Personnel Committee Agenda February 8, 2024 10:30 A.M.

- APPROVAL OF MINUTES FOR JANUARY 4, 2024, COMMITTEE MEETING
- FINANCIAL
 - Benefits & Workers' Compensation Reports
 - Monthly Departmental Budget Tracking Linda Parke
- OLD BUSINESS
 - None
- NEW BUSINESS
 - Management/Confidential Vacation Policy
- PERSONNEL
 - Head Count & Monthly Exam Reports
- RESOLUTIONS
 - Authorize Appointment of Community Development Specialist (ED&P)
 - Authorize Appointment Benefits Manager (Personnel)
 - Authorize Contract for Consulting Services (Personnel)
 - Authorize Appointment Secretary to Personnel Officer (Personnel)
 - Authorize Appointment of Director of Emergency Services
- PROCLAMATIONS None
- ADJOURNMENT



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Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2024 01

accounts For: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVATLABLE BUDGET	PCT USE/COL	
A1430 Personnel								
A1430 412600 Personnel Fees	-4,080	00	-4,080	0.00	89	-4,080.00 -5.00	88	
510010	257,889	000	257,889	88.8	88.8	257,889.00	88	
A1430 520070 Charrs A1430 540010 Advertising	2.600	00	2.600	8.8.	88	2,600.00	58	
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540320	2,200	00	2,200	180.68	8.	2,019.32	8.2%	
	600	20	009	38	88	600.00		
	2,575	00	2,575	00.	8.8	2,575.00		
540470 540480	6,000	90	0,000	00.026	88	1.350.00	* ×	
540620	6,000	0	6,000	5,990.00	00.	10.00	99.8%	
540732	11,000	0	11,000	240.00	0. 0.	10,760.00	2.2%	
540733	, 500 1 1 1 1 1	00	3,500	00.	39	3,500.00	. «	
A143U 581088 State Ketirement F &1430 583088 Social Security Fr	0 0	00	0	L, 287. LO 683. 89	88	-683.89	100.0%	
584088	0	0	00	227.50	8.9	-227.50	100.0%	
585588	0	2	0,00	76.71	0.0	76.2T-	20.00T	
A1430 586088 Health Insurance F A1430 588988 Eap Fringe	34,209 0	00	34, 209 0	2,//3.10	00.	51,455.64 -3.02	100.0%	
TOTAL Personnel	404,577	0	404,577	12,444.85	00.	392,132.15	3.1%	
TOTAL General Fund	404,577	0	404,577	12,444.85	00.	392,132.15	3.1%	
TOTAL REVENUES TOTAL EXPENSES	-4,085 408,662	00	-4,085 408,662	.00 12,444.85	00.	-4,085.00 396,217.15		

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ED&P COMMITTEE PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE APPOINTMENT OF COMMUNITY DEVELOPMENT SPECIALIST IN THE ECONOMIC DEVELOPMENT & PLANNING DEPARTMENT

WHEREAS: Legislative approval is required for any appointment to a Management Confidential position within Tioga County; and

WHEREAS: The Director of Economic Development & Planning (ED&P) has conducted a recruitment search for the Community Development Specialist and has identified a candidate; and

WHEREAS: The Community Development Specialist position has been vacant since September 13, 2023; and

WHEREAS: The Community Development Specialist position funding is included in the ED&P 2024 budget; therefore be it

RESOLVED: That the Director of Economic Development & Planning is hereby authorized to appoint Sean Lanning to the position of Community Development Specialist at an annual Management Confidential salary of \$57,009 effective February 26, 2024, in accordance with payroll processing standards; and be it further

RESOLVED: That said appointment shall be provisional, pending the outcome of a civil service examination.

PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE APPOINTMENT OF BENEFITS MANAGER (PERSONNEL DEPARTMENT)

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The Benefit Manager position became vacant with the announced resignation of the current Benefits Manager, Alexander Freyvogel effective January 26, 2024; therefore be it

RESOLVED: That the Personnel Officer is authorized to provisionally appoint Camille Mattison-Corneby to the title of Benefits Manager, pending successful completion of civil service examination requirements at an annual, Management/Confidential salary of \$54,354.00, retroactive to February 12, 2024.

PERSONNEL COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT FOR CONSULTANT SERVICES (PERSONNEL)

WHEREAS: Legislative approval is required to contract for professional services; and

WHEREAS: The Benefits Manager position became vacant on January 26, 2024 due to a resignation; and

WHEREAS: There is a need to contract with the recently retired Benefits Manager for continuity of operations and training of the successor; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Personnel Officer to contract with Amy Poff for consulting services at the rate of \$50.00 per hour, not to exceed 15 hours per week, from February 13, 2024 through December 31, 2024; and be it further

RESOLVED: That Ms. Poff will submit invoices for payment on a monthly basis.

PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE APPOINTMENT OF SECRETARY TO THE PERSONNEL OFFICER (PERSONNEL DEPARTMENT)

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: Due to a resignation and a promotion within the department, the Personnel Officer has reviewed work assignments, staffing structure, and future succession training needs within the department for the administration of Civil Service, and benefits; and

WHEREAS: The Personnel Officer has identified a desirable candidate; therefore be it

RESOLVED: That Christie Farnham is appointed to the title of Secretary to the Personnel Officer, at an annual, Management/Confidential salary of \$41,528.00, retroactive to February 12, 2024.

PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES (DEPARTMENT OF EMERGENCY SERVICES)

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The Director of Emergency Services position became vacant with the announced resignation of the current Director of Emergency Services, Michael Simmons effective February 6, 2024; and

WHEREAS: Corinne Cornelius has been serving as Deputy Director of Emergency Services since January 3, 2023: therefore be it

RESOLVED: That Corinne Cornelius is appointed to the title of Director of Emergency Services at an annual Management/Confidential salary of \$72,965.00, retroactive to February 12, 2024.

RESOLVED: That in accordance with Tioga County's Civil Service Rules, Ms. Cornelius shall serve a probationary period of eight to fifty-two weeks.