

Budget, Capital and Personnel Committee
 Regular Meeting Notes – FINAL
 Monday, March 13, 2017 4:00 PM
 Legislature Chambers

Attendance

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Michael Sigler	Vice Chair	Present	
Leslyn McBean-Clairborne	Member	Present	
Glenn Morey	Member	Late	4:11 PM
Daniel Klein	Member	Present	
Joe Mareane	County Administrator	Present	
Amy Guererri	Commissioner of Personnel	Present	
Kevin McGuire	Executive Assistant to the County Administrator	Present	
Kenneth Lansing	Sheriff	Present	
Ed Marx	Planning Commissioner	Present	
Marcia Lynch	Public Info. Officer, County Administration	Present	
Rick Snyder	Finance Director	Present	
Michelle Pottorff	Chief Deputy Clerk of the Legislature	Present	

Guests: John Spence, Convention and Visitors' Bureau

Call to Order

Mr. Dennis, Chair, called the meeting to order at 4:00 p.m.

Minutes Approval

February 13, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Klein
ABSENT:	Morey

February 21, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Klein
ABSENT:	Morey

Comments from the Public

There were no members of the public who wished to speak.

Committee Chair Report

Mr. Dennis said the Legislature budget retreat is currently being scheduled and he expects a good turnout.

Director of Finance Report

Mr. Snyder had no report.

County Administrator Report

Mr. Mareane distributed an update prepared by Paula Younger, Deputy County Administrator, on the Fellowship Program. He provided a brief overview of the three-year pilot program that would cost approximately \$200,000 and would achieve bringing in people who could make a contribution to the County at a level comparable to a high-level intern. Ms. Younger will make a formal presentation on the proposal at the next meeting to see if there is interest in moving forward. He requested members review the information prior to that meeting.

Retiree Health Insurance (ID #6913)

Mr. Mareane reported on a potential health insurance option that is being explored for County retirees and reviewed points contained in his explanatory memo to the Committee:

Background: The County offers post-retirement health insurance (through our Inter-municipal Consortium) to all County employees who have retired from the County and are drawing a NYS pension. Currently, 292 retirees or their survivors participate in the plan. Retirees pay half of the cost of an individual premium and, if they choose a family plan, pay the full cost of the additional premium amount for family coverage. Although there are examples of local governments in New York State that do not offer post-retirement health benefits at all, our cost-sharing arrangement is believed to be among the most balanced of those who do. This is an important source of fiscal stability for the County and results in a substantially lower accrued long-term liability than many other governments of our size.

However, because the cost of health insurance has risen faster than pensions, the cost of purchasing County health insurance consumes an increasingly large portion of a retiree's pension. The cost to purchase family coverage for two retirees under 65 now exceeds \$1,000 per month. An employee earning \$45,000 who retires at half pay receives a monthly pension \$1,875 per month. The cost of insurance is not only putting a burden on existing retirees, it is a deterrent to retirement and therefore slows the natural rate of workforce attrition and the opportunities for other employees to advance their careers. The lack of opportunities to move up the career ladder was often cited by employees as a negative element of the workplace environment in the 2015 Climate Survey.

The Goal: In considering the current situation, our goal is to find a way to 1) maintain the restrained level of County contributions in order to preserve the County's fiscal health and reasonable property taxes, and 2) lower the retiree's cost of health insurance.

The Opportunity--Platinum Plan: Since 2015, all new County employees (other than Correction Officers) have been enrolled in the Standard Platinum Plan offered through the Inter-municipal Consortium. The plan offers coverage identical to other County plans, but in some cases requires higher deductibles and co-pays that may vary from year-to-year in order to preserve the 90-10 split of total costs between employer and employee-which is the basis of the Platinum Plan. The total (County + employee)

premium for the Platinum plan is \$267-\$332 per month less than other County plans, including those offered to retirees.

