## Third Special Meeting February 21, 2013

The Third Special Meeting of 2013 was held on February 21, 2013 and was called to order by the Chair at 10:05 A.M. All Legislative members were present.

Chair Weston asked Legislator Sullivan to have a moment of prayer. "Dear Heavenly Father we ask for your guidance today and every day that we conduct the business of Tioga County, help us to make the right decisions for the people that we represent."

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

There were five people in attendance.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:	PUBLIC WORKS PERSONNEL
RESOLUTION NO. 47-13	CREATE AND FILL TEMPORARY SEASONAL HIGHWAY WORKER POSITION; WAIVE 90-DAY HIRING DELAY PUBLIC WORKS

WHEREAS: There will be a need for the Highway Department to employ one seasonal Highway Worker for 2013; and

WHEREAS: The Commissioner of Public Works has budgeted money to cover expenditures of such employment; and

WHEREAS: A delay in filling the Seasonal Highway Worker Position beyond March will hinder the Public Works Department's ability to complete various projects during the 2013 season; therefore be it RESOLVED: That the Tioga County Legislature authorize the Commissioner of Public Works a waiver from the 90-day hiring freeze upon the creation of one (1) Highway Worker position at an hourly rate of \$9.40/hr. effective 03/01/13 for a temporary duration not to exceed 11/30/13.

## ROLL CALL VOTE

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

No – None.

Absent – None.

**RESOLUTION ADOPTED.** 

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

REFERRED TO:	INFORMATION TECHNOLOGY COMMITTEE
	PERSONNEL COMMITTEE

RESOLUTION NO. 48-13 AUTHORIZE TEMPORARY APPOINTMENT AND SALARY ADJUSTMENT FOR DREW GRIFFIN

WHEREAS: The Director of Information Technology and Communication Systems retired June 30, 2012; and

WHEREAS: An Acting Director was named, but has now resigned from Tioga County effective close of business March 1, 2013; and

WHEREAS: The Legislature is desirous of ensuring the affairs of the Information Technology Department are handled in an orderly manner and that an individual be designated to act in an official capacity; and

WHEREAS: Drew Griffin, Software Support Liaison, is capable of performing duties associated with the Director's position on an acting basis; therefore be it

RESOLVED: That Drew Griffin be temporarily appointed to the position of Director of Information Technology and Communication Systems and receive an annual salary increase of \$5,000 effective March 2, 2013; and be it further

RESOLVED: That if Mr. Griffin does not receive permanent appointment to the Director of Information Technology and Communication Systems, his salary shall be reduced by \$5,000 immediately upon the filling of the Director's position.

ROLL CALL VOTE

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

No – None.

Absent – None.

**RESOLUTION ADOPTED.** 

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Standinger.

REFERRED TO:	LEGAL/FINANCE COMMITTEE PERSONNEL COMMITTEE
RESOLUTION NO. 49-13	CREATE TEMPORARY PART-TIME POSITION; WAIVE 90-DAY DELAY (LAW DEPARTMENT)

WHEREAS: The incumbent of the Paralegal position in the Law Department was granted a leave of absence effective December 26, 2012; and

WHEREAS: The leave of absence is expected to continue through November 2013; and

WHEREAS: The Paralegal's work has been distributed amongst the remaining staff in the office, but it is anticipated workloads will increase when the new County Judge is sitting in Tioga on a more permanent basis; and

WHEREAS: Additional clerical help is needed for the duration of the Paralegal's leave of absence; therefore be it

RESOLVED: That the County Attorney is authorized to create, effective February 25, 2013, a temporary part-time position of Typist at an hourly rate of \$11.32; and be it further

RESOLVED: That the County Attorney is granted a waiver of the 90-Day Hiring Delay and is allowed to fill this position effective February 25, 2013; and be it further

RESOLVED: That this temporary part-time position shall automatically be abolished upon conclusion of the Paralegal's leave of absence unless a subsequent resolution is passed to do otherwise.

## ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:08 A.M.