

*Eighth Regular Meeting*  
August 10, 2021

The Eighth Regular Meeting of 2021 was held on August 10, 2021 and was called to order by the Chair at 12:00 P.M. All nine Legislative members were present.

Chair Sauerbrey asked Legislator Monell to have a moment of prayer. "Lord, we thank you for everything you do for us every day. We pray that you would bless this time that we have together here. Help us to make decisions that are good for the people of this county. We pray that you would guide and direct us in all that we do and everything we make decisions about."

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

There were 22 people in attendance.

Chair Sauerbrey asked for a unanimous motion for the following recognition resolution, seconded unanimously and carried.

Legislator Mullen spoke. "Before I read the resolution recognizing Bill Jones for his dedicated service to Tioga County over the last 20 years, I just want to use the words of Probation Director Cain in our last meeting when he talked about Bill. Probation Director Cain stated that Bill is a jack of all trades where he is good with every type of clientele Probation has whether it is a juvenile, first-time offender, DWI, someone who requires a lot more supervision, age, gender, etc. He does an excellent job. I think that if your boss is saying that about you to people he is reporting to, you probably can be pretty proud of the way you have done your job."

Legislator Mullen read and presented the following resolution to Bill Jones, Sr. Probation Officer, Probation Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO:	PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 174-21	<i>RESOLUTION RECOGNIZING BILL JONES' 20 YEARS OF DEDICATED SERVICE TO TIOGA COUNTY</i>

WHEREAS: Bill Jones began his employment with Tioga County on August 6, 2001 as a Probation Officer at Tioga County Probation Department. On November 17, 2014, Bill was promoted to Probation Officer 2/Sr. Probation Officer which is the position he will retire from; and

WHEREAS: Bill Jones has been a dedicated and loyal employee in the performance of his duties and responsibilities during the past 20 years; and

WHEREAS: Bill Jones will retire on August 31, 2021; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Bill Jones for his twenty years of dedicated and loyal service to the Tioga County Probation Department and its most vulnerable citizens; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this loyal, dedicated and outstanding employee, Bill Jones.

#### ROLL CALL VOTE

Unanimously Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Probation Supervisor Bennett spoke. “Billy, one of my greatest pleasures or one of the things I am most proud of from the Probation Department is the Sex Offender Treatment Program that we developed in the County. I feel like we have a great agency and we have offered an excellent service to the citizens of Tioga County in dealing with offenders and reducing the amount of victims in the County because we are treating offenders, so they stop re-offending. That program would not have been as successful without you. Your ability to engage a difficult population for many, many years I know took a lot out of you emotionally to deal with that population and I really appreciate the effort you gave people that sometimes are the most unlovable, unlikeable. You made them feel accepted and understand that they had the ability to change. I appreciate you living your faith, working your faith, and being a part of the Probation Department. Thank you. “

Probation Director Cain spoke. "It is my honor to stand here today and acknowledge a good man. A good man I am privileged to not just call my co-worker, but also a friend. Billy and I have worked at Probation his entire career. I always had a phrase that I would use when my probationers would come in and I would tell them to not mistake my kindness for softness. Billy has always been able to convey that to people without having to say it and I think that says a lot about him. Words that come to mind when I think of Billy are solid, steady, dependable, funny (in his own way), faith, family, and Google. In our Department if you even have an idea about something, Billy knows about it and if Billy does not know about it, he will be back in your office in five minutes with the definition, every review written, and everything you can think of related. So, in the Department we call him Google. During his career, like Ms. Bennett said, Billy supervised almost exclusively sex offenders. Not a very popular population to deal with day in and day out, but Billy has done it with the same attitude he does everything else. He respects himself and others. He treats people as human beings not a number, case file, or an offense. He has done outstanding work over the past 20 years and has impacted the lives of countless Tioga County citizens. I will miss my friend, his witty emails as the Department's training officer and Department (although it is only a Department of one). I will miss your humor, the countdown to deer season, and most of all the general goodness you bring every day. Thank you."

Bill Jones spoke. "Thank you, Brian and Joy. It has been an honor to serve the County for 20 years. It has been a blessing to work with the professional, hardworking, and dedicated people of the Tioga County Probation Department. Thank you to all."

Chair Sauerbrey spoke. "We wish you the best of luck in your retirement."

Chair Sauerbrey reported we have one Proclamation; National Water Quality Month that will be read and presented.

Legislator Standinger read and presented the National Water Quality Month proclamation to Public Health Sanitarian, Dan Scherrer.

