

**Expanded Budget, Capital, and Personnel Committee**  
 Regular Budget Meeting Minutes (same as Notes) – Approved 11-14-17  
 Tuesday, October 10, 2017 5:30 PM  
 Legislature Chambers

**Attendance**

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Will Burbank	Member	Late	5:36 PM
Carol Chock	Member	Present	
Dooley Kiefer	Member	Present	
Daniel Klein	Member	Present	
Michael Lane	Member	Present	
Leslyn McBean-Clairborne	Member	Present	
David McKenna	Member	Present	
Glenn Morey	Member	Present	
Martha Robertson	Member	Present	
Michael Sigler	Member	Late	5:33 PM
Anna Kelles	Member	Present	
Rich John	Member	Present	
Catherine Covert	Clerk of the Legislature	Present	
Katrina McCloy	Deputy Clerk, Legislature	Present	
Joe Mareane	County Administrator	Present	
Marcia Lynch	Public Info. Officer, County Administration	Present	
Jay Franklin	Director of Assessment	Present	
Katie Borgella	Acting Planning & Sustainability Commissioner	Present	
Joan Jurkowich	Planning Administrator	Present	
Matthew Van Houten	District Attorney	Present	
Lisa Holmes	Director, Office for the Aging	Present	
Frank Kruppa	Public Health Director	Present	
Rick Snyder	Finance Director	Present	
Amy Guererri	Commissioner of Human Resources	Present	
Kit Kephart	Commissioner, Social Services	Present	
Greg Potter	Director of ITS	Present	
Patricia Buechel	Probation & Community Justice Director	Present	
Amie Hendrix	Director of Youth Services	Present	
Julia Mattick	Director, Workforce Development	Present	
Lee Shurtleff	Director, Department of Emergency Response	Present	

Guests: Kathy Schlather, Human Services Coalition; Henry Granison, City of Ithaca resident; Susan Currie, Public Library Director; Kenneth Schlather, Cooperative Extension; Steve Penningroth, Community Science Institute President; Members of the public

**Call to Order**

Mr. Dennis, Chair, called the meeting to order at 5:30 p.m.

**Capital Program**

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Mr. Mareane provided an overview of the proposed 2018-2022 Capital Program.

Mr. Sigler and Mr. Burbank arrived during this time. (13 present)

### **Budget Amendments**

#### **Jail**

It was MOVED by Mr. Dennis, seconded by Mr. Sigler, to approve adding \$300,000 of multi-year funding (three years) to cover the anticipated cost of 2018 Board-outs.

It was MOVED by Mrs. McBean-Clairborne, seconded by Ms. Kiefer, and unanimously adopted by a show of hands vote, to amend the amendment and move the funds to the Contingent Fund. AMENDMENT CARRIED.

A vote on the motion as amended resulted as follows: Ayes - 13, Noes - 0. MOTION AS AMENDED CARRIED.

#### **District Attorney**

It was MOVED by Mrs. McBean-Clairborne, seconded by Mr. McKenna, and unanimously adopted by a show of hands vote, to approve OTR 25 in the amount of \$97,513 in target funding from the Contingent Fund to fund one new Local Criminal Court ADA position. AMENDMENT CARRIED.

#### **County Administration**

It was MOVED by Ms. Robertson, seconded by Ms. Kiefer, to approve OTR 18 in the amount of \$107,235 in multi-year funding (three years) to fund a Criminal Justice Coordinator position.

It was MOVED by Mr. Lane, seconded by Ms. Chock, to amend the amendment to two-year funding. A vote by a show of hands resulted as follows: Ayes - 5 (Chock, Dennis, John, Klein, and Lane); Noes - 8 (Burbank, Kelles, Kiefer, McBean-Clairborne, McKenna, Morey, Robertson, and Sigler). AMENDMENT TO THE AMENDMENT FAILED.

A vote on the original motion resulted as follows: Ayes - 13, Noes - 0. ORIGINAL AMENDMENT CARRIED.

