

FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:00 AM Co. Insurance Office w/D. Perkins & T. Vacinek			
1. <i>Request approval for Insurance Program Administrator to obtain a Wyoming County Purchasing Card:</i> <ul style="list-style-type: none"> • \$1,000 purchasing card limit (same as prior department head) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:10 AM Information Technology w/J. Santullo			
1. <i>Professional Service Contract (\$3,001- \$5,000):</i> Authorize Chairman and IT Director to sign a contract, pursuant to General Municipal Law §104(b), <i>Dox Electronics Inc.</i> , 105 College Ave. Rochester NY 14607 to install and configuring exchange server 2016 at an hourly rate of \$140.55 per hour, estimated scope of project 35 hours not to exceed \$4,919.25; effective 08/04/ 2020 through 03/31/2021.	Extend Contract	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract (\$3,001- \$5,000):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Ivergent</i> , 247 Cayuga Rd. Suite 300, Cheektowaga, NY 14225 for profession services for Migration from Adtran ECS Platform to Switchbox in an amount not to exceed \$3,500.00; effective January 1, 2021 Though completion of the project.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI:</i> <ul style="list-style-type: none"> • Thompson Hall, Mungers Mill & DSS Phone Systems • DSS PC upgrade • Staffing 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9:30 AM Real Property Tax Services w/S. Lippincott			
<p>1. Correction of Errors Resolution: The RPTS Director is authorized to make corrections of errors that are less than \$1,000 for the calendar year 2021. RPTL §554 (9) & RPTL §556(8).</p>	<p><i>Note: Includes direct issuing refunds, as necessary. I will provide a summary list of all approved corrections.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Correction of 2021 Town/County Tax Bill: Original Bill \$3,028.14 Corrected Bill \$1,683.69 Credit \$1,344.45 Tax Map Parcel: 69.2-1-26 ~ Town of Sheldon Location: 2342 Route 98 Owner: John P Bonner Jr 2342 Route 98, Varysburg, NY 14167 Reason: Clerical Error Authority: RPTL §550.2(e) 'an entry on an assessment roll or tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district'."</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Correction of 2021 Town/County Tax Bill: Original Bill \$5,544.04 Corrected Bill \$2,314.84 Credit \$3,229.20 Tax Map Parcel: 25.-2-10 ~ Town of Covington Location: 7414 Court Rd Owner: Jerry Davis PO Box 445, Pavilion, NY 14525 Reason: Clerical Error Authority: RPTL §550.2(e) <i>'an entry on an assessment roll or tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district'.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Correction of 2021 Town/County Tax Bill: Original Bill \$4,013.31 Corrected Bill \$2,417.07 Credit \$1,596.24 Tax Map Parcel: 156.-2-26 ~ Town of Pike Location: 6083 Hardys Rd Owner: Vincent A Hemming 5975 Hardys Rd., Gainesville, NY 14066 Reason: Clerical Error Authority: RPTL §550.2(h) <i>'an incorrect entry on a tax roll of a relieved school tax or relieved village tax which has been previously paid'.</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<p>5. Correction of 2021 Town/County Tax Bill: Original Bill \$4,936.45 Corrected Bill \$3,117.89 Credit \$1,818.56 Tax Map Parcel: 144.-2-22.2 ~ Town of Gainesville Location: 5975 Hardys Rd Owner: Vincent A Hemming 5975 Hardys Rd., Gainesville, NY 14066 Reason: Clerical Error Authority: RPTL §550.2(h) 'an incorrect entry on a tax roll of a relevied school tax or relevied village tax which has been previously paid'.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>6. Correction of 2021 Town/County Tax Bill: Original Bill \$3,594.21 Corrected Bill \$2,444.57 Credit \$1,149.64 Tax Map Parcel: 7.-1-9 ~ Town of Attica Location: 3781 East Main Rd Owner: Patricia B Reiter 3781 East Main Rd., Attica, NY 14011 Reason: Clerical Error Authority: RPTL §550.2(b) 'an entry which is a mathematical error present in the computation of a partial exemption'.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>7. Correction of 2021 Town/County Tax Bill: Original Bill \$17,080.65 Corrected Bill \$0.00 Credit \$17,080.65 Tax Map Parcel: 100.6-2-63.1 ~ Town of Perry Location: Lake St Owner: Silver Lake Housing Group, LP Attn: Cornerstone Property Managers 460 White Spruce Blvd Rochester, NY 14623 Reason: Clerical Error Authority: RPTL §550.2(i) 'an entry on a tax roll which is incorrect by reason of a mistake in the transcription of a relieved school tax or relieved village tax'.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Correction of 2021 Town/County Tax Bill: Original Bill \$5,021.96 Corrected Bill \$0.00 Credit \$5,021.96 Tax Map Parcel: 100.6-2-64 ~ Town of Perry Location: Lake St Owner: Silver Lake Housing Group, LP Attn: Cornerstone Property Managers 460 White Spruce Blvd Rochester, NY 14623 Reason: Clerical Error Authority: RPTL §550.2(i) 'an entry on a tax roll which is incorrect by reason of a mistake in the transcription of a relieved school tax or relieved village tax'.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