**County of Tioga**  
**EXECUTIVE PROCLAMATION**

WHEREAS: National Water Quality Month is dedicated to protecting bodies of clean water such as lakes, rivers, groundwater, aquifers, and streams and reminds us how important these water sources are to all inhabitants of these ecosystems; and

WHEREAS: Virtually everything on our planet relies on clean water; and

WHEREAS: Clean water is essential to our health, agricultural needs, and our environment; and

WHEREAS: Even though water makes up 70% of the Earth's surface, only around 3% of the water supply is freshwater with 1% of which is easily accessible; and

WHEREAS: The major sources of freshwater pollution are from dumping industrial wastes, agricultural runoffs, leakage of untreated sewage, and chemicals from products used at home; and

WHEREAS: 99% of our drinking water in Tioga County comes from aquifers, and conserving these natural water sources is essential to keeping our community healthy to ensure safe drinking water for generations to come; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of August 2021 as

### **NATIONAL WATER QUALITY MONTH**

and reminds our communities that Tioga County Public Health protects our natural water source by inspecting public and private water supplies on an annual basis, by monitoring safety plans, monitoring water for contaminants, and by inspecting for public health hazards to ensure that your water is safe to consume.

Legislator Standinger spoke. "I have a well at my house and I am sure a lot of other people in this County do, as well. I will tell you that clean water out of the ground is nice. Whatever these guys do to make sure that continues is a good thing."

Public Health Sanitarian Dan Scherrer spoke. "Thank you for recognizing the importance of drinking water because it is something that we are very lucky for in our County. If I had to summarize the last ten years of running this program, I would say that Tioga County is fortunate to have a good quantity and good quality of water. During our drought that we had two years ago, almost three months without water, every single municipality reported to me very little change, which means that we have a good amount of water in our aquifers. That made me feel really comfortable in the event of future droughts. Thank you."

There was no privilege of the floor.

Legislator Sullivan made a motion to approve the minutes of July 13 and August 5, 2021, seconded by Legislator Monell and carried.

Chair Sauerbrey stated all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature by the end of this week.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 175-21 RESOLUTION REAPPOINTING MEMBER TO  
COMMUNITY SERVICES BOARD

WHEREAS: Robert Williams' appointment to the Community Services Board expired on March 31, 2021; and

WHEREAS: The Community Services Board has recommended Robert Williams' reappointment; and

WHEREAS: Section Article 41.11 (d) of the Mental Hygiene Law allows counties to determine the length of term of Community Services Board members; therefore be it

RESOLVED: That Robert Williams be reappointed to the Community Services Board for term starting April 1, 2021 and ending March 31, 2025.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 176 -21 APPROVE ALTERNATIVES TO INCARCERATION  
2021-2022 SERVICE PLAN

WHEREAS: The Alternatives to Incarceration Service Plan for 2021-2022 was presented to the Alternatives to Incarceration Board via electronic mailing on July 27, 2021; and

WHEREAS: The Alternatives to Incarceration Programs in Tioga County for PreTrial Release and Community Service have a long standing tradition of being an effective tool to reduce the amount of inmates in the Tioga County Jail; the ATI Board approves the plan, the Tioga County Legislature will also support it; therefore be it

RESOLVED: That the Tioga County Legislature approves the Alternatives to Incarceration Service Plan for the time period of 7/1/2021 to 6/30/2022 and submit same to the NYS Division of Criminal Justice Services and Office of Probation and Correctional Alternatives to continue state-grant funding for Pre-Trial Release, Community Service, and Specialized Treatment.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 177-21      *APPROVE FUNDING*  
*2021 YOUTH BUREAU PROGRAM FUNDING*

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Board has reviewed 2021 applications for funding which are consistent with guidelines previously presented to the Legislative Committee; therefore be it

RESOLVED: That the following programs recommended by the Tioga County Youth Board for program year 2021 be approved by the Tioga County Legislature in the amounts indicated:

Cornell Cooperative Extension 4H Summer Youth Enrichment	\$5,700
Big Brothers Big Sisters of the Twin Tiers	\$3,000
Northern Tioga Joint Summer Rec Program	\$4,600
Cornell Cooperative Extension Family Resource Center	\$5,000
Spencer Van-Etten Schools PAVE	\$2,000
Tioga Central Schools Summer Rec	\$8,000
Village of Waverly Summer Rec	\$6,300
Kali's Klub House 7 Keys to Success	\$4,800
Town of Owego Waterman Rec Camp	\$2,700
Catholic Charities YESS Program	\$4,500
Total Allocations	\$46,600

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 178-21 AWARD BID FOR EAST RIVER DRIVE  
PAVEMENT OVERLAY

WHEREAS: The Commissioner of Public Works budgeted for this project; and

WHEREAS: On July 13, 2021, the Department of Public Works received sealed bids from the following contractors:

<b>Broome Bituminous Products, Vestal NY</b>	<b>\$443,800.00</b>
Dalrymple Gravel and Contracting, Pine City NY	\$454,425.00
Elmira Road Materials, Binghamton NY	\$464,745.00

