



FINANCE, LEGAL & SAFETY COMMITTEE

October 15, 2024

10:30 A.M.

- APPROVAL OF MINUTES: September 12, 2024

- FINANCIAL
 - Safety
 - Law

- OLD BUSINESS
 - Litigation
 - In Rem
 - NYMIR Risk Management Review
 - NYMIR 2025 Insurance Renewal

- NEW BUSINESS
 - Fourth Family Defense (Child Welfare) Quality Improvement & Caseload Reduction Grant
 - Service Animal Training
 - PILOT Agreement with New Energy Equity, LLC as Agent for Project Owner Tioga CSG 1, LLC
 - Coroner/Deputy Coroner
 - Remote Work Employees
 - Strategic Plan Goals & Progress

- PERSONNEL
 - None

- RESOLUTIONS
 - REQUEST TO TRANSFER FUNDS & MODIFY 2024 BUDGET TREASURER'S OFFICE
 - AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH TARGET CONCERNING CLAIMS RELATED TO THE OPIOID CRISIS
 - AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT WITH HENRY SCHEIN CONCERNING CLAIMS RELATED TO THE OPIOID CRISIS

- PROCLAMATIONS

- None

- EXECUTIVE SESSION

- ADJOURNMENT

Office of the County Attorney

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FINANCE, LEGAL & SAFETY COMMITTEE

September 12, 2024

10:30 A.M.

ATTENDANCE:

Legislators: Chair Sauerbrey, Ciotoli, Monell, Flesher, Roberts, and Brown, Standing, Mullen

Staff: Legislative Clerk Haskell, County Attorney DeWind, Treasurer McFadden, Deputy Treasurer Chandler, Safety Officer Holbrook, Personnel Officer Parke, Chief Accountant Schurter, County Administrator Bailey, Paralegal Humes

• APPROVAL OF MINUTES:

- Legislator Ciotoli asked for a motion to approve the August 13, 2024, minutes. Legislator Monell made the motion seconded by Legislator Brown and was unanimously carried.

• FINANCIAL:

- Legal and Safety: Safety's budget is tracking well and Legal's budget is tracking well. However, the Legal Fees object line continues to dwindle and could require an influx of funds before the end of the year.

• OLD BUSINESS:

- Litigation: the Harris trial is scheduled for this November. The JUUL settlement is ongoing and being handled by Public Health.
- In Rem: This topic was discussed during the Treasurer's Committee Meeting.
- Budget: The budget is on track.

• NEW BUSINESS:

- NYMIR Risk Management Review: The review has been scheduled for October 10, 2024. NYMIR has requested to meet with the County Attorney, Treasurers and Personnel Departments. After this NYMIR will complete building site walkthroughs.

DRAFT

- NYMIR 2025 Insurance Renewal: This process has begun with an anticipated submission date of October 14, 2024. Insurance costs have continued to increase due to an overall increase in rates across the board. Legislator Monell suggested the County reach out to other companies for quotes to ensure the County is receiving the best value.
- PERSONNEL:
 - Safety Officer Holbrook will be on vacation from September 13 to September 20, 2024. Department of Social Services Legal Attorney Nicole Pence started this Monday and has acclimated well to the department.
- LATE FILE RESOLUTIONS:
 - REQUEST AND TRANSFER OF CONTINGENCY FUNDS & MODIFY 2024 BUDGET ASSIGNED COUNSEL and AUTHORIZE SALE OF COUNTY OWNED PROPERTIES ACQUIRED FOR DELINQUENT TAXES were moved into full Legislative Session without further questions.
- PROCLAMATIONS
 - N/A
- EXECUTIVE SESSION
 - N/A
- ADJOURNMENT:
 - Legislator Ciotoli adjourned the Legal & Safety Committee at 11:49 A.M.