9. Correction of 2021 Town/County Tax Bill: Original Bill \$2,411.76 Corrected Bill \$1,274.33 Credit \$1,137.43 Tax Map Parcel: 10.-1-18 ~ Town of Middlebury Location: E Bethany Rd Owner: Roland Cox, 5787 W. Middlebury Wyoming, NY 14591 Reason: Clerical Error Authority: RPTL §550.2(h) ‘an incorrect entry on a tax roll of a relevied school tax or relevied village tax which has been previously paid’.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10. FYI: <ul style="list-style-type: none"> • Village Taxes • Board of Assessment Review Training – April 29th and April 30th • Garbage Eligibility 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Budget Office w/J. Cook			
1. Review of 2020 Budget Transfers made by the Budget Department for Committee Approval	*Attached	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 2020 Income Statement : <ul style="list-style-type: none"> • Projections for year-end (actuals won’t be available until early March) 	*Will carry in	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
3. <i>Recap of 2020 Contingency and Appropriated Funds as of 2/9/21 Board Resolutions</i>	*Will carry in	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Clerk to the Board w/C. Ketchum			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Board of Supervisors w/C. Ketchum			
1. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Hancock & Estabrook</i> , 1800 AXA Tower I, 100 Madison St., Syracuse, NY 13202 to provide legal services in connection with the Fire Training Center remediation project in an amount not to exceed \$8,000.00; effective January 1, 2021 through December 31, 2025.	<i>\$5,898.37 has been expended since September of 2017.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
9:45 AM Wyo. Co. Community Hospital w/			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Resolution #18-576 approved on 12/11/2018 with Optum 360 Solution, LLC, 15 Campus Boulevard, Newton Square, PA 19073 related to the standard CNYHA member services agreement as follows:</p> <ul style="list-style-type: none"> Extend term from 10/13/2018 – 11/15/2020 through 11/15/2020 – 05/15/2022. Cost reduction from an amount not to exceed \$125,000 per year to an amount not to exceed \$35,376 per year. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Professional Service Contract, all Physician Contracts and/or \$50,001 or greater: Authorize the Hospital Administrator to sign a Thermo- Fisher Scientific/Abbott Diagnostics master agreement with Fisher Healthcare, a Division of Thermo Fisher Scientific, 11450 Compaq Center Drive West, Suite 570, Houston, TX 77070 to replace existing chemistry contract to allow more testing in house, reducing the cost of reference laboratory costs and improving patient care, \$2,147,664; effective 02/01/2020 – 01/31/2026.</p>	<p>The proposed contract saves money after initial six year agreement, WCCHS owns the leased equipment and can operate without lease payment for years, current agreement does not allow this.</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Interdepartmental Contract (Revenue): Wyoming County Office for the Aging, 8 Perry Avenue, Warsaw, NY 14569 for a 1-year renewal agreement for respite services, as needed, revenue agreement; effective 01/01/2021 – 12/31/2021.</p>	<p>FYI</p>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>1. Amend Salary Schedule X as follows:</p> <ul style="list-style-type: none"> Abolish one (1) position of Medical Office Assistant (Position Control #12.183.480) under <u>WYOMING COUNTY FAMILY MEDICINE – ARCADE</u>, effective 01/10/2021. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <i>Approve the Memorandums of Understanding between the County of Wyoming and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO signed between 12/31/2020 and 01/27/2021 related to shift bonus for respiratory technicians and critical staffing in Skilled Nursing Facility due to COVID-19.</i>	<i>FYI - The details should be coming from Dan Farberman</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>Action was taken at the 01/26/20 HR Committee.</i>
Treasurer w/C. Mayer			