The Concept: The County could accomplish its goals of providing a substantial reduction in health insurance costs to retirees without spending more money than it does today by:

1. Offering retirees' coverage through the Platinum Plan;
2. Keeping the County's contribution to the cost of a retiree's coverage at the same dollar amount as it would be under the current Classic Blue Plan, which would result in passing the entire savings of the Platinum Plan to the retiree;
3. Continuing to offset the retiree's Medicare insurance premium.

For example, the total premium for Classic Blue coverage, which is the most common retiree health plan, is \$845/month. For a single retiree under 65, both the County and the retiree pay about \$422 per month. If that retiree chose to enroll in the Platinum Plan, the total premium would drop by \$268 per month, to \$577. If the County maintained its \$422 monthly contribution, the retiree's cost would drop by \$268 per month, from \$422 to \$154, a 64% savings.

Fiscal Impact: There should not be an appreciable fiscal impact to the County associated with adding this option to the plans available to retirees. It is possible that if the plan would be more attractive to retirees than the current plan, more retirees may opt to purchase their insurance through the County rather than their partner's plan or, after age 65, through Medicare. This would add costs to the County budget.

Mr. Morey arrived at this time.

He said he believes existing retirees could join during open enrollment for next year and anyone retiring this year could choose the Platinum Plan once it becomes an option.

Mr. Dennis said the savings is \$2,700 by choosing to go into the Plan that could be used toward the deductibles. Mr. Sigler asked if there is a representative for the retiree group. Mr. Mareane said he will be speaking to Louise McEwen who is not an official representative but who has spoken on behalf of retiree health matters for a long time. He has also spoke to a couple of individuals who have a keen knowledge and interest in this to see how this would be received and both said they would welcome this plan.

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Report from the Human Resources Commissioner

Ms. Guerri reported the Department has been busy preparing for negotiations with two of the bargaining units. She said the Blue and White Collar contracts run through December 31, 2017; the Road Patrol contract ended in 2016; the Corrections contract expired in 2014 and is about to go into mediation. Mr. Mareane will be coming to the Legislature at the next meeting for parameters for the next round of negotiations.

Report from Workforce Diversity and Inclusion Committee

Mrs. McBean-Clairborne had no report.

Report from Public Information Officer

Ms. Lynch had no report.

Changes to the Agenda

The resolution entitled USDA Grant Budget Resolution 2017 was withdrawn from the agenda.

Resolutions

Resolution No. - Adjustments to the 2017 Budget – Municipal Sales Tax Distribution Agreement (ID #6908)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Glenn Morey
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Resolution No. 87, adopted March 16, 1993, gave authorization for the County to enter into an agreement with the City of Ithaca for the distribution of sales tax proceeds, and

WHEREAS, under a March 26, 1998, agreement, the County pays for selected services provided by the City in an amount that increases or decreases yearly based on actual sales tax collections in the City of Ithaca during the prior budget year, and

WHEREAS, actual collections within the City of Ithaca increased by 1.0% in 2016 over 2015, a better result than was anticipated, and

WHEREAS, budget adjustments are therefore necessary to recognize the increase in sales tax compared to what was projected in the 2017 Budget, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the Director of Finance be and hereby is authorized and directed to make the following 2017 budget adjustments:

<u>Revenues:</u>	2017 Budget	Actual Due (based on 2016 Actuals)	Change (\$)
County/City Program A6901.41111	\$553,081	\$592,821	\$39,740
<u>Appropriations:</u>			
County/City Program 6901.54666	\$553,081	\$592,821	\$39,740

SEQR ACTION: TYPE II-20

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Resolution No. - Appropriation from the Contingent Fund for Water and Sewer Infrastructure Study in the Town of Dryden (ID #6884)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Leslyn McBean-Clairborne, Glenn Morey
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Tompkins County Housing Needs Assessment indicates the need to produce far more new housing units to meet current and projected needs than recent building trends are producing, and

WHEREAS, Tompkins County is in the process of updating its Housing Strategy, recognizing that the Housing Strategy is a starting point for addressing this critical community need and needs to evolve and be refined over time to better address the community's housing challenges, and

