

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

Others Attending: Ruth Doyle, Dylan Soper, Rebecca Collins, Renee Cole, Steve Button, Jonnie Dorothy, Keith Zimmerman, Mike Cunningham, Dana McGuire, Tricia Storie, Andrea Montgomery, Jay Ulrich, Chris Rediehs, Bobbie Kitts, Tim LePage, James McGahan, Adam Simmons, Joanne Sevick, Jason Pfothenauer and Media Representative, Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Chair Sheridan called the meeting to order at 7:30 p.m. Mr. Perkins moved to approve the agenda, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

2. APPROVAL OF MINUTES – Mr. Burke moved to approve the June 10th meeting minutes, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

3. PUBLIC HEALTH – DANA MCGUIRE

A. PowerPoint Presentation on Lead Levels (Info)

B. Urging the NYS Department of Health to Extend the Proposed Deadline of the Implementation of Statutory Changes to the Definition of Elevated Blood Lead Level and Requesting Governor Cuomo and New York State Legislature to Identify and Provide Additional Revenue to Cover Full Cost of this Expanded Mandate to Local Governments in SYF 2020-21 (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

C. Authorizing the Chair to Sign a Contract with Champlain Valley Physician's Hospital for Morgue and Laboratory Services (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

D. Authorizing the Chair to Sign a Contract with Onondaga County for Morgue and Laboratory Services (Res) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

E. Adopting a Sun Safety Policy for St. Lawrence County (Res) – This resolution was removed from the agenda.

F. Authorization to Create and Fill a Temporary Registered 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 by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

4. SOCIAL SERVICES – CHRIS REDIEHS

A. Modifying the 2019 Budget for Social Services for the Family Assessment Response (FAR) Funds (Res) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

B. Authorizing the Chair to Sign Memorandums of Understanding between the Department of Social Services and Entities Involved with Youth and Raise the Age Legislation (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

C. Authorizing the Chair to Sign an Agreement with St. Lawrence County Youth Advocate Programs, Inc. for Services to Support Relative Foster Families and Kinship Caregivers and Modifying the 2019 Budget for Social Services (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

D. Authorization to Fill a Caseworker Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

E. Authorization to Fill a Caseworker Position in the Department of Social Services (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

F. Authorization to Fill a Principal Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

G. Authorization to Fill a Keyboard Specialist Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

H. Authorization to Fill a Senior Social Welfare Examiner Position in the Department of Social Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T.

Arquiett, Fay, and Haggard).

I. Authorization to Fill an Employment & Training Counselor Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

J. Authorization to Fill a Secretary I Position in the Department of Social Services (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

K. Authorization to Create and Fill a Temporary Clerk Position in the Department of Social Services in the HEAP Program (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

L. Authorization to Create and Fill Temporary Social Welfare Examiner Positions in the Department of Social Services for the HEAP Program (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Acres, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

M. Authorization to Create and Fill a Temporary Keyboard Specialist Position in the Department of Social Services for the HEAP Program (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Burke, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

N. Authorization to Fill Temporary Social Welfare Examiner Positions in the Department of Social Services for the HEAP Program (Res) (Info) – Mr. Acres moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

O. Authorization to Create and Fill a Temporary Social Welfare Examiner Position in the Department of Social Services in the HEAP Program (Res) (Info) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

P. Authorization to Create and Fill Temporary Clerk Position in the Department of Social Services for the HEAP Program (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Denesha, carried by a voice vote of 12 yes and 3 absent.

5. WEIGHTS AND MEASURERS – ADAM SIMMONS

A. Modifying the 2019 Budget for Weights and Measures for the Purchase of a Hundred Gallon (100) Prover (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Forsythe, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

6. YOUTH BUREAU – JOANNE SEVICK

A. Approving the 2019 Resource Allocation Plan (RAP) Program and Authorizing the Chair to Sign Contracts with Various Organizations for the Youth Development Grant Programs (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

B. Authorizing the Chair to Sign the 2019 Resource Allocation Plan (RAP) Signature Page (Res) – Mr. Burke moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

7. OFFICE FOR THE AGING – ANDREA MONTGOMERY

A. Authorization to Fill a Nutrition Services Aide Position in the Office for the Aging (Res) (Info) – Mr. Denesha moved to forward this resolution to full Board, seconded by Mr. Lightfoot, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

8. COMMUNITY SERVICES – JAY ULRICH

A. Authorizing the Chair to Sign a Tier 2 Membership Agreement with Northwinds Integrated Health Network and Modifying the 2019 Budget for Community Services (Res) – Mr. Forsythe moved to forward this resolution to full Board, seconded by Mr. Perkins, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

B. Authorization to Fill a Chemical Dependency Counselor Position in Community Services (Res) (Info) – Mr. Perkins moved to forward this resolution to full Board, seconded by Mr. Denesha, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiatt, Fay, and Haggard).

9. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE

Ms. Doyle said five Legislators along with some staff attended the meeting held by the REDI Commission in Clayton last Friday to hear about and identify projects, and to assist the Commission with establishing a draft list of projects to be funded by the initial \$300 million dollars.

Ms. Doyle said the two letters of support requested by the Chamber of Commerce this evening will be prepared.

The County intends on looking at its archives and the records held in the County Clerk’s Office, and to seek possible funding sources to assist in this endeavor.

This week the County Historical Society will look at applications to fill the County Historian position.

Next week, Ms. Doyle will bring a comprehensive report on the vacancies that have been

considered this year.

Ms. Doyle said the County Treasurer, Ms. Cole, sent out the second quarter financial update.

As a reminder, there is no meeting next week, as the Finance Committee Meeting will be held on July 29, 2019, at the St. Lawrence County Fair.

10. COMMITTEE REPORTS

- A. Board of Health – Kevin Acres
- B. CDP Board of Directors – No Report
- C. Community Services Board – Kevin Acres
- D. Office for the Aging Advisory Board – Larry Denesha
- E. Youth Advisory Board – No Report

11. OLD/NEW BUSINESS – There was no old/new business.

Mr. Forsythe moved to go to Executive Session at 9:31 p.m., to discuss negotiations, litigation, personnel, and appointments, seconded, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

12. EXECUTIVE SESSION

Mr. Forsythe moved to go to Open Session at 10:15 p.m., seconded by Ms. Terminelli, and carried by a voice vote with twelve (12) yes votes, and three (3) absent (T. Arquiett, Fay, and Haggard).

13. ADJOURNMENT – Mr. Sheridan moved to adjourned the July Services Committee Meeting at 10:16 p.m., as there was no further business.