 457 Plan Doc.docx](#)
[Wayne County 457 plan document updated 01_01_2021.pdf](#)
- Authorization to define duties provided to Health Care Plan Trust
[HR2021 07Res1 Authorization to define duties and compensation from Health Trust REV1.docx](#)
- Authorization to enter into Collective Bargaining Agreement [HR2021 07Res2 Authorization to Negotiate with IUE.doc](#)
- Authorization to amend resolution regarding settlement proposal
[HR2021 07Res4 Authorization to Amend Resolution No. 256-21.docx](#)

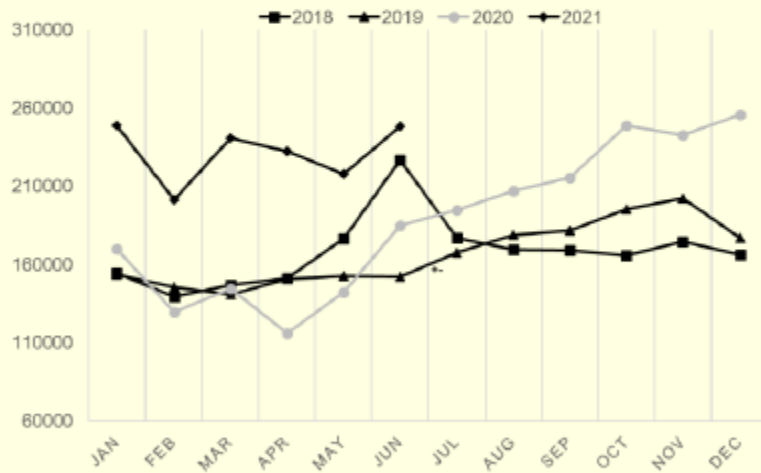
9:40 a.m. **Jay Roscup**

Grant Update

Second Quarter Clerk's Revenues