WHEREAS, infrastructure is a critical component in determining the feasibility of developing additional housing within the County, and

WHEREAS, the Town of Dryden has indicated a willingness to split the costs of a water and sewer infrastructure study that would cost \$3,500 and would help determine the potential for new housing development, and

WHEREAS, the County Legislature, in approving the 2017 budget for the Planning Department, placed funds in the amount of \$30,000 in the Contingent Fund for the purpose of supporting targeted Planning Department projects to implement the Housing Strategy, now therefore be it

RESOLVED, on recommendation of the Planning, Development, and Environmental Quality and the Budget, Capital, and Personnel Committees, contingent upon approval from the Town of Dryden for its share, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustments:

FROM: A1990.54400	Contingent Fund	(\$1,750)
TO: A8027.54400	Program Expenditures	\$1,750

RESOLVED, further, That the County Administrator or his designee be and hereby is authorized to execute any agreements related to this project.

SEQR ACTION: TYPE II - 21

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Resolution No. - Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program, Increasing the Project Cost - Reconstruction of the Forest Home Drive Bridge (BIN 3047450) Over Fall Creek (PIN 3950.41), Town of Ithaca (ID #6856)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Highway Division estimates higher than budgeted expenditures for the Forest Home Drive Bridge Reconstruction project, and

WHEREAS, the Highway Division (D Fund) has adequate unassigned fund balance to cover the shortage, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and Personnel Committees, That the 2016-20 Capital Program be amended to reflect a total project cost for the Forest Home Drive Bridge Reconstruction Project to \$2,277,237.63 and to reflect a funding contribution of 394,015.65 from Tompkins County,

RESOLVED, further, That the Director of Finance be and hereby is authorized to allocate \$363,928.02 from the Road (Highway) Fund Balance, as needed, to Forest Home Drive Bridge Reconstruction Project Capital Account (HZ5103.59239.53.20) for 2016:

HZ FUND - HIGHWAY FACILITIES AND PROJECTS

Incr. Revenue Account: HZ5103.45035.53.20 - Interfund (D) \$363,928.02
Incr. Expense Account: HZ5103.59239.53.20 - Forest Home \$363,928.02

D FUND - COUNTY ROAD

Incr. Expense Account: D5111.54802 - Contribution to Construction \$363,928.02

SEQR ACTION: UNLISTED (EAF on file with Clerk of the Legislature, No further action required)
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Resolution No. - Re-appropriation from the Contingent Fund for a Study of Stewart Park Governance Models (ID #6866)

Mr. Mareane said the study is underway and a progress report will be presented at a meeting next week and he will report back to the Committee.

RESULT:	RECOMMENDED [3 TO 2]
MOVER:	Leslyn McBean-Clairborne, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, McBean-Clairborne, Klein
NAYS:	Sigler, Morey

WHEREAS, the Tompkins County Legislature appropriated \$17,000 from the Contingent Fund in 2016 (Resolution No. 2016-235, of November 15, 2016) to support the “add-alternate” portion of the City of Ithaca Parks and Recreation Master Plan study that will undertake an analysis of Stewart Park to

analyze its current management and governance structure and recommend alternatives ranging from modifications to the existing structure to a new governance structure and/or ownership of the Park by the County, and

WHEREAS, the appropriated funds were neither invoiced by the City nor expended by the County in 2016, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and Personnel Committees, That the Finance Director be and hereby is directed to make the following budget adjustment to the 2017 Budget:

FROM:	1990.54400	Contingent Fund	\$17,000.00
TO:	1230.54445	Intermunicipal Agreements	\$17,000.00

