

**Members Attending:** Ms. Curran, Mr. Burke arrived at 5:32 p.m., Mr. Denesha, Mr. Fay, Mr. Forsythe arrived at 5:31 p.m., ~~Ms. Haggard~~, Mr. Hull, Mr. Lightfoot arrived at 5:32 p.m., Mr. Perkins, Mr. Reagen, Mr. Smithers, Ms. Terminelli arrived at 5:32 p.m. and Mr. Webster

**Member Attending via Video:** ~~Mr. Gennett~~ and Mr. Sheridan

**1. CALL TO ORDER AND APPROVAL OF AGENDA** – Ms. Curran called the meeting to order at 5:30 p.m. Mr. Hull moved to approve the agenda, seconded by Mr. Reagen, and carried by a voice vote with nine (9) yes votes, and six (6) absent (Burke, Forsythe, Gennett, Haggard, Lightfoot, and Terminelli).

Mr. Forsythe arrived at 5:31 p.m.

Ms. Curran said due to extenuating circumstances, Legislators Sheridan and Gennett will be attending remotely.

Mr. Burke, Mr. Lightfoot, and Ms. Terminelli arrived at 5:32 p.m.

**2. APPROVAL OF MINUTES** – Mr. Fay moved to approve the January 9<sup>th</sup> meeting minutes, seconded by Mr. Reagen, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

### **3. DISTRICT ATTORNEY – GARY PASQUA**

A. Modifying the 2023 Budget for the District Attorney’s Office for the Purchase of Cellebrite Universal Forensics Extraction Device (UFED) Program, Laptop, and Storage for the Prosecutor Case Management System (PCMS) (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

### **4. EMERGENCY SERVICES – MATT DENNER**

Jonathan Mitchell spoke to the following resolution in Mr. Denner’s absence:

A. Authorizing the Chair to Sign a Contract with SLIC Network Solutions, Inc. for Redundant Internet Connection and Service at the Backup 911 Center (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

### **5. PROBATION – TIM LEPAGE**

A. Approval of Bad Debt Write Off for the Probation Department (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

## **6. HUMAN RESOURCES – JONNIE DOROTHY**

A. Authorizing the Chair to Sign a Contract with ProAct to Provide Pharmacy Benefit Management Services (Res) – Mr. Lightfoot moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

## **7. INFORMATION TECHNOLOGY – RICK JOHNSON**

Mr. Rodney Cisneros spoke to the following resolution in Mr. Johnson’s absence:

A. Authorizing the Chair to Sign a Mitel General Maintenance Agreement for Telephone Infrastructure Support with Twinstat Technologies for Information Technology (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

B. Modifying the 2023 Budget for Information Technology Department for Windows System Updates (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Hull and Mr. Forsythe.

Mr. Reagen moved to change the amount to \$238,000, seconded by Mr. Forsythe, carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

Motion carried by a voice vote with thirteen (13) yes votes, and two (2) absent (Gennett and Haggard).

C. Authorizing the Chair to Sign an Agreement with Juniper Networks for the Acquisition of Mist Wireless Access Points and Management Software for St. Lawrence County (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Fay, and carried by a voice vote with thirteen (13) yes votes and two (2) absent (Gennett and Haggard).

## **8. VACANCY REVIEW COMMITTEE – DYLAN SOPER**

A. Vacancy Review Summary (Info) – Mr. Soper

B. District Attorney – Mr. Pasqua requested to fill a Senior Account Clerk, Position No. 002400013, and fill a Keyboard Specialist, Position No. 003100095, in the District Attorney’s Office.

C. Planning – Mr. Pfothenauer requested to abolish a Planner II, and create and fill a Planner I, Position No. 400400003, in the Planning Office.

## **9. COMMITTEE REPORTS**

- A. Agriculture & Farmland Protection Board – Mr. Denesha
- B. Alternative to Incarceration Board – no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – Ms. Curran
- E. Environmental Management Council – Ms. Terminelli
- F. Fire Advisory Board – no report
- G. Intercounty Legislative Committee – no report

- H. Jury Board – no report
- I. Planning Board – Mr. Fay

**10. OLD/NEW BUSINESS**

There was no old/new business.

**11. EXECUTIVE SESSION** – Executive Session was held in conjunction with the following Services Committee meeting.

**12. ADJOURNMENT** – Ms. Curran adjourned the February Operations Committee at 6:31 p.m., as there was no further business.