

AGENDA
GOVERNMENT OPERATIONS COMMITTEE
Thursday, November 5th 9:00 a.m.

Supervisors: Emmel, Chatfield, Spickerman, Verkey and Eygnor

- 9:00 a.m. **Approval of meeting minutes**
- 9:00 a.m. **Transmittals referred to Committee**
- 9:05 a.m. **Board of Elections, Mark Alquist & John Zornow**
Compliance Officer, Ed Hunt
County Clerk, Michael Jankowski
- NO BUSINESS
- 9:05 a.m. **County Administrator, Rick House**
- Monthly Activities Report
- 9:15 a.m. **Human Resource Department, Chris Kalinski**
- Monthly Employee Report
- 9:25 a.m. **County Attorney, Dan Connors**
- Monthly Report [County Attorney Monthly Report - October.pdf](#)
- 9:30 a.m. **Compliance Officer, Ed Hunt**
- TRANSMITTAL:
- Authorization to Appointment Member to the Wayne County Board of Ethics
[RES 2-Appointment of Member to the Wayne County Board of Ethics.doc](#)
- 9:35 a.m. **Grant Coordinator, Jay Roscup**
- Update

COUNTY OF WAYNE
OFFICE OF THE COUNTY ATTORNEY

WAYNE COUNTY COURTHOUSE
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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 October 2020 is as follows:

Contracts Drafted and/or Reviewed	49
Insurance Certificates	52
Notice of Claim	0
Accidents	3
Disciplines/Grievances	0
Human Rights Complaints	0
Subpoenas	4
Freedom of Information Requests (FOIL)	36
FOIL Money Collected	\$29.50
Juvenile Delinquent's (JD's)	0
Persons In Need of Supervision (PINS)	0
Habeas Corpus	0
Poor Person Applications	4
Pistol Permit Hearings	0
Unemployment Hearings	0
Total Amount of Bills Paid from A1420(CA)	\$501.88
Total Amount Paid from A1930 (Judgment & Claims)	\$1,683.33
Total Amount Paid from A1931 (Liability & Casualty)	\$0.00
Total Amount Paid for 207c Claims	\$0.00

Respectfully submitted,



Daniel C. Connors, Esq.
County Attorney

RESOLUTION TRANSMITTAL

Committee No. 5 – Government Operations Committee- County Compliance
Committee Chair: Jake Emmel

Date: November 17, 2020
Compliance Officer: Edward Hunt

Authorization to Appointment Member to the Wayne County Board of Ethics

WHEREAS, the Wayne County Compliance Ethics Policy requires the establishment of a Board of Ethics; and

WHEREAS, the purpose of the Board of Ethics is to serve in the capacity of an advisory committee to render opinions to officers and employees of the County of Wayne with respect to article 18 of the General Municipal Law and the Wayne County Code of Ethics; and

WHEREAS, the Board of Ethics shall consist of five members, a majority of whom shall not be officers or employees of the municipality, but at least one of whom must be a municipal officer or employee; and

WHEREAS, The members of such Board of Ethics shall be appointed by the Wayne County Board of Supervisors, serve five (5) year terms, and receive no salary or compensation for their services as members of the Board of Ethics: and

WHEREAS, a vacancy on the Board of Ethics exists as a result of the term expiration and subsequent retirement of former Wayne County employee, Penny Shockley, who was the Director of the Department of Aging and Youth; and

WHEREAS, James M. Haitz, LCSW-R, Director of the Wayne County Department of Mental Health, has a demonstrated history of consistently high standards of ethics and has served as a long-standing member of the Wayne County Compliance Committee whose members are in support of his appointment as a member of the Board of Ethics;

NOW THEREFORE, BE IT RESOLVED, that Mr. James M. Haitz, LCSW-R, Director of the Wayne County Department of Mental Health is hereby appointed to serve on the Wayne County Board of Ethics.

Budgeted: yes ___no ___ (in part) Proposed Cost: \$0 Reimbursed Amount: \$0 County cost: None

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: _____