SEQR ACTION: TYPE II-20

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Resolution No. - Budget Adjustment to Transfer from the Highway Fund Balance and Amend the Capital Program- PIN 3756.10 – Pine Tree Road (CR 174) Intersection Improvements at Ellis Hollow Road and East Hill Plaza Entrance, Town of Ithaca (ID #6919)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Michael Sigler, Vice Chair
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, Resolution No. 185 of 2014 authorized an agreement with the State of New York whereby Federal sources will furnish approximately 90% of the funding necessary for design and construction of Highway Safety Improvements at two intersections on Pine Tree Road - Ellis Hollow Road and the East Hill Plaza Entrance - in the Town of Ithaca, P.I.N. 3756.10, (the Project), and

WHEREAS, the Highway Division (D Fund) has an adequate unassigned fund balance to cover the revised project cost, now therefore be it

RESOLVED, on recommendation of the Facilities and Infrastructure and the Budget, Capital, and Personnel Committees, That the 2016-20 Capital Program be amended to add the Pine Tree Road Intersection Improvement Project and reflect a total project cost of \$287,000.00 and to reflect a funding contribution of \$28,700.00 from Tompkins County,

RESOLVED, further, That the Director of Finance be and hereby is authorized to allocate \$287,000 in fiscal year 2016 from the Road (Highway) Fund Balance, as needed, to Pine Tree Road Intersection Improvement Project Capital Account (HZ5112.59239.51.12):

HZ FUND - HIGHWAY FACILITIES AND PROJECTS

Incr. Revenue Account: HZ5112.45035.51.12 - Interfund (D)	\$287,000
Incr. Expense Account: HZ5112.59239.51.12 - East Hill Safety Project	\$287,000

D FUND - COUNTY ROAD

Incr. Expense Account: D5110.54802 - Contribution to Construction	\$287,000
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SEQR ACTION: TYPE II-21

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Resolution No. - Budget Adjustment - Sheriff's Office- K-9 Program (Vehicle Equipment) (ID #6902)

In response to Mr. Morey, Sheriff Lansing said the Sheriff's Office has retrofitted one of the cars to be a K-9 car. Mr. Dennis said in the past it has seemed like the dog handler has not been available when needed and how will this be addressed. Sheriff Lansing said this was corrected within the last set of negotiations and included in the schedule. Mr. Dennis said a fundraiser was held in the past and asked where those funds are; Sheriff Lansing responded that those funds are part of this resolution. It was noted that this is a new dog and a new handler.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Michael Sigler, Vice Chair
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Tompkins County Sheriff's Office needs to transfer funds to cover a purchase for the Tompkins County K-9 Program, and

WHEREAS, the revenue has been received in a separate account for Sheriff K-9 (T20550000) and will be put into the Tompkins County Sheriff's Office budget to accommodate the costs of purchasing vehicle equipment for the K-9 program, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel Committees, That the Director of Finance be and hereby is authorized and directed to make the following budget adjustment for the 2017 fiscal year:

Revenue:	3113.42705	Gifts & Donations	\$ 3,800.00
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Appropriation:	3113.52220	Departmental Equipment	\$ 3,800.00
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SEQR ACTION: TYPE II-20

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Resolution No. - Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (ID #6894)

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Glenn Morey, Member
SECONDER:	Daniel Klein, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Sheriff's Office had four (4) employees out on medical leave longer than two months, and

WHEREAS, the Fiscal Policy of Tompkins County allows replacement pay to the Department from the Contingent Fund for the period beyond the initial two months, now therefore be it

RESOLVED, on recommendation of the Public Safety and the Budget, Capital, and Personnel

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Committees, That the Director of Finance be and is hereby authorized and directed to make the following budget appropriation for 2016:

FROM: A1990.54400	Contingent Fund	\$ 87,476.82
TO: A3113.51000419	Deputy Sheriff	\$ 14,435.20
A3113.51000413	Criminal Investigator	\$ 19,458.88
A3150.51000406	Corrections Officers	\$ 26,140.80
A3113.58800	Fringes	\$15,492.98
A3150.58800	Fringes	\$11,948.96

SEQR ACTION: TYPE II-20

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Resolution No. - Award of 2017 Arts and Culture Organizational Development Grants (ID #6888)

Mr. Klein said he would like to restore funding to the 2015 levels for those programs that funding had been cut for a total of \$26,500. Mrs. McBean-Clairborne questioned why some programs received cuts. Mr. Klein said there were new organizations added to the mix but the total amount distributed did not change; therefore, some received less than they had previously received. When asked if Mr. Klein's proposed total allocation would go above the amount the Legislature had approved for arts and cultural organizations Mr. Klein responded that it would.