Respectfully submitted,

Christine Freyvogel

Secretary to the County Attorney



TIOGA COUNTY, NEW YORK

Tioga County 2024 LEGAL BUDGET REPORT

FOR 2024 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A General Fund							
A1420 Law							
A1420 412706 Shared Services-At	-50,079	0	-50,079	-19,493.04	.00	-30,585.96	38.9%*
A1420 510010 Full Time	223,698	0	223,698	162,223.96	.00	61,474.04	72.5%
A1420 510020 Part Time/Temporar	40,233	0	40,233	29,176.59	.00	11,056.41	72.5%
A1420 520200 Office Equipment	450	0	450	379.00	.00	71.00	84.2%
A1420 540010 Advertising	635	0	635	.00	.00	635.00	.0%
A1420 540040 Books	1,500	0	1,500	26.50	.00	1,473.50	1.8%
A1420 540180 Dues	2,400	0	2,400	862.00	.00	1,538.00	35.9%
A1420 540330 Legal Fees	65,000	0	65,000	50,037.05	10,350.00	4,612.95	92.9%
A1420 540331 Legal Fees-Adolesc	2,000	0	2,000	500.00	.00	1,500.00	25.0%
A1420 540390 Mileage Expense	300	0	300	.00	.00	300.00	.0%
A1420 540420 Office Supplies	825	0	825	350.65	.00	474.35	42.5%
A1420 540480 Postage	150	0	150	124.07	.00	25.93	82.7%
A1420 540485 Printing/Paper	400	0	400	193.76	.00	206.24	48.4%
A1420 540731 Training/State Req	1,000	0	1,000	425.00	.00	575.00	42.5%
A1420 581088 State Retirement F	13,971	3,815	17,786	20,927.60	.00	-3,141.68	117.7%*
A1420 583088 Social Security Fr	0	15,479	15,479	14,207.04	.00	1,271.68	91.8%
A1420 584088 Workers Compensati	0	4,385	4,385	3,676.80	.00	708.34	83.8%
A1420 585588 Disability Insuran	0	178	178	156.60	.00	21.59	87.9%
A1420 586088 Health Insurance F	76,972	409	77,381	72,978.80	.00	4,402.41	94.3%
A1420 588988 Eap Fringe	0	58	58	48.80	.00	8.87	84.6%
TOTAL Law	379,455	24,323	403,779	336,801.18	10,350.00	56,627.67	86.0%
TOTAL General Fund	379,455	24,323	403,779	336,801.18	10,350.00	56,627.67	86.0%
TOTAL REVENUES	-50,079	0	-50,079	-19,493.04	.00	-30,585.96	
TOTAL EXPENSES	429,534	24,323	453,858	356,294.22	10,350.00	87,213.63	
GRAND TOTAL	379,455	24,323	403,779	336,801.18	10,350.00	56,627.67	86.0%

** END OF REPORT - Generated by Freyvogel, Christine **



TIOGA COUNTY, NEW YORK

Tioga County 2024 SAFETY BUDGET REPORT

FOR 2024 12

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
CI Liability Insurance Fund							
CI8042 504 Coordinator/Safety							
CI8042 424010 Interest And Earn	0	0	0	-4,490.78	.00	4,490.78	100.0%
CI8042 510010 Fulltime	58,520	0	58,520	42,438.40	.00	16,081.60	72.5%
CI8042 540140 Contracting Servi	164,500	-160,000	4,500	2,446.50	353.50	1,700.00	62.2%
CI8042 540140 M7674 Contracting	0	170,855	170,855	102,376.81	57,623.19	10,854.88	93.6%
CI8042 540340 Literature	250	0	250	.00	.00	250.00	.0%
CI8042 540410 Nursing Supplies	2,000	0	2,000	642.10	.00	1,357.90	32.1%
CI8042 540420 Office Supplies	400	0	400	184.72	.00	215.28	46.2%
CI8042 540480 Postage	75	0	75	.64	.00	74.36	.9%
CI8042 540640 Supplies (Not Off	600	0	600	390.55	.00	209.45	65.1%
CI8042 540733 Training/All Othe	3,500	0	3,500	1,338.36	.00	2,161.64	38.2%
CI8042 581088 State Retirement	0	4,687	4,687	5,471.60	.00	-784.41	116.7%*
CI8042 583088 Social Security F	0	2,747	2,747	3,160.29	.00	-413.19	115.0%*
CI8042 584088 Workers Compensat	0	878	878	919.20	.00	-40.71	104.6%*
CI8042 585588 Disability Insura	0	46	46	52.20	.00	-5.73	112.3%*
CI8042 586088 Health Insurance	0	18,369	18,369	21,641.00	.00	-3,272.33	117.8%*
CI8042 588988 Eap Fringe	0	12	12	12.20	.00	-.65	105.6%*
TOTAL 504 Coordinator/Safety	229,845	37,594	267,439	176,583.79	57,976.69	32,878.87	87.7%
TOTAL Liability Insurance Fund	229,845	37,594	267,439	176,583.79	57,976.69	32,878.87	87.7%
TOTAL REVENUES	0	0	0	-4,490.78	.00	4,490.78	
TOTAL EXPENSES	229,845	37,594	267,439	181,074.57	57,976.69	28,388.09	
GRAND TOTAL	229,845	37,594	267,439	176,583.79	57,976.69	32,878.87	87.7%

