

FINANCE COMMITTEE

May 1, 2008

PRESENT:

**Lynda Scheer, Chair
George Jahn
Lawrence Andrews
Valarie Bertram
Roy Brown
Jesse DeGrootd
Elizabeth Young
Doug McGivney
Leo Pulcher
John Rutkey
Phil Williams**

ABSENT:

James Keegan-notified

ALSO PRESENT:

**Missy Noblin, Deputy
James Galvin-CEDC**

Chairwoman Scheer called the meeting to order at 6:01 p.m..

HEALTH/MENTAL HEALTH:

AUTHORIZATION to fill vacancies in the Health Department, One (1) Registered Professional Nurse, Grade 16C, Base Salary of \$39,610.00 and One (1) Public Health Nurse, Grade 18A, base salary of \$43,158.00, Motion to approve made by E. Young and seconded by V. Bertram, motion carried.

AUTHORIZATION to accept the Immunization Grant renewal in the amount of \$31,907.00 and to amend the 2008 Budget. Motion to approve made by R. Brown and seconded by V. Bertram, motion carried.

AUTHORIZING the Director of the Columbia County Mental Health Department to sign Credit Account Applications, with Hannaford, for Intensive Case Management purposes. Motion to approve made by E. Young and seconded by L. Andrews, motion carried.

HUMAN SERVICES:

AUTHORIZING the filling of One (1) budgeted, vacant, Nutrition Services Coordinator position in the Columbia County Office for the Aging, with a base salary of \$36,192.00. Motion to approve made by J. Rutkey and seconded by L. Pulcher, motion carried.

AUTHORIZING the filling of one (1) budgeted, vacant, Social Welfare Examiner position, Grade 12, with a starting salary of \$28,379.00, in the Department of Social Services. Motion to approve made by J. Rutkey and seconded by L. Pulcher, motion carried.

PINE HAVEN:

AUTHORIZING the filling of Two (2) Nurse Aide II, ft, GR 10C, with a Starting Salary of \$25,419.00, Two (2) Nurse Aide II, pt, GR 10C, with an Hourly Rate of \$12.13, (2) Licensed Practical Nurse, part-time @ GR15 at an hourly rate of \$19.91, (1) Assistant Director of Nursing, full-time @ GR19 at a starting salary of \$52,863. Motion to approve made by E. Young and seconded by L. Andrews, motion carried.

LEGAL:

AUTHORIZING the D.A. to fill vacant, budgeted positions of one (1) full-time Assistant District Attorney, at an annual salary of \$61,950 and waiving 6 month waiting period for health benefits, one (1) part-time Assistant District Attorney at an annual salary of \$46,000, one (1) full-time Clerk Typist at an annual salary of \$27,823 and one (1) part-time Community Liaison at an annual salary of \$36,171. Motion to approve, pending further clarification prior to Full Board, made by R. Brown, seconded by L. Andrews, motion carried.

PUBLIC SAFETY:

AUTHORIZATION to fill one (1) part-time Emergency Dispatcher position from the pool of Dispatchers, at an hourly rate of \$16.28. Motion to approve made by L. Pulcher and seconded by V. Bertram, motion carried.

BUDGET AND SALARY REVIEW:

AUTHORIZATION to contract with David Katzenstein, for the purposes of over site, compilation of information and the creation of a Transportation Plan for Columbia County, at a cost of \$1,000 per month plus out of pocket expenses. Motion to approve made by L. Pulcher and seconded by E. Young, motion carried.

AUTHORIZATION to reappoint Richard Concra as Commissioner to the Columbia County Civil Service Commission. Motion to approve made by A. Baer and seconded by L. Andrews, motion carried.

BLDGS/FACILITIES:

AUTHORIZATION to extinguish reversionary interest of the Commerce Park Lands to Twin County Group, LLC. Motion to approve made by E. Young and seconded by L. Pulcher, motion carried.

AUTHORIZING the filling of one (1) position of Laborer, in the Facilities Department, at a starting salary of \$30,606.00. Motion to approve made by R. Brown and seconded by L. Andrews, motion carried.

PUBLIC WORKS/SOLID WASTE:

AUTHORIZATION to award the bid for one (1) Stainless Steel Dump Body and Plow Equipment, to Zwack, Inc., at a cost of \$73,670.00. Motion to approve made by L. Andrews and seconded by L. Pulcher, motion carried.

AUTHORIZING the hire of Summer Laborer positions in the Department of Public Works, at an hourly rate of \$10.00. Motion to approve made by L. Pulcher and seconded by L. Andrews, motion carried.

AUTHORIZING awarding the bid for Trash Bags to Phoenix Recycling, Inc., at a cost of: 5 gal. - \$18.01 per case (Qty. 200), 15 gal. - \$29.42 per case (Qty. 200), 30 gal. - \$50.87 per case (Qty. 200), 40 gal. - \$32.08 per case (Qty. 100), 50 gal. - \$48.88 per case (Qty. 100). Motion to approve made by R. Brown and seconded by L. Pulcher, motion carried.

AUTHORIZING awarding the bid, for one (1) six ton Portable Static Roller, to S.C. Hansen, Inc., at a cost of \$50,175.00. Motion to approve made by R. Brown and seconded by L. Pulcher, motion carried.

COUNTY GOVERNMENT:

AUTHORIZATION to abolish two (2) positions of Sr. Clerk, at an annual salary of \$30,606 and create and fill two (2) positions of Election Specialist, at an annual salary of \$33,600, retroactive to January 1, 2008. Motion to approve made by V. Bertram and seconded by L. Pulcher, motion carried.

AUTHORIZING the distribution of Mortgage Tax Monies (numbers submitted by County Clerk, have not been approved by State). Motion to approve made by J. DeGrootd and seconded by D. McGivney, motion carried.

TOURISM:

AUTHORIZING the filling of two (2) part-time, budgeted, Summer Tourism Information Aides, at an hourly rate of \$10.00. Motion to approve made by R. Brown and seconded by J. DeGrootd, motion carried.

AUTHORIZING the per diem Clerk Typist, currently on Payroll and utilized by the Board of Supervisors, to remain on County Payroll and continue to be utilized on an as needed basis. Motion to approve made by E. Young and seconded by L. Pulcher, motion carried.

Motion to adjourn at 6:27 p.m. made by G. Jahn, seconded by E. Young, motion carried.