

Agenda

Budget, Capital and Personnel Committee

Monday, December 11, 2017 4:00 PM

Legislature Chambers

1. **Changes to the Agenda**
2. **Minutes Approval**
 - a. November 14, 2017
3. **Comments from the Public**
4. **Committee Chair Report**
5. **Director of Finance Report**
6. **County Administrator Report**
7. **Report from the Human Resources Commissioner**
8. **Report from Workforce Diversity and Inclusion Committee**
9. **Report from Public Information Officer**
10. **Resolutions**
 - a. **Resolution:** Authorization to Execute an Agreement with the Town of Dryden, Adjust the Budget to Transfer from the Highway Fund Balance, and Amend the Capital Program - Freese Road Bridge over Fall Creek (BIN 3209800) and South George Road Bridge over Virgil Creek (BIN 3209830), Reconstruction and Future Maintenance (ID #7488)
 - b. **Resolution:** Payment of Multi-Year Tourism Capital Grant - 2017 (ID #7475)
 - c. **Resolution:** Appropriation from the Contingent Fund for Rental Housing Vacancy and Rent Survey (ID #7462)
 - d. **Resolution:** Budget Appropriation and Adjustments for 2015-2017 Retro Pay – Corrections Officers Unit, Local 2062 (ID #7481)
 - e. **Resolution:** Appropriation from Contingent Fund - Additional Cost of Hiring a Senior Probation Officer in 2017 - Department of Probation and Community Justice (ID #7379)
 - f. **Resolution:** Appropriation from Contingent Fund – Terminal-Pay Reimbursement – Department of Human Resources (ID #7470)
 - g. **Resolution:** Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of County Administration (ID #7466)
11. **Annual Resolutions**
 - a. **Resolution:** Authorization to Participate in Various Contracts Let by Any Government Entity of the United States of America (ID #7480)
 - b. **Resolution:** Approving Completed Tax Rolls and Directing the Executing and Delivery of Warrants (ID #7442)
 - c. **Resolution:** Authorization for Finance Director to Make Year-End Transfers, Appropriations, and Budget Adjustments as Required (ID #7444)
 - d. **Resolution:** Authorizing 2018 Payments for Tompkins Cortland Community College Operating Budget (ID #7453)
 - e. **Resolution:** Town and City Budgets and Printing of Tax Rates (ID #7443)
 - f. **Resolution:** Authorization to Sign Drafts (Checks) - County Administrator (ID #7445)

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- g. **Resolution:** Delegation of Authority to Authorize Certain Tax and Solid Waste Fee Refunds Under \$500 (ID #7455)
 - h. **Resolution:** Delegating to the Finance Director of the County of Tompkins, New York, the Power To Authorize the Issuance of and to Sell \$10,000,000 Revenue Anticipation Notes of Said County in Anticipation of Receipt of State Aid During the Fiscal Year of Said County Commencing January 1, 2018 (ID #7447)
 - i. **Resolution:** Authorization to Disburse Funds - County Administration (ID #7448)
- 12. Appointments**
- a. **Appointment:** Advisory Board Appointment (ID #7436)
- 13. Adjournment**