

**SPECIAL FINANCE COMMITTEE**  
**March 13, 2013**

**PRESENT:**

Lawrence Andrews, Chairman  
Kevin McDonald  
Roy Brown  
Jesse DeGroot  
Elizabeth Young  
Raymond Staats  
William Hughes, Jr.  
Chairman Grattan  
Richard Keaveney  
Michael Benson

**ALSO PRESENT:**

Rebecca Vinchiarello, Deputy Clerk  
Barrett Mack  
Rob Fitzsimmons  
Ronald Knott  
Rob Lopez  
Ronald Caponera  
Robin Andrews  
Jeff Braley  
Arthur Bassin  
Arthur Baer  
P.J. Keeler  
Jeff Nayer  
Angela Rothermel

**PRESS: 1**

Chairman L. Andrews called the meeting to order at 7:08 P.M.

**Resolution Request** - Authorization to extend the contract between ProAct and the County of Columbia and to amend certain provisions contained therein. Motion to approve by E. Young, seconded by J. DeGroot, motion carried.

**Resolution Request** - Authorization for the Department of Human Services/Mental Health Center to contract with Northeast Career Planning for the calendar year 2013 in the amount of \$113,000.00. Motion to approve by P. Grattan, seconded by E. Young, motion carried.

**Resolution Request** - Authorizing the District Attorney to fill the positions of District Attorney Confidential Criminal Investigator, part-time and District Attorney Social Worker. The Crime Victims Grant was briefly discussed. The District Attorney's budget has decreased by \$200,000.00 in their .1 budget line. Motion to approve by P. Grattan, seconded by K. McDonald, motion carried. W. Hughes, Jr. voted No. R. Staats requested that all future resolutions be presented at their respective Home Committee as this one had not been.

**Resolution Request** - Authorizing the County of Columbia to enter into a professional services contract with the re-entry task force of Columbia County, Inc for the prisoner re-entry program. It was noted that the cost will not exceed \$25,000.00 and is budgeted. It is also up to 25% reimbursable as the funds have been budgeted in the Department of Social Services Budget. Motion to approve by E. Young, seconded by W. Hughes, Jr. motion carried.

**Resolution Request** - Authorizing the County of Columbia to enter into a contract with Lothrop Associates, LLP for architectural services in relation to the design of a replacement heating system and window renovation project at the Columbia County Courthouse. Motion to approve by E. Young, seconded by W. Hughes, Jr., motion carried.

With no further business, a motion to adjourn at 7:20 PM by E. Young, seconded by J. DeGroot, motion carried.

**FINANCE COMMITTEE:**

**Lawrence Andrews, Chairman**

**Richard Keaveney**

**Michael Benson**

**Roy Brown**

**Raymond Staats**

**Elizabeth Young**

**Jesse DeGroodt**

**William Hughes, Jr.**

**Kevin McDonald**

**Patrick Grattan**