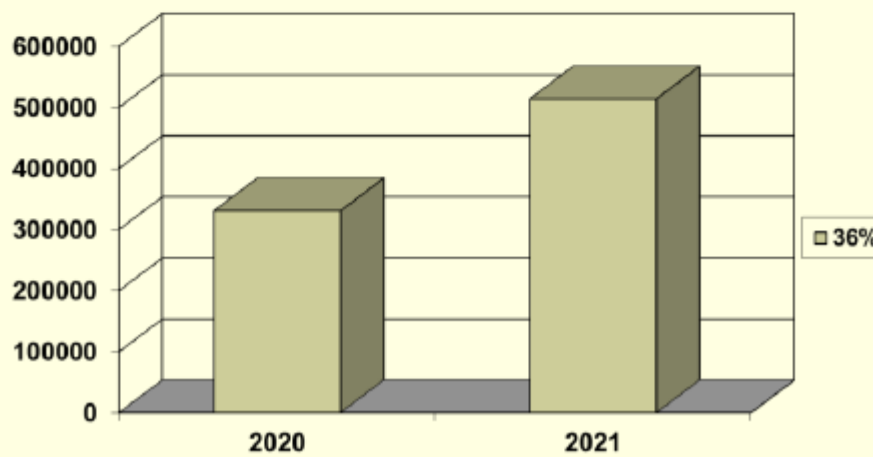
Revenues



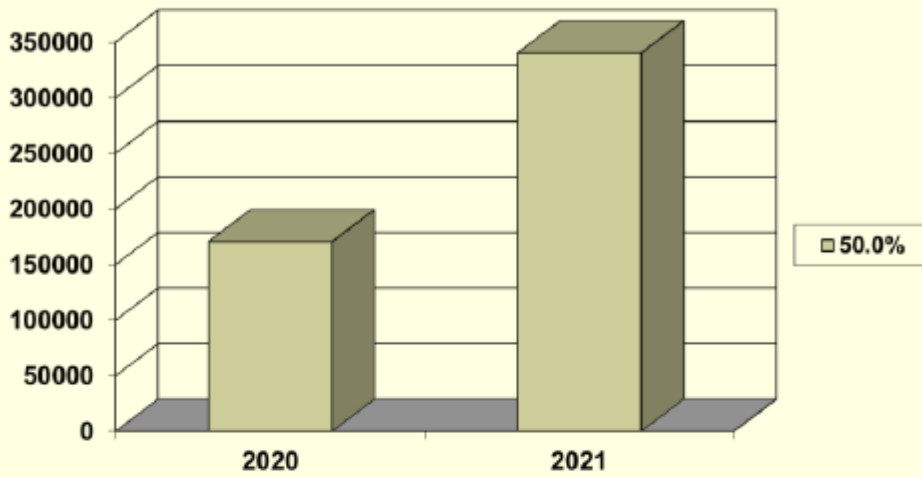
Revenue Breakdown 2021



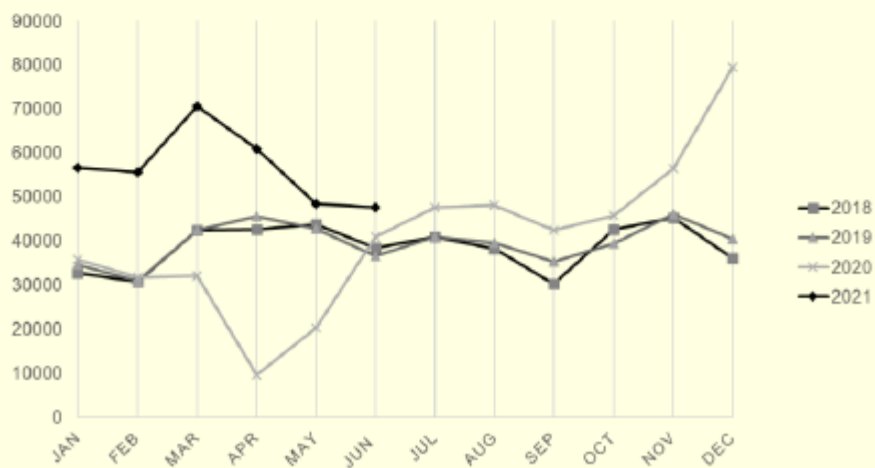
Second Quarter County Mortgage tax



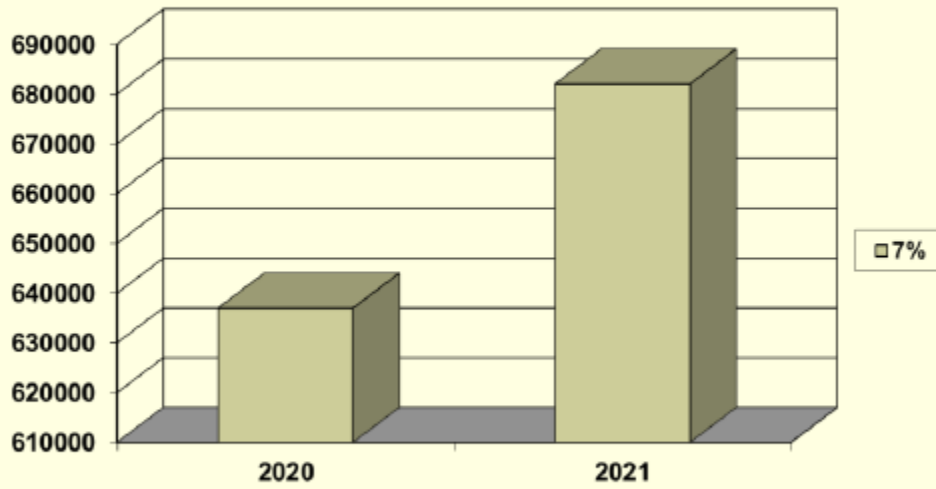
Second Quarter DMV Revenue



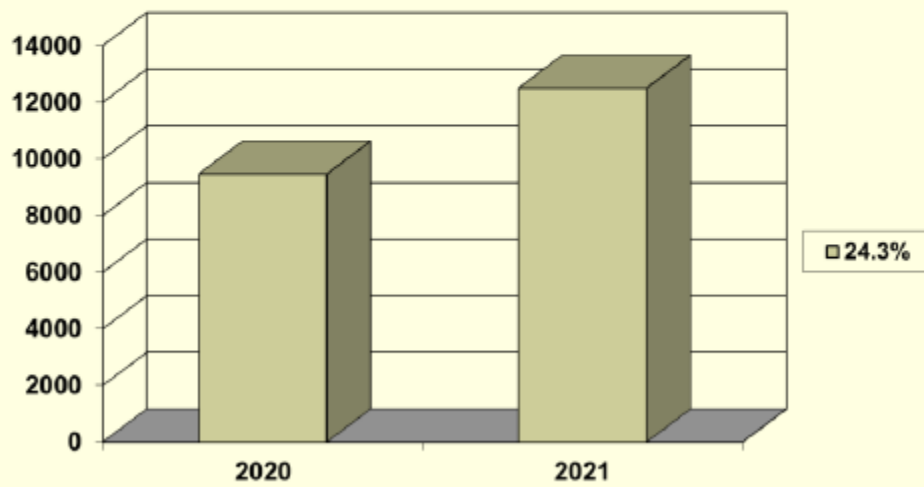
