

# Agenda

## Budget, Capital and Personnel Committee

Tuesday, September 5, 2017 4:45 PM

Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
  - a. August 14, 2017
4. **Resolutions**
  - a. **Resolution:** Scheduling a Public Hearing on the 2018 Tompkins County Budget and the 2018-2022 Tompkins County Capital Program (ID #7234)
  - b. **Resolution:** Authorizing the Continuation of Salary for Position Above the Salary Range - Medical Director, Tompkins County Mental Health (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7222)
  - c. **Resolution:** Appropriation From Contingent Fund - Terminal Pay - Health Department (ID #7260)
  - d. **Resolution:** Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (ID #7244)
  - e. **Resolution:** Amending Resolution 2016-234 to Increase the Criminal Justice/Jail Population Trend Contract with the Center for Governmental Research by \$15,000 (Pending Budget, Capital, and Personnel Committee action 9-5-17) (ID #7233)
  - f. **Resolution:** Ratification of Bargaining Agreement Between Corrections Officers Local 2062 and the County of Tompkins (Pending Committee action 9-5-17) (ID #7264)
5. **Adjournment**