

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

Others Attending: Ruth Doyle, Dylan Soper, Kelly Pearson, Renee Cole, Steve Button, Jonnie Dorothy, Dana McGuire, Chris Rediehs, Jay Ulrich, Tim LePage, Keith Zimmerman, Jason Pfothenauer, Adam Simmons, James McGahan, and Media Representative, Sue Mende.

1. CALL TO ORDER AND APPROVAL OF AGENDA – Mr. Denesha called the meeting to order at 6:02 p.m. Mr. Acres moved to approve the agenda, seconded by Mr. Forsythe, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (N. Arquiatt and Leader).

2. APPROVAL OF MINUTES – Ms. Curran moved to approve the July 15th meeting minutes, seconded by Mr. Perkins, and carried by a voice vote with thirteen (13) yes votes, and two (2) absent (N. Arquiatt and Leader).

Ms. Arquiatt returned to the room at 6:03 p.m.

3. CENSUS COMPLETE COUNT PRESENTATION – Chris Iven, Participation Specialist, U.S. Census Bureau

4. PROBATION – TIM LEPAGE

A. Modifying the 2019 Budget for the Probation Department for Funding Received for Polygraph Examinations (Res) – Ms. Terminelli moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

B. Authorizing the Chair to Sign a Contract with the New York State Division of Criminal Justice Services for Raise the Age for the State Fiscal Year 2019-2020 (Res) – Mr. Burke 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 (Leader).

5. PLANNING – KEITH ZIMMERMAN

A. Modifying the 2019 Budget for the Planning Office for the Statewide Mass Transportation Operating Assistance (STOA) Program (Res) – Mr. Acres moved to forward this resolution to full Board, seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

6. COUNTY ADMINISTRATOR'S REPORT – RUTH DOYLE

Ms. Doyle said monthly statistics for the Department of Social Services have been posted on Google Drive, along with a total listing of staff for HEAP.

The bank reconciliations for June have been posted on Google Drive.

The Sales Tax Committee met today, and is scheduled to meet with the City of Ogdensburg in early September.

Ms. Doyle said the job specifications for the Director of Youth Bureau will be reviewed, and the position will be advertised in the newspapers.

The search for a Director of Emergency Services continues. Additional information has been solicited, and further discussions will be scheduled.

The REDI Commission met last Wednesday and began the process of risk mitigation on the 232 projects that were submitted. Another meeting will be held this week, and a public meeting is scheduled on August 21st at The Dobisky Visitors' Center in Ogdensburg at 1 p.m.

There is no meeting scheduled next week, and the Finance Committee meeting will be held on August 26th.

An employee appreciation event is planned for August 27th with rain date set for August 28th.

Ms. Doyle said the Indigent Legal Services Contract has been approved, and said the Board had made approvals in 2018 in anticipation of the contract being signed.

7. COMMITTEE REPORTS

- A. Agriculture & Farmland Protection Board – no report
- B. Alternatives to Incarceration Board – no report
- C. Board of Trustees for Supreme Court Library – no report
- D. Emergency Medical Services Advisory Board – no report
- E. Environmental Management Council – no report
- F. Fire Advisory Board – no report
- G. Intercounty Legislative Committee – no report
- H. Jury Board – no report
- I. Planning Board – Mr. Fay

8. OLD/NEW BUSINESS

- A. Indigent Legal Services Contract Summary (Info) – Ms. Doyle spoke to this in the County Administrator's Report.

Mr. Acres moved to go to Executive Session at 6:41 p.m. to discuss negotiations, litigation, and appointments, seconded by Mr. Fay, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

9. EXECUTIVE SESSION

Ms. Terminelli moved to go to Open Session at 7:35 p.m., seconded by Ms. Curran, and carried by a voice vote with fourteen (14) yes votes, and one (1) absent (Leader).

10. ADJOURNMENT – Mr. Denesha moved to adjourn the August Operations Committee Meeting at 7:35 p.m., as there was no further business.