DMV Revenue



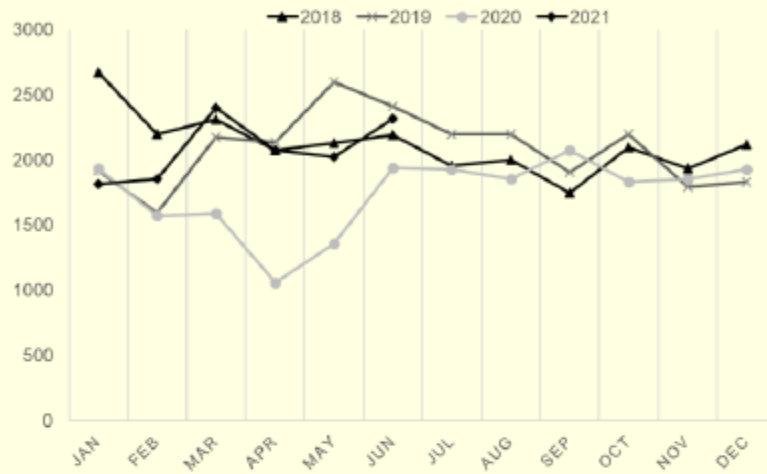
Second Quarter Clerk's Office Expense



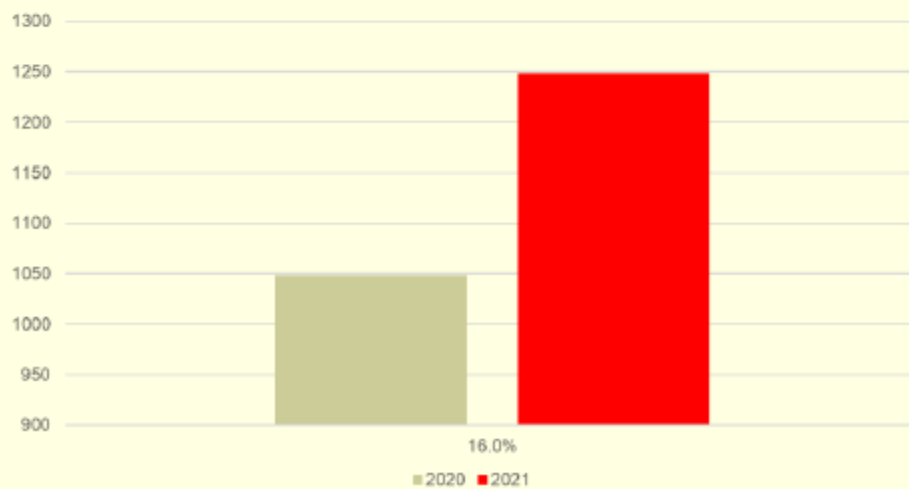
Second Quarter Documents Processed



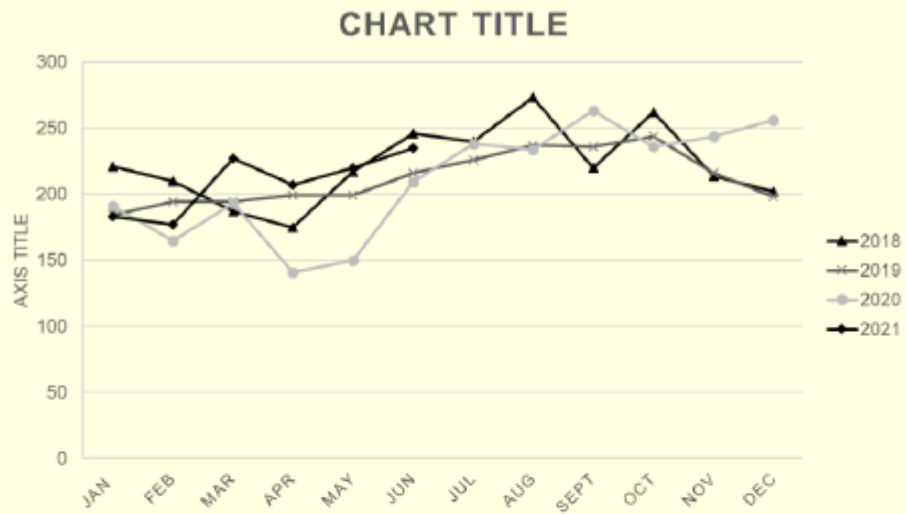
Recording Office Transactions



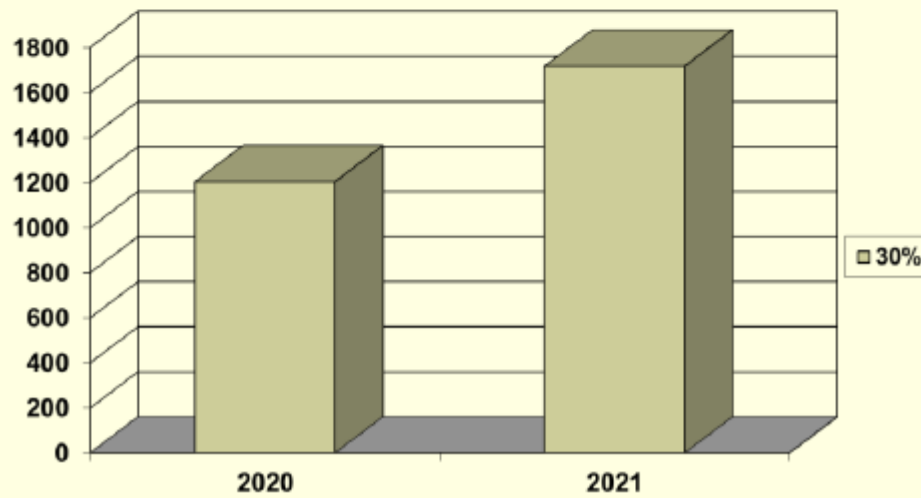
