

Meeting: County Clerk Committee Meeting

Date & Time: Wednesday April 10, 2024 @ 2:15 p.m.

Location: Legislative Chambers

Attendees:

Nadine, Pam, Legislator Fitzak; Legislator Draper, Chairman Johnson, CAO Welch, Legislator Eick

Agenda Item	Leader/Presenter	Discussion	Action
Monthly Reports	Nadine, Pam	Recording Office, DMV and Pistol Permit Monthly reports	Information Only
DMV Facelift	Nadine, Pam	B&G has done great with painting what they can. Conference Call with Betsy from Prentice today to discuss time frame and ADA details.	Information Only

Respectfully submitted,

Nadine P. Hanlon

4/10/2024

Date

Committee: EAP

Date & Time: April 10, 2024 1:45 PM

Location: Legislature Office

Attendees: Merle Draper, John Fitzak, Katie Harvey, Lynne Johnson, John C. Welch, Jr.

Agenda Item	Leader/Presenter	Discussion	Action
Minutes, Treasurer's Report from April	Katie	Royal Employer Services is now UConnectCare	
Summer Picnic and Holiday Luncheon Dates	Katie	Picnic- Wednesday June 19, 2024- CHANGE IN DATE Luncheon- Wednesday December 11, 2024	
Upcoming Raffles	Katie	Mothers Day- Hammock Chair, Wine Chocolate, Nursery Gift Card Fathers Day- Gas Grill	

Respectfully submitted,


Department Head Signature

4/10/24
Date

Committee: Personnel & Self Insurance

Date & Time: April 10, 2024 1:45 PM

Location: Legislature Office

Attendees: Merle Draper, John Fitzak, Katie Harvey, Lynne Johnson, John C. Welch, Jr.

Agenda Item	Leader/Presenter	Discussion	Action
Quarterly OCSIP meeting is Thursday May 9th at 10:30 AM	Katie		
NYSASIC Conference	Katie	May 1-3rd in Oswego	
RFP for TPA	Katie	RFP for Third Party Administration Services was issued on 3/21/2024 to five TPAs who are members of NYSASIC with a deadline of 4/26/2024	Follow up in May with results
Job Fair	Katie	We will be participating in the Job Fair being held at the YMCA on April 18th and have participated in two DOL job fairs since the beginning of the year.	

Respectfully submitted,


Department Head Signature

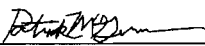
4/10/24
Date

Meeting: ITS Admin & Finance
Date & Time: April 10, 2024
Location: Legislature

Attendees: Lynne Johnson, Merle Draper, John Fitzak, Jack Welch, Ed Moss, Patrick McGurn

Agenda Item	Leader/Presenter	Discussion	Action
Daily Operations	Patrick McGurn	Ticketing Trends	Present ticket data report
Status of ITS Projects	Patrick McGurn	Status of current ITS Projects	Present ITS Projects report
Purchase Resolution	Patrick McGurn	UPS and Camera resolution	Resolution needed

Respectfully submitted,



04/10/2024

Date

Committee: Real Property

Date & Time: April 10, 2024 1:30 pm

Location: Legislature Office

Attendees: Dawn Allen, Lynne Johnson, Merle Draper, John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Reassessment projects 2024	Dawn Allen	Update on the status of projects in Albion, Gaines, and Yates	N/A

Respectfully submitted,



Department Head Signature

4/10/24

Date

Meeting: Finance Committee
Date & Time: 4/10/2024; 1:00 pm
Location: Legislature

Attendees: Kim DeFrank, Lynne Johnson, Skip Draper, John Fitzak, Bill Eick, Jack Welch, Kathy Bogan

Agenda Item	Leader/Presenter	Discussion	Action
Policies	Kim DeFrank	The Treasurer and CAO went over some fiscal policies of the County. The fixed asset policy is in need of updating would like to rename it as Capital Asset policy.	Resolution Needed

Respectfully submitted,

Kimberly DeFrank by email

4/10/2024

Date