

# Agenda

## Budget, Capital and Personnel Committee

Tuesday, November 13, 2018 4:00 PM

Scott Heyman Conference Room

1. **Changes to the Agenda**
2. **Comments from the Public**
3. **Minutes Approval**
  - a. October 16, 2018
4. **Appointments**
  - a. **Appointment:** Advisory Board Appointment(s) (ID #8204)
5. **Committee Chair Report**
6. **Director of Finance Report**
7. **County Administrator Report**
8. **Report from the Human Resources Commissioner**
  - a. **Resolution:** Changes in Positions - Various Departments (ID #8218)
  - b. **Resolution:** 2018 Budget Appropriation and Adjustments for Wage and Other Negotiated Increases – Civil Service Employee's Association, Inc., Local 1000, AFSCME, Tompkins County Local 855, Tompkins County White Collar Unit #8900-01 (CSEA) as well as Management and Confidential Employees (ID #8010)
9. **Report from Workforce Diversity and Inclusion Committee**
10. **Report from Public Information Officer**
11. **Resolutions**
  - a. **Resolution:** Appropriation from Contingent Fund - Mandated Psychiatric Expense - Mental Health Department (ID #8185)
  - b. **Resolution:** Appropriation from Contingent Fund – Terminal Pay – Department of Probation and Community Justice (ID #8192)
  - c. **Resolution:** Authorization to Accept 2018 Homeland Security Grant and Budget Adjustment - Sheriff's Office (ID #8200)
  - d. **Resolution:** Appropriation from Contingent Fund - Replacement Pay - Department of Emergency Response (ID #8205)
  - e. **Resolution:** Resolution to Amend Debt Service Pay Back Schedule for Tompkins Cortland Community College (ID #8229)
  - f. **Resolution:** Authorizing a Public Hearing on Local Law No. XX of 2018 - Repeal of Local Law No. 1 of 2018 - A Local Law Overriding Tax Levy Limit for 2019 (ID #8217)
  - g. **Resolution:** Adoption of Local Law No. XX of 2018 - Repeal of Local Law No. 1 of 2018 – A Local Law Overriding Tax Levy Limit for 2019 (ID #8214)
  - h. **Resolution:** Implementation of the 2019 Budget - Departmental Fees (ID #8216)
  - i. **Resolution:** Implementation of 2019 Tompkins County Budget - Memberships (ID #8215)
12. **Adjournment**