

# Agenda

## Budget, Capital and Personnel Committee

Monday, May 8, 2017 4:00 PM

Legislature Chambers

1. **Changes to the Agenda**
2. **Minutes Approval**
  - a. April 4, 2017
  - b. April 10, 2017
3. **Comments from the Public**
4. **Committee Chair Report**
5. **Director of Finance Report**
6. **County Administrator Report**
  - a. **Resolution:** Establishing the Platinum Plan/Simply Blue Plan Offered through the Greater Tompkins Municipal Health Insurance Consortium as an Option Available to Retirees Eligible for Health Coverage Provided by Tompkins County and Establishing a Cost Premium Sharing formula for the Retiree Platinum Plan (ID #7001)
7. **Report from the Human Resources Commissioner**
  - a. **Report/Discussion:** HR Department Updates (ID #7028)
  - b. **Report/Discussion:** Recruitment Update (ID #7027)
  - c. **Report/Discussion:** Employee Program Request for Proposals (ID #7026)
  - d. **Information Item:** Budget Adjustment and Transfer Request (ID #7029)
8. **Report from Workforce Diversity and Inclusion Committee**
  - a. **Report/Discussion:** Safe Space Training Video (ID #6994)
9. **Report from Public Information Officer**
10. **Department of Emergency Response**
  - a. **Resolution:** Budget Adjustment to Transfer from the General Fund Balance and Amend the Capital Program, Increasing the Project Cost – 911 Phone System (ID #6961)
  - b. **Resolution:** Budget Adjustment to Transfer from the Capital Program for Reimbursement of Related-Operations Costs – Department of Emergency Response (ID #6962)
  - c. **Resolution:** Appropriation from Contingent Fund – Replacement Pay – Department of Emergency Response (ID #6963)
11. **Tourism**
  - a. **Resolution:** Award of 2017 Tourism Capital Grants (ID #7002)
12. **Information Technology Services**
  - a. **Resolution:** Appropriation from Contingent Fund to Authorize Public WiFi Internet Service and Contract (ID #7011)
13. **2018 Budget**
  - a. **Resolution:** Establishment of 2018 County Financial Goal (ID #7009)
  - b. **Resolution:** Establishment of Guidelines and Fiscal Targets for All County Budgeting Units for the Preparation of the 2018 Budget (ID #7010)

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**14. Resolutions - Other**

- a. **Resolution:** Appropriation from Contingent - Terminal Pay - Assessment Department (ID #6996)
- b. **Resolution:** Authorization for Public Hearing - Tompkins Cortland Community College Operating Budget – 2017-2018 (ID #7038)

**15. Appointments**

- a. **Appointment:** Advisory Board Appointment(s) (ID #7018)

**16. Adjournment**