



Sullivan County Personnel Committee

February 19, 2019 MINUTES
9:00 AM

Committee Members:

Nadia Rajsz, Chair Scott Samuelson, Vice Chair Alan Sorensen Ira Steingart Catherine Owens

Call to Order

Attendee Name	Title	Status	Arrived
Nadia Rajsz	Chair	Present	
Scott B. Samuelson	Vice Chair	Present	
Alan Sorensen	Legislator	Present	
Ira M. Steingart	Legislator	Present	
Catherine Owens	Legislator	Present	

Mark McCarthy, Joseph Perrello, Luis Alvarez
Dan Hust, Cheryl McCausland, Stephanie Brown, Joshua Potosek
Ken Walter, Roberta Byron Lockwood, Herb Clark
Matt Yance

Comments:

Reports:

1. Personnel

Sara Morris gave an update on Human Resources regarding investigations, collective bargaining agreements, job descriptions and trainings.

Resolution:

1. Amend Resolution No. 41-19 regarding stipends to Board of Elections Staff

RESULT:	CARRIED AT COMMITTEE [4 TO 0]	Next: 2/21/2019 10:00 AM
MOVER:	Alan Sorensen, Legislator	
SECONDER:	Catherine Owens, Legislator	
AYES:	Samuelson, Sorensen, Steingart, Owens	
ABSTAIN:	Rajsz	

Public Comment

No Public Comment

1. Executive Session

Scott Samuelson made a motion to go into Executive Session to discuss Letter H which is the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when the publicity would substantially affect the value thereof,, seconded by Catherine Owens, went into Executive Session at 9:16 am

Catherine Owens made a motion to come out of Executive Session, seconded by Ira Steingart, meeting came out of Executive Session at 9:32am.

Adjourn

Catherine Owens made a motion to adjourn, seconded by Ira Steingart, meeting adjourned at 9:33am.



**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Personnel Committee

Fr: Catherine Owens, Legislator

Re: Amend Resolution No. 41-19 regarding stipends to Board of Elections Staff

Date: February 19, 2019

Purpose of Resolution:

To amend resolution 41-19

Is subject of Resolution mandated? Explain:

No

Is this a renewal of a prior contract? No

Date of prior contract? N/A

Amount authorized by prior contract N/A

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$30,000

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A1450

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$30,000

Grant(s): \$<Insert Amount Here>

State: \$<Insert Amount Here>

Other: \$<Insert Amount Here>

Federal Government:\$<Insert

(Specify):

Here>

Specify Compliance with Procurement Procedures:

N/A

Person(s) responsible for monitoring contract (Title): Catherine Owens Legislator

Resolution No. 51-19

TO AMEND RESOLUTION NO. 41-19 REGARDING FUNDS PAYABLE TO THE BOARD OF ELECTIONS FOR ELECTRONIC VOTING MACHINE FUNCTIONS

WHEREAS, Resolution No. 41-19 adopted by the Sullivan County Legislature on January 24, 2019 authorized thirty thousand (\$30,000) dollars to be provided to the Board of Elections (BOE) for Electronic Voting Machine Functions (EVMF) purposes; and

WHEREAS, the Sullivan County Legislature seeks to modify RESOLUTION 41-19 to specify the stipend amount of \$2500. to each of the BOE Commissioners for additional work to be undertaken with regard to the EVMF as part of their total compensation retroactive to January 1, 2019.

NOW THEREFORE BE IT RESOLVED, as part of the thirty thousand (\$30,000) dollars provided, each Commissioner of the Board of Elections shall receive a stipend in the sum of two thousand, five hundred (\$2,500) dollars; and

BE IT FURTHER RESOLVED, that all stipends payable to BOE employees shall be retroactive to January 1, 2019.

Moved by Mr. Sorensen, Seconded by Ms. Owens, put to a vote, and by a [Unanimous] vote carried and **declared duly adopted on motion** February 19, 2019.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 19th of February 2019.

Clerk to the Sullivan County Legislature