MINUTES APRIL 2019 COMMITTEE MEETING TIOGA COUNTY CLERK Meeting Date: April 2, 2019

Present: Legislator C. Balliet, Legislator D. Mullen, Legislator W. Standinger, and Legislator L. Sullivan

Staff Present: Andrea Klett, County Clerk; Suellen Griffin, Deputy County Clerk

MINUTES

Motion by Sullivan to accept March's minutes as presented, seconded by Mullen, and unanimously carried.

FINANCIAL

The monthly financial reports were accepted as presented.

NEW BUSINESS

The Clerk presented a merchant agreement from Government Payment Service, Inc. dba GovPayNet. The Clerk would like to be able to offer customers the option to pay for their recordings and filings via credit/debit cards. The customer that uses the service pays a fee and this results in no cost to the County for the service, the card scanners, or technical support. The committee asked if this company's services were used by any other departments in the County. The Clerk explained that the Sheriff's Department, Probation, and the Treasurer's Office all use GovPayNet and that the Clerk had reached out to these departments to get their pros and cons of the service. The Sheriff's Department and Probation responded and said that they have had an overall positive experience with GovPayNet. Rita Hollenbeck from The Treasurer's Office was in attendance at the committee meeting and explained that the Clerk speak with the County Attorney to verify that the County can enter into a contract with GovPayNet without having to do an RFP. The Clerk stated that she had already sent the contract to the Attorney for review and that she would touch base with him as soon as possible.

The Clerk next presented a proclamation for Donate Life Month in Tioga County. The proclamation will show Tioga County's support for the Donate Life program that allows DMV customers to sign up to be an organ and tissue donor whenever they visit the DMV to first apply for or renew their driver's license or non-driver ID card. DMV customers can also donate \$1.00 to the cause whenever they visit the DMV. The committee approved the proclamation for presentation at the next regular Legislative meeting.

The Clerk provided the committee with the latest DMV production report. The committee had a brief discussion about the information contained in the report in regards to Enhanced Driver's Licenses and Real ID Licenses. The committee suggested to the Clerk that in order to save paper costs that she just provide them with page three of the report in the future.

Respectfully submitted,

Andrea Klett Tioga County Clerk