Second Quarter Deeds Filed



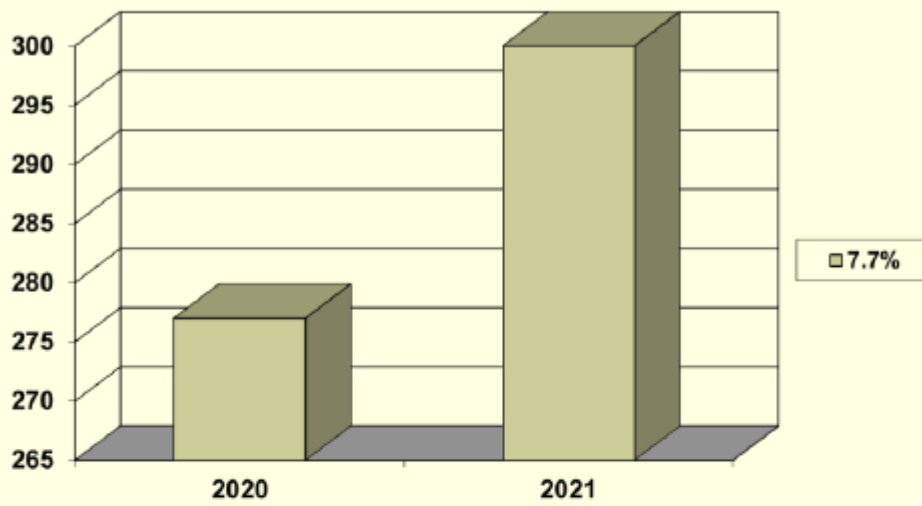
Deeds by Month



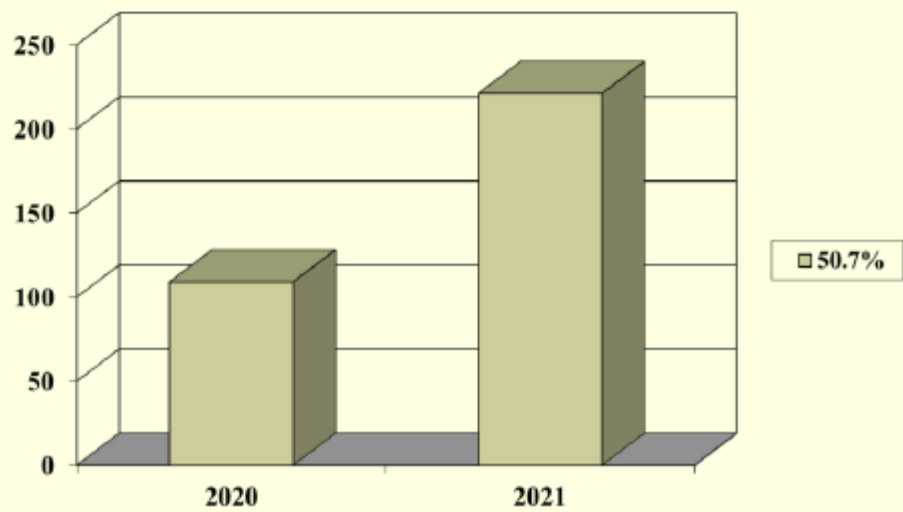
Second Quarter Mortgages Filed



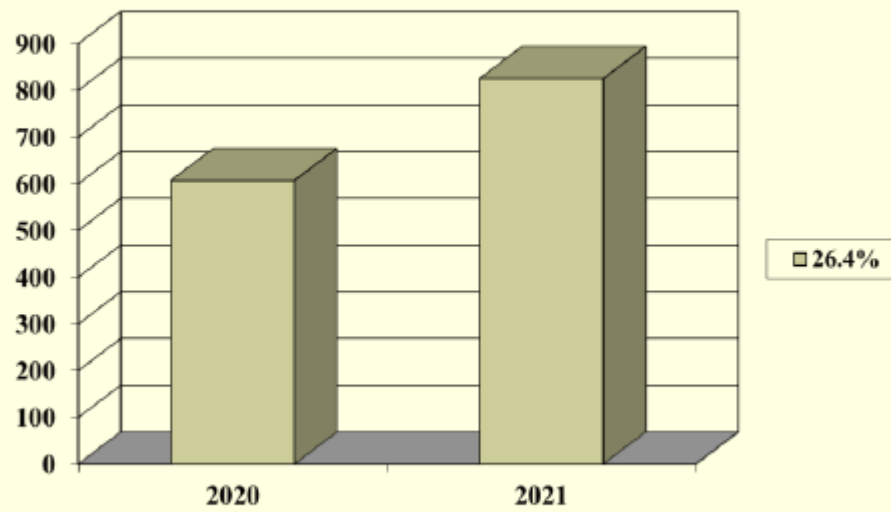
Second Quarter DBA's Filed



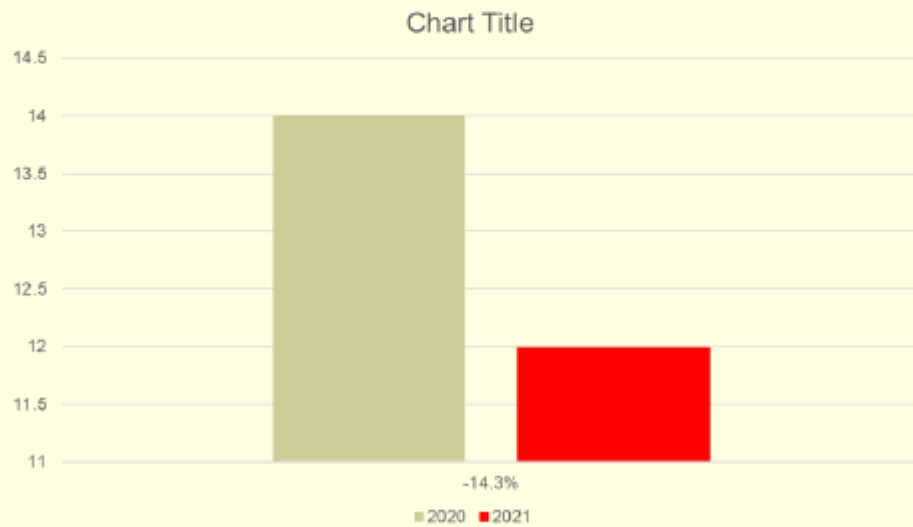
Second Quarter New Pistol Permits



