

MINUTES

GOVERNMENT OPERATIONS COMMITTEE

Thursday, June 6th, 2019 8:30 a.m.

Present: Supervisors Crane, Chatfield, Spickerman, Verkey, Emmel, Jacobs, Groat and LeRoy, County Administrator Rick House, Fiscal Assistant Ken Blake, Public Health Director Diane Devlin, Human Resource Officer Chris Kalinski, County Attorney Dan Connors, and Treasurer Patrick Schmitt

Minutes from the May 9th Committee meeting were approved as written.

The following transmittals were referred to the Government Operations Committee:

--Authorization to Create a Public Safety Dispatch Supervisor for Wayne County 911. Approved 5-0.

The following transmittal was presented by the Public Health Department:

--Authorization to Create One Full Time Early Intervention Service Coordination Position. Mrs. Devlin recently received resignation from this full time employee. Currently there is a full time and part time position. The part time employee will fill the full time position. Mrs. Devlin's request is to make the part time position full time in order to get the most out of the grant and increase efficiency. The County Cost would be \$5,439/year and this amount is not included in the 2019 budget. The total salary for 2020 would be approximately \$49,975 which includes fringe. Approved 5-0.

Mr. House updated members on activities in his Office. There will be a department head meeting on June 25th at 11:00 a.m. to discuss 2020 budget planning, auditing, human resource topics and purchasing issues. Mr. House continues to deal with late resolutions past their normal submission deadline. The Ginna Pilot will be presented as Other Business at the June board meeting. Departmental succession planning is ongoing and are on file in the Human Resource Department. Continuity of Operations Plans (COOP) training will be held at the EOC on June 19th, 20th and 21st for department heads and their deputies. Wayne County will host a public meeting on June 11th, 6:30 at the EOC to discuss the marine sanctuary. Mr. House spoke at the Newark CSD on June 3rd for their Project Lead the Way program. This is a 4 year program that prepares students for the bio medical field.

The following transmittal was presented by the County Administration Department:

--Authorization to Endorse Project at Williamson-Sodus Airport. It was noted that this resolution was also passed at the Sodus town level. Approved 5-0.

As a result of the Virginia Beach Public Works shooting, Mr. House explained that other counties are currently evaluating their local law pertaining to the banning of firearms on county property. The current Wayne County local law from 1997 bans all firearms in county buildings unless you

carry as a police or peace officer. Supervisors did mention their concern about today's culture. Mr. LeRoy said he would appoint a committee to review and further the discussion of this topic.

Mrs. Crane motioned to enter into executive session to discuss a personnel matter at 9:13 a.m., seconded by Mr. Verkey.

Regular Session resumed at 9:30 a.m.

Mrs. Kalinski informed Supervisors there were 15 terminations in the month of May, one being a retirement, two were deputy sheriffs who transferred to Newark PD. There were 27 new hires, six were full time Correction Officer's, 17 were seasonal/part-time and/or substitute positions within the County.

The following transmittals were presented for the Human Resource Department:

--Authorization to Appoint Interim Commissioner of Social Services, Set Salary and Appoint Selection Committee. Mrs. Crane suggested increasing the deputy commissioner's salary by 10%, which would bring the salary up to \$100, 159., supervisors agreed on the increase. Deadline for applications was set for July 31, 2019. Mr. LeRoy will set up a selection committee. Approved 5-0.

--Authorizing one-year extension of Agreement with Mass Mutual and Reliance Trust for Administration of Deferred Compensation Plan. Mrs. Kalinski noted that an RfP would be released in early, 2020. Approved 5-0.

--Authorization to Engage in Outside Counsel for Tax Foreclosure Issues in Bankruptcy Court. Mr. Connors and Mr. Schmitt explained that a county resident has managed to bypass paying property taxes since 2011 due to concurrent bankruptcy filings. Mr. Connors noted that this issue will need immediate attention in order to seek remedy on the county's end. Approved 5-0.

Mr. Verkey motioned to adjourn at 9:52 a.m., seconded by Mr. Emmel.

The meeting adjourned at 9:09 a.m. The next meeting of the Government Operations Committee is scheduled for Wednesday, July 3rd, 2019 at 1:00 p.m.