

Agenda

Government Operations Committee

Wednesday, August 2, 2017 3:30 PM

Legislature Chambers

1. **Call to Order (3:30)**
2. **Changes to Agenda (3:30)**
3. **Comments from the Public (3:35)**
4. **Minutes Approval (3:45)**
 - a. July 5, 2017
5. **Legislature (3:50)**
 - a. **Report/Discussion:** Privilege of the Floor - Sign-in Form (ID #7142)
6. **County Clerk (4:05)**
 - a. **Resolution:** Authorization to Accept a Grant from the New York State Archives - County Clerk (ID #7157)
7. **Planning and Sustainability Department (4:10)**
 - a. **Report/Discussion:** Meeting with Indian Creek Neighborhood Association Regarding Options for Harris B. Dates Drive (Biggs) Property (ID #7182)
8. **County Attorney (4:30)**
 - a. **Resolution:** Appropriation from Contingent Fund - Terminal Pay - County Attorney's Office (ID #7185)
9. **Administration (4:35)**
 - a. **Resolution:** Endorsing the Shared Services Plan Presented by the County Administrator and Recommending its Adoption by the Tompkins County Shared Services Panel (ID #7187)
10. **Appointments (4:50)**
 - a. **Appointment:** Advisory Board Appointment (ID #7184)
11. **Reports (4:55)**
 - a. Committee Chair
 - b. County Administrator
 - c. County Attorney
 - d. Director of Finance
 - e. Public Information Officer
12. **Adjournment (5:30)**
Budgt Adjustments & Transfers (Info. Only)
Information Item: Computer balance adjustment (ID #7158)