Second Quarter Gun Additions



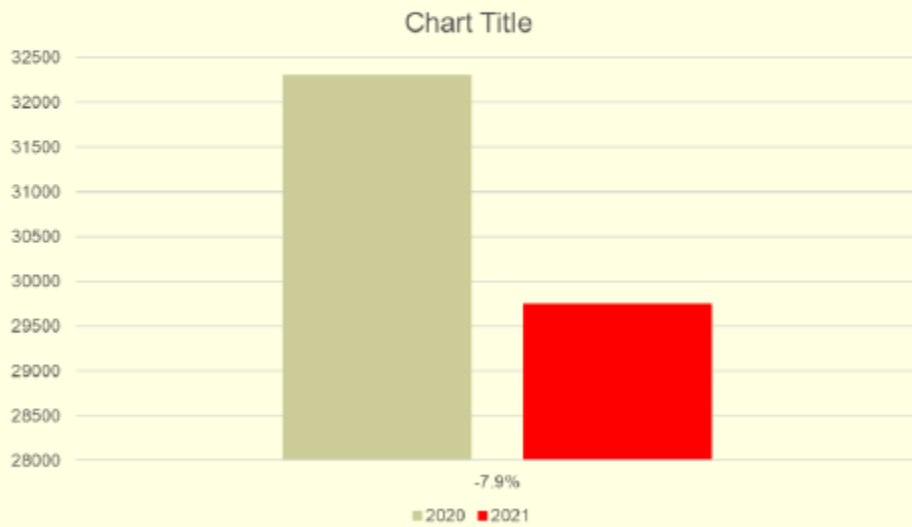
Second Quarter Foreclosures



Second Quarter Historian Revenue



Second Quarter Historian Expense



COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY
WAYNE COUNTY COURTHOUSE
26 CHURCH STREET, LYONS, NEW YORK 14489
FAX: (315) 946-5942

