

Members Attending: Mr. Colbert, Mr. Acres, Mr. Arquiatt, Ms. Bell, Mr. Burke, Mr. Denesha, ~~Mr. Fay~~, Mr. Forsythe, Mr. Hooper, Mr. LaPierre, Mr. Leader, Mr. Lightfoot, Mr. Paquin, Mr. Perkins, and Mr. Timmerman

Others Attending: Ruth Doyle, Kelly Pearson, Jonnie Dorothy, Renee Cole, Steve Button, Jason Pfothenhauer, Kevin Wells, Chris Rediehs, Mike LeCuyer, Andrea Montgomery, Joanne Sevick, and Media Representative.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Colbert called the meeting to order at 6:43 p.m. Mr. LaPierre moved to approve the agenda, seconded by Mr. Timmerman, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

2. APPROVAL OF MINUTES – Mr. Timmerman moved to approve the December 11th meeting minutes, seconded by Mr. Denesha, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

3. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2017 Budget for Social Services Reducing Revenue for the Child Care Block Grant (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

B. Modifying the 2017 Budget for Social Services for Adoption and the In Home Parenting Program (Res) – Mr. Paquin moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

C. Modifying the 2017 Budget for Social Services due to a Reclassification for Juvenile Delinquents/Person In Need of Supervision (PINS) (Res) – Mr. Perkins 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 (Fay).

D. Authorization to Fill a Clerk Position in the Department of Social Services (Res) (Info) – Mr. 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 (Fay).

E. Authorization to Fill a Principal Account Clerk Position in the Department of Social Services (Res) (Info) – Mr. Arquiatt moved to forward this resolution to full Board, seconded by Mr. Paquin, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

4. YOUTH BUREAU – JOANNE SEVICK

A. Authorizing the Chair to Sign a Contract with the Office of Children & Family Services for Sexually Exploited Youth/Safe Harbour Program and Modifying the 2018 Budget in the Office of the Youth Bureau (Res) (Info) – Mr. Paquin moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

5. COMMUNITY SERVICES – JAY ULRICH

A. Authorization to Fill a Medical Consultant Position in Community Services (Res) (Info) – 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 (Fay).

B. Authorization to Fill a Registered Professional Nurse Position in Community Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

C. Authorization to Fill an Fiscal Officer Position in Community Services (Res) (Info) – Mr. Hooper 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 (Fay).

D. Authorization to Abolish a Mental Health Counselor Position and Create and Fill a Licensed Social Worker Position in Community Services (Res) (Info) – Mr. Burke 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 (Fay).

6. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorization to Abolish a Senior Program Coordinator Position and Create and Fill a Program Coordinator Position in the Office for the Aging (Res) (Info) – Mr. Arquiett moved to forward this resolution to full Board, seconded by Mr. Denesha and Ms. Bell, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

7. COUNTY ADMINISTRATOR’S REPORT

Ms. Doyle gave a brief update of the January 4th Vacancy Review Committee meeting.

Ms. Doyle said she attended the State of the State Address in Albany. Shared Services will be made permanent.

A follow-up phone conference call is scheduled for Thursday, January 11th at 3 p.m. with neighboring counties on a juvenile detention center. A tour is January 23rd.

The second round of negotiations for Sheriffs and Corrections will be held on Tuesday and Wednesday.

Court staff from Saratoga will be here to discuss infrastructure on Thursday.

Audit Committee will be held at 4 p.m. on the 22nd, prior to Finance.

The Canton Human Services Initiative, Inc. (CHSI) meeting is scheduled for January 25th.

The fourth quarter reports will be given at Finance Committee.

8. OLD/NEW BUSINESS

Mr. Forsythe asked the County Treasurer to give an updated on the tax foreclosure auction. Ms. Cole said she has the information and will send the numbers.

Ms. Bell moved to go into Executive Session at 7:05 p.m. to discuss negotiations, litigation, personnel, and appointments, seconded by Mr. Perkins, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

9. EXECUTIVE SESSION

Mr. Paquin moved to go to Open Session at 7:36 p.m., seconded by Mr. LaPierre, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Fay).

10. ADJOURNMENT – Chair Colbert adjourned the January Services Committee meeting at 7:36 p.m., as there was no further business.