It was MOVED by Ms. Kelles, seconded by Ms. Robertson, to approve OTR 20 in the amount of \$22,000 in one-time funding for a Sequential Intercept Mapping Project.

It was MOVED by Mr. John, seconded by Ms. Kelles, and unanimously adopted by a show of hands vote, to amend the amendment to move the funding to the Contingent Fund as one-time funding. AMENDMENT TO THE AMENDMENT CARRIED.

A vote by a show of hands on the original motion as amended resulted as follows: Ayes - 8 (Burbank, Chock, John, Kelles, Kiefer, Klein, McKenna, and Robertson); Noes - 5 (Dennis, Lane, McBean-Clairborne, Morey, and Sigler). AMENDMENT AS AMENDED CARRIED.

#### **Mental Health**

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It was MOVED by Ms. Robertson, seconded by Ms. Kelles, to approve OTR 59 in the amount of \$171,381 as target funding from the Contingent Fund to expand Mental Health staff for Jail services. A vote by a show of hands resulted as follows: Ayes- 12, Noes - 1 (McBean-Clairborne). AMENDMENT CARRIED.

OAR

It was MOVED by Ms. Robertson, seconded by Ms. Kelles, and unanimously adopted by a show of hands vote, to approve OTR 61 in the amount of \$6,000 to fund one-time funding for part-time support staff at the Endeavor House. AMENDMENT CARRIED.

It was MOVED by Ms. Robertson, seconded by Ms. Kelles, to approve OTR 62 in the amount of \$84,000 as multi-year funding (two-years).

It was MOVED by Mr. Lane, seconded by Mr. Morey, to amend the amendment to change the funding to one-time. A vote by a show of hands resulted as follows: Ayes - 8 (Dennis, John, Klein, Lane, McBean-Clairborne, McKenna, Morey, and Sigler); Noes - 5 (Burbank, Chock, Kelles, Kiefer, and Robertson). AMENDMENT TO THE AMENDMENT CARRIED.

A vote on the amendment as amended resulted as follows: Ayes - 13, Noes - 0. AMENDMENT AS AMENDED CARRIED.

Probation and Community Justice

It was MOVED by Mr. Morey, seconded by Ms. Kiefer, and unanimously adopted by a show of hands vote, to approve OTR 70 in the amount of \$107,657 as target funding from the Contingent Fund to fund an additional Sr. Probation Officer for Drug Court and Electronic Monitoring. AMENDMENT CARRIED.

Jail

It was MOVED by Ms. Kelles, seconded by Mr. McKenna, and unanimously adopted by a show of hands vote, to approve OTR 80 in the amount of \$88,647 as target funding from the Contingent Fund to fund the addition of a second full-time Registered Professional Jail Nurse. AMENDMENT CARRIED.

Contingent Fund

It was MOVED by Mr. Morey, seconded by Ms. Kiefer, to approve OTR 7 in the amount of \$142,777 as target funding from the Contingent Fund to be earmarked in the Contingent Fund to fund a potential organizational change in County Administration. A vote by a show of hands resulted as follows: Ayes - 12, Noes - 1 (McBean-Clairborne). AMENDMENT CARRIED.

Planning and Sustainability

It was MOVED by Ms. Chock, seconded by Ms. Kiefer, and unanimously adopted by a show of hands vote, to approve OTR 69 in the amount of \$2,750 as target funding from the Contingent Fund for CSI Stream Monitoring. AMENDMENT CARRIED.

Tompkins County Public Library

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It was MOVED by Ms. Chock, seconded by Mr. Lane, to approve OTR 91 in the amount of \$43,524 as target funding from the Contingent Fund to fund a Youth Services Librarian position at a 20hrs/week level.

