


Meeting: _____
Date & Time: _____
Location: Legislature

Attendees:

Agenda Item	Leader/Presenter	Discussion	Action

Respectfully submitted,



_____ Date

Meeting: County Clerk Committee Meeting
Date & Time: Wednesday, November 1, 2023 @ 9:45 a.m.
Location: Legislative Chambers

Attendees:

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

Agenda Item	Leader/Presenter	Discussion	Action
Monthly Reports	Nadine, Pam	To early to have October numbers - will forward once complete	Information Only
Abstractor Lease Agreements	Nadine	Stewart Title only wants to extend their lease for one year.	Resolution on November agenda once agreements are signed by Abstractors.
Tyler Technologies/ Avenu	Nadine	Tyler Tech has pushed go live date out to March of 2024 - Will need to extend with Avenu for an additional one year term, will not go month by month	Resolution on November/December Agenda
Map Digitization	Nadine	Discussed with Jim Bensley at Planning to use his large scanner to digitize maps. Will work with Computer Services to create a shared folder to talk between both offices	Information Only
Bright Sign	Nadine	Kelly Kieballa has secured a Bright Sign Module for use at the DMV for rolling advertisements - need to purchase/locate a 55in TV to hang to move forward - will look at sponsorship, explore other options	Information Only
Equipment Reserve	Nadine	Due to delay in New Vendor go live date - would like to reserve equipment funds for 2024 so that equipment won't sit and warranties won't expire	Resolution on December meeting - Will work with Treasurer DeFrank

Respectfully submitted,

Nadine P. Hanlon

11/1/2023

Date

Committee: Personnel & Self Insurance

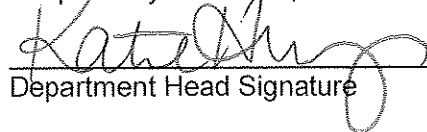
Date & Time: November 1, 2023 10:15 AM

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
Quarterly OCSIP meeting is 11/16/2023 at 10:30 A.M.	Katie		
Recognition Luncheon	Katie	Luncheon to be held at Maison Albion, Catered by Zambistro on Thursday 11/9/22 at 12:00PM. We have 56 Employees Attending.	
November is open enrollment for Health insurance	Katie		Send out Open Enrollment E-mail to Employees
Health Insurance Informational session	Katie	November 20th in Conference Room C	Send Letter to Retirees
Local Law for 2024 Salaries	Katie	Public Hearing to be set for December- Introduction of Local Law, vote and resolution for 2024 salaries	Confirm Salaries with Lisa

Respectfully submitted,


Department Head Signature

11/1/2023
Date

Committee: EAP

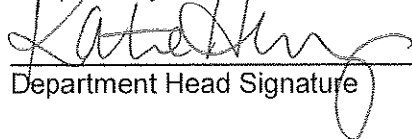
Date & Time: November 1, 2023 10:30AM

Location: Legislature Office

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

Agenda Item	Leader/Presenter	Discussion	Action
BOO Delivery to Departments	Katie	Received many thanks from departments	
Giving Thanks Raffle	Katie	We will be holding a canned food drive to benefit OFA from November 6-17. Every item donated earns a ticket to win a \$50 gift card.	
Cookies with Santa	Katie	Tuesday December 12, 2023	
Holiday Luncheon Date	Katie	Wednesday December 13, 2023	

Respectfully submitted,



Department Head Signature

11/1/2023

Date

Committee: Real Property

Date & Time: November 1, 2023 10:15 am

Location: Legislature Office

Attendees: Dawn Allen, Jack Welch, Lynne Johnson, Merle Draper and John Fitzak

Agenda Item	Leader/Presenter	Discussion	Action
Tax Map Agreement	Dawn Allen	Renewal Agreement with Genesee County for the maintenance of our tax maps. Cost increase of \$600.00	Resolution
Town of Carlton	Dawn Allen	Discussion regarding seasonal residences and solid waste charges	N/A

Respectfully submitted,



Department Head Signature

11/1/23

Date