Lancaster Development, Richmondville NY \$500,669.67

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, Vestal NY not to exceed \$443,800.00 to be paid out of East River Drive Paving Account H51 10.540001.H2103.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 179-21 AWARD BID FOR OAK HILL ROAD  
PAVEMENT OVERLAY

WHEREAS: The Commissioner of Public Works budgeted for this project; and

WHEREAS: On July 20, 2021, the Department of Public Works received sealed bids from the following contractors:

<b>Broome Bituminous Products, Vestal NY</b>	<b>\$1,029,760.00</b>
Dalrymple Gravel and Contracting, Pine City NY	\$1,052,625.00
Elmira Road Materials, Binghamton NY	\$1,065,749.00
Lancaster Development, Richmondville NY	\$1,209,068.64

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, Vestal NY not to exceed \$1,029,760.00 to be paid out of Oak Hill Road Paving Account H51 10.540001.H2002.



ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: PUBLIC SAFETY COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 180-21 *AUTHORIZE ACCEPTANCE OF HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT (HMEP20 HE20-1000-E00) APPROPRIATION OF FUNDS & MODIFY 2021 BUDGET EMERGENCY MANAGEMENT*

WHEREAS: The Office of Emergency Services applied for and was awarded a Homeland Security and Emergency Services (DHSES) grant of \$6,465, in which 20% (\$1,293) will be appropriated directly from the County fund balance; and

WHEREAS: This funding must be accepted and appropriated; therefore be it

RESOLVED: That the Tioga County Legislature authorize the acceptance of this award; and be it further

RESOLVED: That the 2021 budget be modified and funds be appropriated to the following accounts:

FROM: A3360.433567 HME20 DHSES State Aid	\$5,172
TO: A3360.540140 HME20 Contracting Services	\$6,465

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 181-21 *AUTHORIZE GRANT APPLICATION  
APPROPRIATION OF FUNDS AND AMEND 2021  
BUDGET MENTAL HYGIENE*

WHEREAS: The Office of National Drug Control Policy (ONDCP) and the Centers for Disease Control and Prevention (CDC) have partnered in an effort to reduce substance abuse among youth; and

WHEREAS: Tioga County Mental Hygiene is seeking authorization to apply for and receive Federal Funding of this Comprehensive Addiction and Recovery Act (CARA) Grant in partnership with Trinity CASA, Tioga County Alcohol and Substance Abuse Prevention (TC ASAP) Community Coalition; and

WHEREAS: Tioga County Mental Hygiene has been awarded said grant and the said funds need to be appropriated; and

WHEREAS: The Department deems it to be in the best interest of the community and youth of Tioga County to accept this grant funding; and

WHEREAS: The grant will be awarded annually from 7/01/2021 through 6/30/2026 and this funding is designated for specific program deliverables; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That the grant funds be appropriated and the 2021 budget be amended as follows:

From: A4210.444863.CARA	Federal Aid CARA Grant	\$ 50,000
To: A4210.540590.CARA	Services Rendered	\$ 50,000

And be it further

RESOLVED: That available funds on 12/31 of the original \$50,000 will be carried forward into the New Year.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE  
FINANCE/ LEGAL COMMITTEE

RESOLUTION NO. 182-21 *AMEND 2021 BUDGET & AUTHORIZE  
APPROPRIATION OF FUNDS FROM  
FMAS RESERVE BUDGET*

WHEREAS: Tioga County established a Financial Management Accounting System (FMAS) Capital Reserve Account; and

WHEREAS: There is a need to correct the user access control permissions within Tyler Content Management Enterprise to enable the County to make best use of all of the available features; and

WHEREAS: The cost to complete the updates is \$2,960.00; and

WHEREAS: Legislative Approval is needed to modify the 2021 Budget; and

WHEREAS: Costs for the additional implementation should be reimbursed through the Financial Management Accounting System (FMAS) Capital Reserve Account H 387808 which requires appropriating funds from the reserve as well as Legislative approval; therefore be it

RESOLVED: That the additional costs be funded and the Treasurer's Capital Account be modified as follows:

FROM: H387808 Financial Mgmt System Reserve	\$2,960.00
TO: H1325-520620 Software Expense	\$2,960.00

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 183-21      *AMEND RESOLUTION 173-21 TO ESTABLISH  
ARPA PAYROLL STIPEND BUDGET*

WHEREAS: Tioga County was the recipient of State and Local Fiscal Recovery Funds through the American Rescue Plan Act (ARPA) that was signed into law on March 11, 2021 by President Biden; and