Mr. Marx said traditionally the Legislature relies on the Strategic Tourism Planning Board to allocate funds for the different elements of the tourism program and adding money to this would require taking away from something else. Mr. Klein disagreed and said it is not known how much will come into the hotel coffers and those are estimates that can be changed at any time. Mr. Morey said the Strategic Tourism Planning Board has gone through the grant applications and made the recommendation based on planning for the future.

Mrs. McBean-Clairborne said she is a big supporter of the arts; however, the Legislature asked the Strategic Tourism Planning Board to do due diligence and go through the applications and provide a recommendation. Without going through that process she cannot support adding more funding. She asked if more explanation is available on why lower levels of funding have been recommended. She doesn't want to hold up a vote on this and impact the organizations.

Mr. Marx said a request could be made to the Strategic Tourism Planning Board to see if they can find additional funding; however, a decision was made several years ago to look at this program and it was originally set up to be temporary to help organizations get on their feet and move forward but it was decided there was benefit to providing ongoing funding even after they completed that stabilization process. It was also recognized that there might be other organizations in the community worthy of that support and that would result in some getting more and some getting less funding. The idea of providing ongoing support while adding organizations would require making changes in funding allocations.

Mr. Sigler said the budget was adopted in November and these numbers were part of that budget. He questioned why this action is being requested now when there has not been an extraordinary event. Mr. Klein said there has not been an extraordinary event; this is simply the time of year when this action is taken. He said it is not realistic to expect arts organizations to survive on their own.

Mr. Dennis noted there were no cuts from 2016. He said the troubling part is that there is an experienced group of volunteers who have done this work and he doesn't want to interject the Legislature

into that work although he appreciates the intent behind Mr. Klein's suggestion. Mr. Klein said the Strategic Tourism Planning Board is an advisory committee to the Legislature that recommends what the funding levels should be and it is appropriate for the Legislature to advise on the guidelines and what it would like to see. He said there is difficulty for these organizations in speaking up and there is a certain fear about raising concerns about the fairness of the process when an organization is already receiving some funding.

Mrs. McBean-Clairborne suggested that if the Committee would like to suggest goals for future grant cycles to the Strategic Tourism Planning Board she would consider that but she doesn't feel comfortable doing that now.

Mr. Klein asked if the Committee would consider voting in favor of this resolution and to also give a message to the Strategic Tourism Planning Board that there is interest in boosting funds for 2017. Mr. Dennis said he cannot support taking this action for 2017.

Mr. Spence said some organizations were given more and some less and although some were not happy, in every grant they administer there is more need than can be satisfied. There is a need for more money; however, the Community Arts Partnership was given a budget and they acted accordingly. He has talked to each of the organizations individually and told them what to expect.

Mr. Marx suggested if this discussion is to move forward the discussion should include the rippling effects of decisions and noted the County has a Strategic Tourism Plan. Mr. Klein did not wish to proceed with an amendment.

Mr. Dennis said contact can be made with the appropriate person to discuss the Strategic Tourism Planning Board budget at a future meeting.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Daniel Klein, Member
SECONDER:	Leslyn McBean-Clairborne, Member
AYES:	Dennis, Sigler, McBean-Clairborne, Morey, Klein

WHEREAS, the Community Arts Partnership (CAP) and the Tompkins County Legislature recognize that the local arts and cultural community is a valuable and unique asset, and that a need exists to harness the power of the arts to grow tourism, and that strategic management and stabilization of these assets will better serve visitors through well-planned marketing efforts, and

WHEREAS, the County contracts with CAP to develop and implement a plan for financial and operational development and capacity building of arts and cultural entities, and

