Members Attending: Mr. Colbert, Mr. Acres, Mr. Arquiett, Ms. Bell, Mr. Burke, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, Mr. Leader arrived at 5:43 p.m., Mr. Lightfoot, Mr. Paquin, Mr. Perkins, and Mr. Timmerman

Others Attending: Ruth Doyle, Kelly Pearson, Jonnie Dorothy, Steve Button, Renee Cole, Chris Rediehs, Andrea Montgomery, Dana McGuire, Jay Ulrich and Media Representatives

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Colbert called the meeting to order at 5:33 p.m. Ms. Bell moved to approve the agenda, seconded by Mr. Timmerman, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

2. APPROVAL OF MINUTES – Mr. Arquiett moved to approve the March 19th meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

3. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Proclaiming May as Older American's Month with the 2018 Theme Being "Engage at Every Age" (Res) – Mr. Hooper moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorization to Fill an Advocate Worker for the Elderly Position in the Office for the Aging (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

C. Public Transportation Service (Discussion) – Andrea Montgomery

4. SOCIAL SERVICES – CHRIS REDIEHS

A. Authorization to Fill a Caseworker/CPS Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorization to Fill a Resource Agent Position in the Department of Social Services (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

C. Authorization to Create and Fill a Temporary Coordinator of Community Health Services Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Arquiett, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

Mr. Leader arrived at 5:43 p.m.

5. PUBLIC HEALTH – DANA MCGUIRE

A. Authorization to Fill an Account Clerk Typist Position in the Public Health Department (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Bell, and carried unanimously by a voice vote with fifteen (15) yes votes.

B. Authorization to Abolish a Deputy Director Position and Create and Fill a Director of Preventive Services Position in the Public Health Department and Modify the 2018 Public Health Department Budget (Res) (Info) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried unanimously by a voice vote with fifteen (15) yes votes.

C. Authorization to Fill a Community Health Nurse Position in the Public Health Department (Res) (Info) – Mr. Fay moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

D. Authorization to Abolish a Community Health Nurse Position and Create and Fill a Public Health Nurse Position in the Public Health Department (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

E. Authorization to Fill Supervising Community Health Nurse Position in the Public Health Department (Res) (Info) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried unanimously by a voice vote with fifteen (15) yes votes.

F. Autopsy and Autopsy Transcription Rate Request (Discussion) – Dana McGuire

G. "Walk with a Doc" Presentation (Discussion) – Dana McGuire

6. TREASURER – RENEE COLE

A. Authorizing the Chair to Sign a Contract with Auctions International for Property Tax Auction Services on Foreclosed Real Properties in St Lawrence County (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Timmerman, and carried unanimously by a voice vote with fifteen (15) yes votes.

7. COMMUNITY SERVICES – JAY ULRICH

A. Recommendation for Amending a Classification Adjustment to the Management/Non-Union Title Registered Physician Assistant on the County Management Salary Schedule (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried unanimously by a voice vote with fifteen (15) yes votes.

8. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said she attended her first meeting as a member of the Workforce Development Board.

There was a power outage at the Public Safety Complex yesterday at 2:20 a.m. There was a

generator test conducted 2 weeks ago and a starter quit working. A fuse had blown on the generator and the backup to the backup also did not work. Policies will be reviewed.

The Search Committee for the Director of Weights and Measures Position met today. Geoff Ramm attended to give information on the job duties.

The People Project would like to come before the Board to make a presentation.

Mr. Timmerman moved to go to Executive Session at 6:14 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Hopper, and carried unanimously by a voice vote with fifteen (15) yes votes.

9. EXECUTIVE SESSION

Mr. Denesha left the meeting at 6:24 p.m.

A straw poll vote was taken on a personnel matter.

Mr. Timmerman moved to go to Open Session at 7:22 p.m., seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Denesha).

10. ADJOURNMENT – Chair Colbert adjourned the April Services Committee Meeting at 7:23 p.m., as there was no further business.