It was MOVED by Ms. Kiefer, seconded by Mr. Burbank, to amend the amendment to increase the amount to \$65,286 as target funding from the Contingent Fund to fund a Youth Services Librarian position at a 30hrs/week level. A vote by a show of hands resulted as follows: Ayes - 5 (Burbank, Chock, Kiefer, Klein, and McKenna); Noes - 8 (Dennis, John, Kelles, Lane, McBean-Clairborne, Morey, Robertson, and Sigler). AMENDMENT TO THE AMENDMENT FAILED.

A vote on the amendment as amended resulted as follows: Ayes - 11, Noes - 2 (McBean-Clairborne and Sigler). ORIGINAL AMENDMENT CARRIED.

Contingent Fund

It was MOVED by Ms. Kelles, seconded by Mr. McKenna, to approve OTR 8 in the amount of \$10,000 as one-time funding from the Contingent Fund to be earmarked in the Contingent Fund for Ongoing Parks Planning with City of Ithaca. A vote by a show of hands resulted as follows: Ayes - 9 (Burbank, Chock, Dennis, John, Kelles, Klein, Lane, McKenna, and Robertson); Noes - 4 (Kiefer, McBean-Clairborne, Morey, and Sigler). AMENDMENT CARRIED.

Office for the Aging

It was MOVED by Ms. Chock, seconded by Mr. Morey, to approve OTR 24 in the amount of \$20,000 as target funding from the Contingent Fund to increase hourly rates for home care subcontractors.

It was MOVED by Mr. Lane, seconded by Ms. Kiefer, to amend the amendment to move the funding to the Contingent Fund. A vote by a show of hands resulted as follows: Ayes - 9 (Dennis, John, Kelles, Kiefer, Lane, McBean-Clairborne, McKenna, Robertson, and Sigler); Noes - 4 (Burbank, Chock, Klein, and Morey). AMENDMENT TO THE AMENDMENT CARRIED.

A vote on the amendment as amended resulted as follows: Ayes - 13, Noes - 0. AMENDMENT AS AMENDED CARRIED.

Planning and Sustainability

It was MOVED by Ms. Kelles, seconded by Ms. Kiefer, to approve OTR 68 in the amount of \$5,000 as one-time funding to fund a Unique Natural Area (UNA) update by Environmental Management Council. A vote by a show of hands resulted as follows: Ayes- 12, Noes - 1 (Sigler). AMENDMENT CARRIED.

Youth Services

It was MOVED by Mr. Morey, seconded by Mr. McKenna, to approve OTR 98 in the amount of \$13,117 as target funding from the Contingent Fund for a 2% COLA (Cost of Living Adjustment) for Youth Services Contracted Agencies. A vote by a show of hands resulted as follows: Ayes- 12, Noes - 0, Temporarily out of the room - 1 (Burbank). AMENDMENT CARRIED.

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Information Technology Services

It was MOVED by Mr. Klein, seconded by Mr. Morey, to approve OTR 50 in the amount of \$8,000 as target funding from the Contingent Fund to Restore funding for Travel/Training that was repurposed to balance budget. A vote by a show of hands resulted as follows: Ayes- 13, Noes - 0. AMENDMENT CARRIED.

New

It was MOVED by Ms. Kelles, seconded by Mrs. McBean-Clairborne, to approve \$25,000 as one-time multi-year funding to support 50% of salary and benefits for full-time staff attorney to serve low-income residents with legal barriers to employment.

Mrs. McBean-Clairborne disclosed that one of the attorney's is her niece; she does not receive any benefits and her niece does not live with her.

It was MOVED by Mr. John, seconded by Mr. Lane, to amend the motion and approve the funding as one-time for one year. A vote by a show of hands resulted as follows: Ayes- 12, Noes - 1 (Dennis). AMENDMENT TO THE AMENDMENT CARRIED.

A vote on the original motion as amended resulted as follows: Ayes - 11, Noes - 2 (Dennis and Lane). AMENDMENT AS AMENDED CARRIED.

Adjournment

The meeting adjourned at 8:17 p.m.