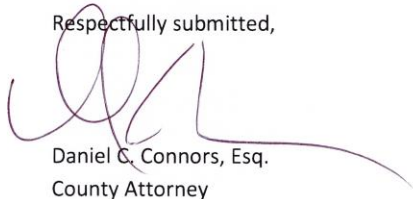
DANIEL C. CONNORS, ESQ.
COUNTY ATTORNEY
(315) 946-7442

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

The County Attorney's Office monthly report for June 2021 is as follows:

Contracts Drafted and/or Reviewed	53
Insurance Certificates	72
Notice of Claim	0
Accidents	2
Disciplines/Grievances	0
Human Rights Complaints	0
Subpoenas	2
Freedom of Information Requests (FOIL)	28
FOIL Money Collected	\$0.25
Juvenile Delinquent's (JD's)	4
Persons In Need of Supervision (PINS)	1
Habeas Corpus	0
Poor Person Applications	1
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$3,151.34
Total Amount Paid from A1930 (Judgment & Claims)	\$1,070.00
Total Amount Paid from A1931 (Liability & Casualty)	\$5,8232.20
Total Amount Paid for 207c Claims	\$798.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

RESOLUTION TRANSMITTAL

HR 07 RES3
Committee No. 5 July 8, 2021
Kalinski

Committee Chair: Jake Emmel
Department Head: Chris

Authorization of Board of Supervisors to Amend and Restate the 457 Plan Document

WHEREAS, the New York State Deferred Compensation Board (the "Board"), pursuant to Section 5 of the New York State Finance Law ("Section 5") and the Regulations of the New York State Deferred Compensation Board (the "Regulations"), had promulgated the Plan Document of the Deferred Compensation Plan for Employees of The County of Wayne (the "Model Plan") and offers the Model Plan for adoption by local employers;

WHEREAS, The County of Wayne, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of The County of Wayne;

WHEREAS, effective December 11, 2020, the Board amended the Model Plan to adopt provisions

- Including provisions related to the Setting Every Community Up for Retirement Enhancement (SECURE) Act of 2019; which extends the required start date for Required Minimum Distributions (RMD) to begin at the age of 72, changes the RMD rules for beneficiaries, creates new categories of beneficiaries, includes ability for plan sponsors to reduce the in-service distribution age from 70 ½ to as low as 59 ½, allows for in-service withdrawals for the birth or adoption of a child up to \$5,000.
- Including provisions related to the Coronavirus Aid, Relief, and Economic Security (CARES) act of 2020; which waived RMDs for the calendar year of 2020, allowed for in service distributions of up to \$100,000 to qualified individuals no later than December 31, 2020, allowed for loans up to \$100,000 to qualified individuals (up to 100% of the account value), and allowed for deferment of plan loan repayments for one year for qualified individuals.

WHEREAS, the Board has offered for adoption the amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Regulations; and

WHEREAS, upon due deliberation, The County of Wayne has concluded that it is prudent and appropriate to amend the Deferred Compensation Plan for Employees of The County of Wayne by adopting the amended Model Plan; now, therefore, be it further

RESOLVED, that The County of Wayne hereby amends the Deferred Compensation Plan for Employees of The County of Wayne by adopting the amended Model Plan effective January 1st, 2021, including the optional provisions selected in Schedules A and B, in the form attached hereto as Exhibit A.

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

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

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

HR 05 RES 1
Committee: Gov't Ops

July 8, 2021

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

Authorization to Define Duties and Compensation of the Wayne County Treasurer and Human Resource Department for Services Provided to the Wayne County Health Care Plan Trust

WHEREAS, the WAYNE COUNTY HEALTH CARE PLAN TRUST is desirous of services to be provided through the Office of the Wayne County Treasurer and services to be provided by the Wayne Human Resource Department; and

WHEREAS, the County of Wayne and the Wayne County Health Care Plan Trust are desirous of defining the specific tasks and duties to be performed by employees of the County of Wayne on behalf of the Wayne County Health Care Plan Trust, and to further establish fees to be paid by the Wayne County Health Care Plan Trust to the County of Wayne for the professional services to be provided to the Plan; and

WHEREAS, the duties and compensation defined in the agreement by and between the Wayne County Health Care Plan Trust and the County of Wayne, are as follows:

(1) The County Treasurer's Office shall provide the following services to the Wayne County Health Care Plan Trust:

- (a) Receive Funds;
- (b) Disburse Funds;
- (c) Reconcile Bank Accounts;
- (d) General Accounting Services (i.e. Journal entries, and the like);
- (e) Make Investment Decisions;
- (f) Provide Data to Auditors.

