

# Agenda

## Budget, Capital and Personnel Committee

Monday, March 13, 2017 4:00 PM

Legislature Chambers

- I. **Changes to the Agenda**
- II. **Minutes Approval**
  - a. February 13, 2017
  - b. February 21, 2017
- III. **Comments from the Public**
- IV. **Committee Chair Report**
- V. **Director of Finance Report**
- VI. **County Administrator Report**
  - a. **Report/Discussion:** Discussion-Potential Retiree Health Option
- VII. **Report from the Human Resources Commissioner**
- VIII. **Report from Workforce Diversity and Inclusion Committee**
- IX. **Report from Public Information Officer**
- X. **Resolutions**
  - a. **Resolution:** Adjustments to the 2017 Budget – Municipal Sales Tax Distribution Agreement (ID #6908)
  - b. **Resolution:** Appropriation from the Contingent Fund for Infrastructure Study in the Town of Dryden (ID #6884)
  - c. **Resolution:** Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program, Increasing the Project Cost - Reconstruction of the Forest Home Drive Bridge (BIN 3047450) Over Fall Creek (PIN 3950.41), Town of Ithaca (Revised per Finance Director) (ID #6856)
  - d. **Resolution:** Re-appropriation from the Contingent Fund for a Study of Stewart Park Governance Models (ID #6866)
  - e. **Resolution:** Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program– PIN 3756.10 – Pine Tree Road (CR 174) Intersection Improvements at Ellis Hollow Road and East Hill Plaza Entrance, Town of Ithaca
  - f. **Resolution:** Award of 2017 Arts and Culture Organizational Development Grants (ID #6888)
  - g. **Resolution:** USDA Grant Budget Resolution 2017 (ID #6881)
  - h. **Resolution:** Budget Adjustment-Sheriff's Office- K-9 Program (ID #6902)
  - i. **Resolution:** Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (ID #6894)
- XI. **Adjournment**