

Members Attending: Mr. Sheridan, Mr. Acres, Ms. Arquiatt, ~~Mr. Arquiatt~~, Mr. Burke, Ms. Curran, Mr. Denesha, Mr. Fay, Mr. Forsythe, Mr. Haggard, Mr. Leader, Mr. Lightfoot, Mr. Perkins, Mr. Reagen, and Ms. Terminelli

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Jonnie Dorothy, Steve Button, Tim LePage, Kevin Wells, Adam Simmons, Mike Cunningham, Kendra Cousineau, Andra Montgomery, Jay Ulrich, Chris Rediehs, Keith Zimmerman, Amy Dona, Jason Pfothauer, Mary Lou Rupp, Sandy Santamoor, Dale Grant, Allison Appleby, and James McGahan

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 5:33 p.m. Mr. Sheridan said Item 4A will be removed from the agenda. Mr. Acres moved to approve the agenda as amended, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

2. APPROVAL OF MINUTES – Mr. Perkins moved to approve the January 7th meeting minutes, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

3. COST ALLOCATION PLAN OVERVIEW – Doug Venesky

4. COMMUNITY SERVICES – JAY ULRICH

A. Authorization to Fill Two Per Diem Midlevel Practitioner Positions in the Community Services Department (Res) (Info) – This item was removed from the agenda.

5. PUBLIC HEALTH – DANA MCGUIRE

Kendra Cousineau spoke to the following resolutions in Ms. McGuire's absence:

A. Authorization the Chair to Sign a Contract with the New York State Department of Agriculture and Markets for an Animal Rabies Vaccination Grant (Res) – Mr. Denesha 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 (T. Arquiatt).

B. Authorizing the Chair to Sign a Use Agreement with the St. Lawrence Centre Mall for Rabies Clinics (Res) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

C. Authorizing the Chair to Sign a Memorandum of Understanding between the St. Lawrence County Public Health Department and Veterinarian Dr. Edward Gordon (Res) – Mr. Fay 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 (T. Arquiatt).

D. Authorizing the Chair to Sign a Contract with Dr. Benjamin Gruda for Pharmacist Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

6. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2018 Budget for Social Services for Child Care and Administrative Overhead (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Ms. Arquiatt, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

B. Authorizing the Chair to Sign a Memorandum of Understanding with Glidedowan, LLC, DBA All-American Home Care, for the Provision of the Consumer Directed Personal Assistance Program (Res) – Ms. Curran 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 (T. Arquiatt).

C. Authorization to Fill a Keyboard Specialist Position in the Department of Social Services (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

D. Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

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

F. Authorization to Fill a Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Ms. Curran moved to forward this resolution to full Board, seconded by Mr. Haggard, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiatt).

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

H. Authorization to Create and Fill a Caseworker/CPS Position in the Department of Social Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with eleven (11) yes votes, three (3) no votes (Acres, Forsythe, and Lightfoot), and one (1) absent (Arquiett).

I. Authorization to Fill a Social Welfare Investigator/Examiner Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Ms. Terminelli, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (T. Arquiett).

J. Authorization to Create and Fill a Caseworker Assistant Position in the Department of Social Services (Res) (Info) – Mr. Haggard moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by twelve (12) yes votes, two (2) no votes (Acres and Forsythe), and one (1) absent (T. Arquiett).

A short recess was taken at 6:39 p.m., and resumed at 6:42 p.m.

7. DEPARTMENT ORIENTATION

A. Weights & Measures – Adam Simmons, Director

8. COUNTY ADMINISTRATOR'S REPORT – The County Administrator's Report was given at the following Operations Committee Meeting.

9. OLD/NEW BUSINESS: There was no old/new business.

10. EXECUTIVE SESSION – Executive Session was held in conjunction with the following Operations Committee Meeting.

11. ADJOURNMENT – Chair Sheridan adjourned the February Services Committee Meeting at 7:26 p.m., as there was no further business.