

Agenda

Budget, Capital and Personnel Committee

Tuesday, February 13, 2018 4:00 PM

Scott Heyman Conference Room

1. **Call to Order (4:00)**
2. **Changes to the Agenda (4:00)**
3. **Minutes Approval (4:05)**
 - a. December 5, 2017
 - b. December 11, 2017
 - c. January 2, 2018
 - d. January 16, 2018
4. **Comments from the Public (4:10)**
5. **Committee Chair Report (4:15)**
6. **Director of Finance Report (4:20)**
 - a. Review Audit Process
7. **County Administrator Report (4:30)**
8. **Report from Workforce Diversity and Inclusion Committee (4:40)**
9. **Report from Public Information Officer (4:45)**
10. **Resolutions (4:50)**
 - a. **Resolution:** Increase in Hours and Budget Adjustment - PROS and Care Management Positions - Mental Health Services Department (ID #7610)
 - b. **Resolution:** Budget Appropriation and Adjustment for Continued Funding of Special Advisor to the Office of Human Rights (ID #7601)
 - c. **Resolution:** Appropriation From Contingent Fund - Terminal-Pay Reimbursement - Department of County Administration (ID #7578)
 - d. **Resolution:** Authorization to Accept 2017 Homeland Security Grant and Budget Adjustment - Sheriff's Office (ID #7584)
 - e. **Resolution:** Appropriation from Contingent - Terminal-Pay Reimbursement - Department of Probation and Community Justice (ID #7582)
 - f. **Resolution:** Authorization to Transfer Mental Health Forensic Counselor Position from the Mental Health Department to the Tompkins County Sheriff's Office (ID #7565)
 - g. **Resolution:** Authorization to Transfer Funds from the Mental Health Department Budget to the Tompkins County Sheriff's Office Budget to Fund a New Position of Jail Psychiatric Physician (ID #7563)
11. **Appointments/Liaisons 5:20)**
 - a. **Report/Discussion:** Liaisons Assignments - Non-Voting (ID #7615)
 - b. **Appointment:** Advisory Board Appointments (ID #7592)
12. **Report from the Human Resources Commissioner (5:25)**
 - a. Departmental Update and Tour
13. **Adjournment (6:00)**