1. <i>Hand Out Investment, Income & Sale Tax Report for Prior Month:</i> <ul style="list-style-type: none"> • Financial Report provided by Treasurer Mayer to all Supervisors via email dated 01/29/20 	<i>Will not be attending unless needed...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Off Track Betting w/			
	<i>~Nothing to Report ~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Other/Referrals:			
HUMAN RESOURCE			
DMV			
1. <i>Position Fill:</i> <i>DMV</i> One (1) position of <i>Motor Vehicle License Clerk</i> (FT - 1.0 FTE) (Position # 004.165) on CSEA Schedule A, Job Grade 8 at an hourly rate of \$18.75/hr - \$21.69/hr. Person Vacating: Pasa Robinson, effective December 17, 2020. Position Available: February 3, 2021.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Human Resource			
<p>1. Position Fill: <i>Health Department</i> One (1) position of <u>Environmental Health Aide</u> (Per Diem), (Temporary, Non-Union) (position code 144.117) on salary schedule G, following CSEA Schedule A, Grade , Step 1 +10%, at an hourly rate of \$20.98. Position currently vacant. Position Available: February 3, 2021.</p>	<p><i>Emergency Fill signed by Chairwoman Ryan on 01/22/21.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Position Fill: <i>Jail</i> One (1) position of <u>Assistant Cook</u> (PT – 0.8 FTE) (Position # 078.061) on CSEA Schedule B, Job Grade 3 at an hourly rate of \$14.99/hr. - \$16.22/hr. Person Vacating: Tamara Ribbeck, effective January 18, 2021. Position Available: February 3, 2021.</p>	<p><i>Emergency Fill signed by Chairwoman Ryan on 01/22/21.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. Position Fill: <i>Jail</i> One (1) position of <u>Meal Deliverer</u> (PT – 0.5 FTE) (Position # 084.598) on Salary Schedule S at an hourly rate of \$12.50/hr. Person Vacating: Barbara Lambos, effective December 31, 2020. Position Available: February 3, 2021.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. Amend Salary Schedule "G": Set the salary of the <i>Alzheimer Caregiver Coordinator</i> within the Department of Office for the Aging to reflect \$22.89 per hour (annual salary equivalent of \$41,820.00) for 2021; Effective January 1, 2021.</p>	<p><i>This adjustment reflects a decrease in annual hours worked in 2021. The annual salary equivalent remains unchanged in 2021.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>5. Amend Salary Schedule "F": To increase <i>Meal Site Managers</i> wage from \$11.80/hr. to 12.50/hr. to remain competitive with NYS minimum wage requirements; effective 12-31-20.</p>	<p><i>HR Director Farberman reminded the committee members that the county is exempt from having to pay minimum wage.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>6. Position Fill: <i>Office for the Aging</i> One (1) position of <u>Case Manager</u> (1.00 FTE) (Position Code 007.040) CSEA agreement, sch. A, grade 15 (\$21.35 - \$24.83hr) to replace Brandie Rajk-Winter) who is resigning February 17, 2021. <i>Position available date: February 22, 2021</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>7. Position Fill: <i>Office for the Aging</i> One (1) position of <u>Aging Services Aide</u> (1.00 FTE) (Position Code 286.015) CSEA agreement, sch. A, grade 2 (\$16.29 - \$17.783hr) to replace Adriana Holley who is resigning February 05, 2021. <i>Position available date: February 08, 2021</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>8. Position Fill: <i>Information Technology</i> One (1) position of <u>Director of Information Technology</u> (1.00 FTE) (Position Code 006.283) currently on Salary Schedule D at \$105,589 per year to replace Todd MacConnell. <i>Position available date: February 3, 2021</i></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
PUBLIC HEALTH			
Mental Health			
<p>1. 2021 Appropriation: To: 01.38.4220.4.42488 STOP Act Grant \$100,000.00 w/01.12.4220.4491 Mental Health Grant \$100,000.00 Reason: To appropriate funding received for the 2020 STOP-ACT Grant.</p>	Funding was not received from SAMHSA until 2021 <i>Per note on file, original amount of \$49,955 to be rolled into Finance Comm. at \$100K</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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Public Health			
<p>2. 2021 Appropriation: To: 01.38.4010.4.42431 Immunization Action Plan \$1,189.32 01.38.4010.2.50401 Misc Equipment <u>3,412.50</u> w/01.12.4010.448904 IAP (Federal) \$4,601.82 Reason: Additional Federal/CDC funds passed through by NYS grant for enhanced promotion of influenza vaccine and expand vaccination capacity for COVID response.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. 2021 Appropriation: To: 01.38.4010.4.42430 Baby Bundle \$15,694.00 w/01.12.4010.448902 Baby Bundle Grant \$15,694.00 Reason: Appropriate the 2021 portion of Federal funds (CFDA 93.434) passed through by NYS.</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>4. 2021 Appropriation: To: 01.38.4010.4.42435 Other Grants \$976.86 w/01.03.4010.160109 Other Grant \$976.86 Reason: Appropriate remaining portion of NYSACHO/NYS Health Foundation grant (Resolution 20-321)</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
