

Fourth Special Meeting
 March 17, 2020

The Fourth Special Meeting of 2020 was held on March 17, 2020 and was called to order by the Chair at 10:02 a.m. Seven Legislative members were present with Legislators Monell and Standingr being absent.

Chair Sauerbrey asked Legislator Mullen to have a moment of prayer. “Dear Lord, we ask for your guidance in these unprecedented times we are facing. We ask for the grace of wisdom, compassion, and charity toward our fellow man, as we make decisions that affect us all and affect the least of our brothers. Guide us today, tomorrow, and in the future.”

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

There were seven people in attendance.

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

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 90-20	<i>AMEND BUDGET AND TRANSFER CAPITAL FUNDS PUBLIC WORKS</i>

WHEREAS: The Commissioner of Public Works has received an initial proposal for a new Peterbuilt Tractor in the amount of \$119,931; and

WHEREAS: The initial proposal did not include locking rear differentials which have been quoted in the amount of \$1,012.00; and

WHEREAS: Locking rear differentials are beneficial to the effective operation of this vehicle; and

WHEREAS: There are leftover funds available from the Tandem Axle Truck account budgeted this year; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: H5130.521908	Tandem Axle Truck	\$2,000
To: H5130.521944	Tractor	\$2,000

ROLL CALL VOTE

Yes – Legislators Mullen, Sauerbrey, Roberts, Sullivan, Weston, Balliet, and Hollenbeck

No – None.

Absent – Legislators Monell and Standingier.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 91-20 *AUTHORIZE CONTRACT WITH TRIAD GROUP FOR WORKERS' COMPENSATION ADMINISTRATION*

WHEREAS: The Tioga County Self-Insurance Plan's current third-party administrator, UMR Risk Management, is getting out of the workers' compensation business; and

WHEREAS: UMR requires that claims transition to a new administrator by April 30, 2020 and a new administrator requires thirty days for the program take-over; and

WHEREAS: Tioga County worked with ONEGROUP on the Request for Proposal process to find a new third-party administrator; and

WHEREAS: Six companies submitted proposals which were reviewed and narrowed down to two companies who conducted formal presentations to a workers' compensation sub-committee comprised of county and municipal representatives; and

WHEREAS: The sub-committee recommends Triad Group as the new third-party administrator; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a three year contract with Triad Group, subject to review by the County Attorney, to be the third-party administrator for the Tioga County Self-Insurance Plan for the period of May 1, 2020 through April 30, 2023; and be it further

RESOLVED: That the cost of this contract will be paid out of the Tioga County Self-Insurance Fund.

ROLL CALL VOTE

Yes – Legislators Mullen, Sauerbrey, Roberts, Sullivan, Weston, Balliet, and Hollenbeck

No – None.

Absent – Legislators Monell and Standinger.

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 92-20

RESOLUTION TO TEMPORARILY SUSPEND
IN-PERSON AND HOME CONTACTS AT THE
PROBATION DEPARTMENT DUE TO COVID-19

WHEREAS: The Tioga County Legislature recognizes that COVID-19 has interrupted the normal course of business in the County; and

WHEREAS: The Probation Department has statutory mandatory contact requirements with adult and juvenile probationers both in the office and in the field, however, the health and safety of all county citizens is the priority of the County Legislature; therefore be it

RESOLVED: That the Probation Director is approved to suspend in person and/or home contacts with probationers and to suspend all treatment and group meetings conducted in the Probation workspace for an initial period of thirty days. The suspension situation will be reviewed for possible extension or termination at that point.

ROLL CALL VOTE

Yes – Legislators Mullen, Sauerbrey, Roberts, Sullivan, Weston, Balliet, and Hollenbeck

No – None.

Absent – Legislators Monell and Standinger.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:04 A.M.