WHEREAS, the arts and cultural community could better position itself in the marketplace to attract more visitors to and enhance visitors' stay in Tompkins County, thus generating more dollars into the local economy, and

WHEREAS the Strategic Tourism Planning Board has since 2007 recommended allowing tourism grant programs to have the previous year's allocated but unspent funding reallocated to the next year's budget, and

WHEREAS, at the end of 2016 a balance of \$5,173 was considered allocated but unspent within

the Arts and Culture Organizational Development Grant Program, and

WHEREAS, pending a recommended budget adjustment, funding exists within the Room Occupancy Tax funded Tompkins County Tourism Program budget for the Arts and Culture Organizational Development Program, and

WHEREAS, CAP has requested and reviewed annual reports for recommendation to the Tompkins County Legislature through the Budget, Capital, and Personnel Committee with the advice of the Strategic Tourism Planning Board, now therefore be it

RESOLVED, on recommendation of the Budget, Capital, and Personnel Committee, That the following Arts and Culture Organizational Development Grants be awarded in 2017:

	2009	2010	2011	2012	2013	2014	2015	2016	2017
Cayuga Chamber Orchestra	\$18,700	\$21,373	\$21,800	\$22,236	\$27,000	\$27,000	\$27,000	20,000	20,000
Cinemapolis	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,500	\$13,500
CSMA	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,000	\$7,000
Cayuga Nature Center	\$28,000	\$25,000	\$25,000	\$25,000	\$0*	\$0*	\$0*	\$0*	\$0*
Hangar Theatre	\$24,000	\$22,600	\$23,052	\$23,513	\$27,000	\$27,000	\$27,000	\$24,500	\$24,500
History Center	\$23,200	\$21,458	\$21,887	\$22,325	\$27,000	\$27,000	\$27,000	\$22,000	\$22,000
Ithaca Shakespeare	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000	\$5,000
Kitchen Theatre	\$22,400	\$21,264	\$21,689	\$22,123	\$27,000	\$23,000	\$27,000	\$30,000	\$30,000
PRI (Museum of the Earth & Cayuga Nature Center)	\$18,000	\$15,000	\$15,300	\$15,606	\$40,000*	\$40,000*	\$40,000*	\$30,000*	\$30,000*
Sciencenter	\$10,000	\$16,000	\$16,320	\$16,646	\$17,000	\$17,000	\$17,000	\$20,000	\$20,000
State Theatre	\$16,000	\$17,000	\$22,850	\$23,307	\$23,773	\$27,000	\$27,000	\$25,000	\$25,000
Grant Totals	\$160,300	\$159,695	\$167,898	\$170,756	\$188,773	\$188,000	\$192,000	\$197,000	\$197,000

RESOLVED, further, That CAP is paid an amount up to \$10,200 for administrative evaluation and oversight services,

RESOLVED, further, That an agreement with Rent-a-CFO, LLC, is authorized in an amount not to exceed \$4,000 to conduct financial and fiscal progress reviews of grant recipient organizations to determine their current operational status and their ability to fulfill the goals of the Arts and Culture Organizational Development Program of the Tompkins County Tourism Program,

RESOLVED, further, That the County Administrator or his designee be and hereby is authorized to sign any agreements with the recipients and CAP pertaining to this program,

RESOLVED, further, That the Arts and Culture Organizational Development Grant Program budget for 2016 is increased by \$5,173 bringing the total modified 2017 budget for this program from

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\$213,150 to \$218,323:

6475.54619 Arts and Cultural Organizational Development	\$5,173
6475.41113 Room Tax	\$5,173

SEQR ACTION: TYPE II-20

Explanation: *In 2013, for the first time, PRI applied jointly under a Mergers/Shared Services category. The recommended award to PRI of \$30,000 in 2016 is a joint award to support both the Cayuga Nature Center and the Museum of the Earth.

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Adjournment

The meeting adjourned at 5:04 p.m.