PUBLIC WORKS			
Highway			
<p>1. Positions Create/Fill: <i>Highway</i> Two (2) positions of <u>Motor Equipment Operator</u> (Seasonal) (FT - 1.0 FTE) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Position Available: February 10, 2021. Maximum of 26 weeks.</p>	<p><i>1 – Not filled</i> <i>1 – Sub FT with a PT as a cost saving measure</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

FINANCE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19) permits any public body to meet and take such actions authorized by law without permitting in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

Date: Tuesday, February 2, 2021 @ 9:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action																										
<p>2. Positions Fill:</p> <p style="text-align: center;"><i>Highway</i></p> <p>Four (4) positions of <u>Motor Equipment Operator (2)</u> (Seasonal Non Union) (FT - 1.0 FTE) (Position #: 083.163, 084.163, 085.163, 091.163) at an hourly rate of \$16.00/hr. without a CDL, and \$17.00/hr. with a CDL, and increasing by \$0.25/hr. for every prior year worked. Positions are currently vacant. Position Available: February 3, 2021. Maximum of 26 weeks.</p>	<p><u>Motor Equipment Operator (2)</u></p> <p><i>Approved for 5 positions in 2020, only filled 4</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>																										
PUBLIC SAFETY																													
District Attorney																													
<p>1. 2021 Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">To: 01.32.1167.1.10001 Salaries</td> <td style="text-align: right;">\$7,725.00</td> </tr> <tr> <td>01.32.1167.4.40401 Training</td> <td style="text-align: right;">1,300.00</td> </tr> <tr> <td>01.32.1167.4.41010 Office Supplies</td> <td style="text-align: right;">2,618.00</td> </tr> <tr> <td>01.32.1167.8.80001 Work. Comp.</td> <td style="text-align: right;">164.00</td> </tr> <tr> <td>01.32.1167.8.81001 Retirement</td> <td style="text-align: right;">808.00</td> </tr> <tr> <td>01.32.1167.8.82001 Disability</td> <td style="text-align: right;">88.00</td> </tr> <tr> <td>01.32.1167.8.83001 FICA</td> <td style="text-align: right;">479.00</td> </tr> <tr> <td>01.32.1167.8.85001 Medicare</td> <td style="text-align: right;">112.00</td> </tr> <tr> <td>01.32.1167.8.86001 EAP</td> <td style="text-align: right;">4.00</td> </tr> <tr> <td>01.32.1167.8.89001 Medical/Hosp.</td> <td style="text-align: right;">3,266.00</td> </tr> <tr> <td>01.32.1167.8.89002 HRA-Employee</td> <td style="text-align: right;">799.00</td> </tr> <tr> <td>01.32.1167.8.89003 HRA-Admin</td> <td style="text-align: right;"><u>13.00</u></td> </tr> <tr> <td>w/01.12.1167.4389 Fed Block Grant incr. by</td> <td style="text-align: right;">\$17,376.00</td> </tr> </table> <p>Reason: To add additional grant funds awarded during application process and match county and state budgets. Original budget was \$32,624 however grant award is now \$50,000.</p>	To: 01.32.1167.1.10001 Salaries	\$7,725.00	01.32.1167.4.40401 Training	1,300.00	01.32.1167.4.41010 Office Supplies	2,618.00	01.32.1167.8.80001 Work. Comp.	164.00	01.32.1167.8.81001 Retirement	808.00	01.32.1167.8.82001 Disability	88.00	01.32.1167.8.83001 FICA	479.00	01.32.1167.8.85001 Medicare	112.00	01.32.1167.8.86001 EAP	4.00	01.32.1167.8.89001 Medical/Hosp.	3,266.00	01.32.1167.8.89002 HRA-Employee	799.00	01.32.1167.8.89003 HRA-Admin	<u>13.00</u>	w/01.12.1167.4389 Fed Block Grant incr. by	\$17,376.00		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
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FINANCE COMMITTEE MEETING AGENDA

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Present: *Kehl, Grant*, Leuer, Brick, Klein, King, Davis, May, Brunner

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Amend Salary Schedule “S”: To change the <i>Domestic Violence Coordinator</i> salary to \$19,924 per hour which will result in an annual salary equivalent of \$36,402.00. This salary will be split between OVS Grant (31%) and VAWA Grant (69%) to mirror the state grant budgets of both grants. Said change to be retroactive to January 1, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl (minutes prepared by _____)).

Next Finance Committee Meeting scheduled for **Tuesday, March 2, 2021 @ 9:00 AM.**