



Sullivan County Personnel Committee

February 19, 2019 AGENDA
9:00 AM

Committee Members:

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

Call to Order

Comments:

Reports:

1. Personnel

Resolution:

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

Public Comment

Adjourn



**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

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.