WHEREAS: Resolution 173-21 assigned Jackson Bailey, Tioga County Budget Officer, to perform management functions, oversight and monitoring on the services provided by Bonadio Group and shall receive additional compensation in the amount of \$5,000 annually, to be paid via his bi-weekly payroll checks, effective July 19, 2021; and

WHEREAS: Establishing a budget is needed for the payroll process and amending of Budget requires Legislative approval; therefore be it

RESOLVED: That the following budget line is created and funded as follows:

From: A1340-510050-M7674 Budget: All Other –ARPA FUNDS \$17,116.00

And be it further

RESOLVED: That unspent funds be carried forward annually until 12/31/2024 to coincide with the Bonadio contract.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY  
PERSONNEL COMMITTEE

RESOLUTION NO. 184 -21 *AUTHORIZE APPOINTMENT:  
CHIEF INFORMATION OFFICER*

WHEREAS: Legislative approval is required for any appointment to a non-union position within Tioga County; and

WHEREAS: The position of Chief Information Officer (\$80,529 – 90,529 Non-union) has been vacant since August 6, 2021, due to a prior announced resignation; and

WHEREAS: A committee was formed to recruit for a replacement and after interviewing a number of candidates, the committee has identified a well-qualified candidate; therefore be it

RESOLVED: That the Tioga County Legislature appoints Jeremy Loveland to the title of Chief Information Officer at an annual salary of \$87,900.00 effective August 16, 2021.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 185-21 *AUTHORIZE APPOINTMENT OF DIRECTOR OF  
ASSETS AND RECORDS MANAGEMENT  
COUNTY CLERK*

WHEREAS: Legislative approval is required for any appointment to a non-union position within Tioga County; and

WHEREAS: Resolution 61-21 authorized creation of the position Director of Assets and Records Management (Non-union \$31,869 - \$41,869) within the County Clerk's Office; and

WHEREAS: Following recruitment efforts, the Tioga County Clerk has identified a well-qualified candidate which she would like to appoint to said title; therefore be it

RESOLVED: That the Tioga County Clerk is authorized to provisionally appoint Tracy Savard as Director of Assets and Records Management at an annual salary of \$40,000 effective August 30, 2021, pending successful completion of civil service examination requirements.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 186-21 *CREATE AND FILL SEASONAL SOCIAL WELFARE EXAMINER POSITION AND SEASONAL OFFICE SPECIALIST I POSITIONS FOR THE HEAP PROGRAM DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Home Energy Assistance Program (HEAP) will tentatively begin outreach in mid-August and be in full season on November 1, 2021; and

WHEREAS: The Social Services budget allows for the hiring of the following staff for the HEAP Program:

Two, full-time, seasonal Social Welfare Examiners for the period September 27, 2021 through February 25, 2022 at the starting salary of \$15.03 per hour, and

One, full-time seasonal Office Specialist I for the period October 12, 2021 through March 25, 2022 at the starting salary of \$12.50 per hour, and

One, full-time, seasonal Office Specialist I for the period October 12, 2021 through February 25, 2022 at the starting salary of \$12.50 per hour, and

One, full-time, seasonal Office Specialist I for the period October 12, 2021 through January 28, 2022 at the starting salary of \$12.50 per hour; and

WHEREAS: The NYS Minimum Wage is scheduled to increase on December 31, 2021, to a rate to be published by the Commissioner of Labor on or before October 1, 2021, and Tioga County intends to pay at least minimum wage so the hourly rates for Office Specialist I positions will be adjusted accordingly as of December 31, 2021; therefore be it

RESOLVED: That the Department of Social Services be authorized to create and fill the seasonal HEAP positions listed above and where required, appoint from the appropriate eligible list.

Legislator Standinger spoke. "Unfortunately, there are people that do not have enough money for fuel and this program is done every year with government funding. I know these temporary employees really do a great job, according to Shawn Yetter, and I have not heard any complaints, so I am glad we are doing it."

#### ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Roberts made a motion to have the following late-file resolution considered, seconded by Legislator Sullivan and carried.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 187-21      *CONTRACT FOR IT CONSULTANT SERVICES  
FROM FORMER EMPLOYEE*

WHEREAS: Legislative approval is required to contract for professional services from former employees within Tioga County; and

WHEREAS: The Information Technology and Communication Services Department has a need to utilize the expertise of the former Chief Information Officer for training and consultation; and

WHEREAS: The Information Technology and Communication Services Department has budgeted funds for contracted services in the approved 2021 budget; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the contractual hire of Douglas Camin as an IT Consultant at an established rate not to exceed \$2,500 starting August 16, 2021; and be it further

RESOLVED: That the Tioga County Legislature authorize the Chair of the Legislature to sign said contract, upon review and approval of the County Attorney.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, Weston, Balliet, and Hollenbeck.

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:20 P.M.