

Second Special Meeting
January 24, 2013

The Second Special Meeting of 2013 was called to order by the Chair at 10:53 A.M. Eight Legislative members were present, Legislator Sullivan being absent.

The Chair asked Legislator Standinger to have a moment of prayer. "Lord we ask you to ease the suffering of those who have lost loved ones and I ask that we all observe a moment of silence in memory of Matt Porcari, the Firefighter who recently passed on."

Legislator Standinger led all Legislators and those in attendance in the Pledge of Allegiance.

There were three persons in attendance.

Legislator Huttleston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
 PERSONNEL COMMITTEE

RESOLUTION NO. 32-13 *RECLASSIFY VACANT POSITION;
 WAIVE 90-DAY HIRING DELAY
 (MENTAL HYGIENE)*

WHEREAS: One position of Clinical Social Worker (CSEA Salary Grade XVI) became vacant on January 18, 2013 due to the resignation of the incumbent; and

WHEREAS: The Director of Community Services has identified an opportunity to reassign the Adolescent Offender program to another employee, thereby allowing for the reclassification of the vacant position; and

WHEREAS: By removing the Adolescent Offender program from the scope of work, the duties left to be performed are in line with the title of Certified Alcohol & Drug Counselor (CSEA Salary Grade XI), a savings of \$11,687.00; and

WHEREAS: The Director of Community Services has been actively making cost-saving changes within the department when possible, including backfilling positions only when absolutely necessary; and

WHEREAS: It is necessary for the Certified Alcohol & Drug Counselor position to be filled as soon as possible; therefore be it

RESOLVED: That the Legislature hereby authorizes the reclassification of one vacant Clinical Social Worker position to Certified Alcohol & Drug Counselor effective January 25, 2013; and be it further

RESOLVED: That the Director of Community Services is authorized to fill the Certified Alcohol & Drug Counselor position as soon after February 1, 2013 as possible.

ROLL CALL VOTE

Yes – Legislators Standinger, Case, Hollenbeck, Huttleston, Monell, Weston, Roberts, and Sauerbrey.

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

Legislator Huttleston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 33-13 AUTHORITY SALARY FOR BACKFILL
(MENTAL HYGIENE)

WHEREAS: Legislative approval is required for salaries offered for Non-Union positions; and

WHEREAS: The position of Clinical Program Director has been vacant since October 10, 2012, as a result of the promotion of the previous incumbent; and

WHEREAS: The Director of Community Services would like to promote an internal candidate, and the Personnel Department has found the employee eligible for provisional promotion; and

WHEREAS: The internal candidate has six years of experience with Tioga County; therefore be it

RESOLVED: That the Director of Community Services is hereby authorized to appoint Michael Cooke to the position of Clinical Program Director effective January 28, 2013 at an annual salary of \$55,000.00.

ROLL CALL VOTE

Yes – Legislators Standing, Case, Hollenbeck, Huttleston, Monell, Weston, Roberts, and Sauerbrey.

No – None.

Absent – Legislator Sullivan

RESOLUTION ADOPTED.

The meeting was adjourned at 10:55 A.M.