

Meeting: Finance Committee
Date & Time: 12/6/23; 10:30 am.
Location: Legislature

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

Agenda Item	Leader/Presenter	Discussion	Action
Year End Adjustments	Kim DeFrank	Treasurer will need a resolution to make any necessary 2023 year end adjustments	Resolution Needed
Tyler Technologies	Kim DeFrank	Treasurer and Dir. of Personnel have selected Tyler Technologies for new payroll/HR software. The current software will no longer be supported after March, 2025.	Resolution Needed
Systems East	Kim DeFrank	Treasurer has selected Systems East for a new Tax Collection system including Xpress Pay which will allow taxpayers to pay online. The current system will not support any anticipated Real Property Tax Law changes nor is it user friendly.	Resolution Needed
New Capital Project	Kim DeFrank	There is an invoice that needs to be paid in advance of the bond resolution for the EMO building. Treasurer recommends setting up the Capital Project and loaning start up money as needed until Bond is approved or grant money is received.	Resolution Needed

Respectfully submitted,

Kimberly DeFrank by email

12/8/2023

Date

Committee: EAP

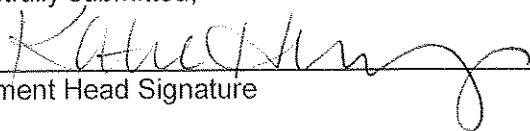
Date & Time: December 6, 2023 11:00AM

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
November EAP Minutes & Treasurer's Report	Katie		
Cookies with Santa	Katie	Tuesday December 12th at 5:30 Santa will be set up outside the Chambers near the tree to meet with families	
Holiday Luncheon & Raffles	Katie	Wednesday December 13, 2023	
Holiday Spirit Week	Katie	12/11-12/15 Themed Days	
EAP Appointments		Re-appoint members for 2024-2025	Resolution to Clerk of Legislature

Respectfully submitted,


Department Head Signature

12/6/23
Date

Committee: Personnel & Self Insurance

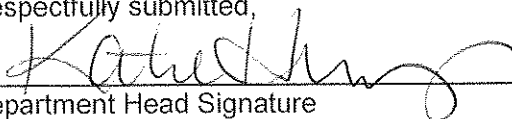
Date & Time: December 6, 2023 11:00AM

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 February 8 at 10:30 a.m	Katie		
Resolution for 2024 Salaries	Katie	Resolutions for 2024 Salaries and Local Law for December Meeting	Resolutions to Clerk of Legislature
2024-2025 Management Compensation Plan	Katie	Updates made to the MCP	Resolution to Clerk of Legislature
Royal Employer Services Contract Renewal	Katie	Annual Contract Pricing to remain the same, Personnel pays all four quarters.	Fact Sheet & Resolution to Clerk of Legislature
Safety Committee Appointments	Katie	Appointments	Resolution to Clerk of Legislature

Respectfully submitted,


Department Head Signature

12/6/23
Date

Meeting: County Clerk Committee Meeting

Date & Time: Wednesday, December 6, 2023 @ 9:45 a.m.

Location: Legislative Chambers

Attendees:

Nadine, Legislators Draper and Fitzak; Chairman Johnson; CAO Welch -

Agenda Item	Leader/Presenter	Discussion	Action
Monthly Reports	Nadine,	To early to have November numbers - will forward once complete	Information Only

Respectfully submitted,

Nadine P. Hanlon

12/6/2023

Date

Meeting: _____
Date & Time: _____
Location: Legislature

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,



Date