(2) The Wayne County Health Care Plan Trust shall pay to the County of Wayne a fee of Fifteen Thousand Dollars (\$15,000.00) annually for the services provided by the Office of the Wayne County Treasurer.

(3) The Wayne County Human Resource Department shall provide the following services to the Wayne County Health Care Plan Trust:

- (a) Periodic Reports to the Health Trust Board;
- (b) Create and Maintain Metrics for Trust Operations;
- (c) Claims Management Services;
- (d) Provide Investment Input;
- (e) Provide Data to Auditors;
- (f) Act as Liaison to Third-Party Administrator;
- (g) Manage Accounts Receivable (i.e. Reimbursements from Non-County Entities).

(4) The Wayne County Health Care Plan Trust shall pay to the County of Wayne a fee of Twenty-Five Thousand Dollars (\$25,000.00) annually for the services provided by the Wayne County Human Resource Department; now, therefore, be it

RESOLVED, that the Chairman of the Wayne County Board of Supervisors is hereby authorized and directed to enter the agreement, as defined above, with the Wayne County Health Care Plan Trust on behalf of the County of Wayne, subject to the County Attorney's approval.

Budgeted: yes ___ 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

HR 07 RES2
Committee No. 5 July 8, 2021

Committee Chair: Jake Emmel
Department Head: Chris Kalinski

AUTHORIZATION TO ENTER INTO COLLECTIVE BARGAINING WITH PROFESSIONAL SERVICE WORKERS, LOCAL 81382 IUE-CWA

WHEREAS, the Professional Service Workers, Local 81382 IUE-CWA collective bargaining agreement will expire on December 31, 2021; and

WHEREAS, the union President has notified the County that the unit desires to negotiate a successor agreement; and

WHEREAS, Wayne County also desires to negotiate this agreement, now, therefore be it

RESOLVED, that the Chairman of the Board is hereby authorized to appoint three members of the Board, the County Administrator, and the Director of Human Resources to be members of the County's negotiating team; and be it further

RESOLVED, that the Board of Supervisors hereby designates counsel from the firm of Hancock Estebrook to be the County's chief spokesman and negotiator for these negotiations.

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

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

County Administrator's Review: _____ Date: _____

Human Resources Office Review: yes no N/A Signature: _____

County Attorney Review: yes no N/A Signature: _____

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
Emmel

Date: July 8, 2021

Committee Chair: Jake

Kalinski

Department Head: Chris

Authorization to Amend Resolution No. 256-21 "Authorization to Accept 15(8) Settlement Proposal from NYS Workers' Compensation Board"

WHEREAS, Resolution No 256-21 authorized to accept a 15(8) settlement proposal from the NYS Workers' Compensation Board (WCB) to settle 33 open 15(8) claims in the amount of \$3,207,124; and

WHEREAS, the WCB has adjusted this proposal due to a separate settlement being finalized for one of the claimants listed on the original proposal; and

WHEREAS, this claimant has been removed from the revised proposal and the settlement offer has been adjusted accordingly; and

WHEREAS, the adjusted settlement offer has been reduced to \$3,024,188 for 32 open 15(8) claims; now, therefore, be it

RESOLVED, that Chairman of the Board of Supervisors and the Self-Insurance Specialist are hereby authorized to accept the revised 15(8) settlement proposal from the NYS Workers' Compensation Board in a one-time lump sum amount of \$3,024,188.

Budgeted: yes no Proposed Cost: Reimbursed Amount County cost

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: _____