** END OF REPORT - Generated by Freyvoegel, Christine **

REFERRED TO: FINANCE/LEGAL COMMITTEE
RESOLUTION NO. -24 REQUEST TO TRANSFER FUNDS &
MODIFY 2024 BUDGET
TREASURER'S OFFICE

WHEREAS: The Law Department has experienced a significant increase in the legal fees in 2024 which have exceeded their current budget; and

WHEREAS: The Treasurer's Office has available budget in their Expense of County Owned Property org; and

WHEREAS: Transfer of Funds and Budget Modification requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a transfer as follows:

From: A1364 540140	Contracting Services	\$ 10,000.00
To: A1420 540330	Legal Fees	\$ 10,000.00

REFERRED TO:

LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -24

AUTHORIZING AND APPROVING A SETTLEMENT
AGREEMENT WITH TARGET CONCERNING CLAIMS
RELATED TO THE OPIOID CRISIS

WHEREAS: Tioga County has joined in a legal action seeking compensation from those who are responsible for causing and perpetuating the opioid addiction crisis (the "Action"); and

WHEREAS: The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS: The Action alleges several causes of action against defendant Target based on claims that Target contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis in New York; and

WHEREAS: Target has offered to settle the claims against it by entering into a national settlement and paying a sum to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS: The final amount to be received by Tioga County will vary depending on several factors including the number of Plaintiff's ultimately agreeing to enter into the settlement but will have an approximate value to Tioga of \$70,234.04 (USD); and

WHEREAS: It is in the best interest of Tioga County to resolve this matter with respect to Target without further litigation and enter into an agreement to settle all allegations against Teva and avoid protracted litigation; therefore be it

RESOLVED: That Tioga County is authorized to participate in the proposed settlement with Target and Tioga County Chair of the Legislature, Martha Sauerbrey, is authorized to execute such forms and agreements, as approved by the County Attorney to compromise the claim the Defendants Target and distribute the proceeds between the participating Plaintiffs.

REFERRED TO:

LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -24

AUTHORIZING AND APPROVING A SETTLEMENT
AGREEMENT WITH HENRY SCHEIN CONCERNING
CLAIMS RELATED TO THE OPIOID CRISIS

WHEREAS: Tioga County has joined in a legal action seeking compensation from those who are responsible for causing and perpetuating the opioid addiction crisis (the "Action"); and

WHEREAS: The Action is against several defendants, including manufacturers of opioids, distributors of opioids and chain pharmacies; and

WHEREAS: The Action alleges several causes of action against defendant Henry Schein based on claims that Henry Schein contributed to the opioid epidemic by falsely promoting prescription opioids it manufactured and sold and by falsely promoting the increased use of opioids directly and generally through various "front groups" and failing to implement measures to prevent diversion of prescription opioids in connection with distribution of its products, all of which contributed to a public health crisis in New York; and

WHEREAS: Henry Schein has offered to settle the claims against it by entering into a national settlement and paying a sum to be used for restitution and abatement and agreeing to not manufacture, sell or promote opioids; and

WHEREAS: The final amount to be received by Tioga County will vary depending on several factors including the number of Plaintiff's ultimately agreeing to enter into the settlement but will have an approximate value to Tioga of \$4,515.05 (USD); and

WHEREAS: It is in the best interest of Tioga County to resolve this matter with respect to Henry Schein without further litigation and enter into an agreement to settle all allegations against Teva and avoid protracted litigation; therefore be it

RESOLVED: That Tioga County is authorized to participate in the proposed settlement with Henry Schein and Tioga County Chair of the Legislature, Martha Sauerbrey, is authorized to execute such forms and agreements, as approved by the County Attorney to compromise the claim the Defendants Henry Schein and distribute the proceeds between the participating Plaintiffs.