

Sixth Special Meeting
October 24, 2013

The Sixth Special Meeting of 2013 was held on October 24, 2013 and was called to order by the Chair at 10:21 A.M. Eight Legislators were present, Legislator Huttleston being absent.

Chair Weston asked Legislator Standinger to have a moment of prayer. "Lord, we thank you for our many blessings and we ask for your guidance as we conduct the business of the citizens of the County."

Legislator Standinger led all Legislators and those in attendance in the Pledge of Allegiance.

There were five people in attendance.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
 PERSONNEL COMMITTEE

RESOLUTION NO. 256-13 *ABOLISH POSITIONS (PUBLIC HEALTH)*

WHEREAS: Tioga County Public Health Department has long been the only Certified Home Health Agency (CHHA) in Tioga County; and

WHEREAS: During 2013, three other agencies were issued certifications by New York State, thereby causing the referrals to the Public Health Department to decline; and

WHEREAS: The caseload is expected to completely diminish by the end of 2013, making it unnecessary to continue the positions currently part of the CHHA; therefore be it

RESOLVED: That the following positions within the Public Health Department shall be abolished no later than December 31, 2013, dependent upon the rate at which the caseload diminishes:

1 Supervising Community Health Nurse
1 Community Health Nurse
6 Registered Professional Nurses FT
1 Registered Professional Nurse PT
3 Home Health Aides FT
1 Clinical Social Worker
1 Senior Typist
1 Typist
1 Administrative Secretary
1 Senior Account Clerk/Typist
2 Account Clerk/Typists

ROLL CALL VOTE

Yes – Legislators Standinger, Sullivan, Case, Hollenbeck, Monell, Weston, Roberts, and Sauerbrey.

No – None.

Absent – Legislator Huttleton.

RESOLUTION ADOPTED.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 257-13 *AUTHORIZE PURCHASE OF EXCHANGE
SERVER/TRANSFER OF FUNDS
INFORMATION TECHNOLOGY*

WHEREAS: The Exchange Server is in dire need of being replaced and is approximately 10 years old and has been creating issues for the past few weeks; and

WHEREAS: A new Exchange Server can be purchased directly from State Contract from HP and licensing can also be purchased from State Contract directly from Microsoft; and

WHEREAS: There are insufficient funds in the Information Technology Capital Equipment Budget to cover the purchase of a new Exchange Server, licensing, and contracting to have the Exchange Server replaced; therefore be it

RESOLVED: That the Information Technology Director be authorized to purchase a new Exchange Server, including a 5-year maintenance contract, licensing, and to have the contracting work done to install such Server; and be it further

RESOLVED: That the following sums be transferred as follows:

From: A1990-40-715 Contingency Account	\$72,265.00
To: A9950.93-715 Transfer to Capital Account	\$72,265.00

From: H5031 Interfund Transfers	\$72,265.00
To: H1680.21-Information Technology Capital	\$72,265.00

ROLL CALL VOTE

Yes – Legislators Standinger, Sullivan, Case, Hollenbeck, Monell, Weston, Roberts, and Sauerbrey.

No – None.

Absent – Legislator Huttleton.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:24 A.M.