

*Fourth Special Meeting*  
November 19, 2015

The Fourth Special Meeting of 2015 was called to order by the Chair at 10:07 A.M. Eight Legislative members were present, Legislator Case being absent.

Chair Sauerbrey asked Legislator Roberts for a moment of prayer. "I would like to ask for a moment of silence for all the victims that were massacred in France over the weekend."

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

There were 2 people in attendance.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 275-15      *CONTRACT AUTHORIZATION – CORRECTIONAL  
MEDICAL CARE FOR JAIL MEDICAL AND MENTAL  
HEALTH SERVICES*

WHEREAS: A Request for Proposal (RFP) for providing comprehensive medical and mental health services to inmates at the Tioga County Jail was distributed to five companies; and

WHEREAS: Three companies (Correctional Medical Care; Prime Care Medical; Quality Choice Correctional Health Care) responded and submitted proposals which were thoroughly evaluated; and

WHEREAS: It was determined that Correction Medical Care submitted the best proposal to meet the scope of work detailed in the RFP; and

WHEREAS: A recommendation was made to the County Legislature to award Correctional Medical Care a two-year agreement with the option to renew for three (3) additional one-year terms; therefore be it

RESOLVED: That an agreement be created to have Correctional Medical Care provide comprehensive medical and mental health services for the inmates at the Tioga County Jail for a two-year period beginning January 1, 2016, with the option to renew for three additional one-year terms; and be it further

RESOLVED: That the Tioga County Legislature authorize the execution of this Agreement with Correctional Medical Care to provide such services.

ROLL CALL VOTE

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

No – Legislator Standinger.

Absent – Legislator Case.

RESOLUTION ADOPTED.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 276-15

*CREATE AND FILL TEMPORARY  
SPECIAL ASSISTANT POSITION  
(COUNTY CLERK'S OFFICE)*

WHEREAS: The current County Clerk is retiring effective November 30, 2015; and

WHEREAS: The recent election resulted in Andrea Klett being elected as County Clerk effective January 1, 2016; and

WHEREAS: Current Deputy County Clerk Lila Hall will serve in the absence of the County Clerk from December 1-31, 2015; and

WHEREAS: There is an interest in creating an opportunity for Ms. Klett to be trained by Ms. Hall prior to January 1, 2016; therefore be it

RESOLVED: That one, temporary position of Special Assistant is created effective November 30 until December 31, 2015 at an hourly rate of \$15/hour; and be it further

RESOLVED: That Andrea Klett is authorized to fill said temporary position effective November 30, 2015.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Case.

## RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 277-15 AUTHORIZE APPOINTMENT: PUBLIC HEALTH  
DIRECTOR (PUBLIC HEALTH)

WHEREAS: The position of Public Health Director became vacant on July 7, 2015; and

WHEREAS: The recruiting process resulted in an impressive pool of candidates; and

WHEREAS: An Interview Committee comprised of Board of Health representatives as well as County representatives has selected the candidate they believe is best suited for the position; and

WHEREAS: The Board of Health made an appointment at their November 19, 2015 meeting of Lisa McCafferty as Public Health Director subject to approval by the NYS Health Department; and

WHEREAS: The NYS Health Department has confirmed Ms. McCafferty's eligibility for appointment; therefore be it

RESOLVED: That Lisa McCafferty be appointed Public Health Director effective December 14, 2015 for the balance of the existing 6 year appointment, which ends January 17, 2017; and be it further

RESOLVED: That Ms. McCafferty will be paid an annual salary of \$75,000 with the possibility of a \$5,000 increase after 6 months, contingent upon a satisfactory evaluation.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Case.

RESOLUTION ADOPTED.

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