

St. Lawrence County
BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

OPERATIONS COMMITTEE AGENDA
MS. RITA CURRAN, CHAIR
MONDAY, AUGUST 14, 2023
*****BOARD ROOM AND VIA YOUTUBE*****
*****5:30 P.M.*****

- 1. CALL TO ORDER AND APPROVAL OF AGENDA**
- 2. APPROVAL OF MINUTES – June 12**
- 3. 2022 AUDIT FINAL RESULTS – Luke Malecki, CPA, Office Managing Partner, Drescher & Malecki, LLP**
- 4. PROBATION – TIM LEPAGE**
 - A. Modifying the 2023 Budget for Probation for Costs Associated with Document Management (Res)
- 5. HUMAN RESOURCES – JONNIE DOROTHY**
 - A. Authorizing the Chair to Sign an Agreement with Discover eGOV for the Assignment of the contract with Discover eGOV to GovernmentJobs.com, Inc. d/b/a NEOGOV (Res)
- 6. LEGISLATORS SMITHERS, HAGGARD, AND TERMINELLI**
 - A. Supporting a Bill to Amend the Social Services Law, in Relation to Establishing the “Child Abuse Reporting Expansion Act” (Res)
- 7. COUNTY ADMINISTRATOR’S REPORT – RUTH DOYLE**
- 8. COMMITTEE REPORTS**
 - A. Agriculture & Farmland Protection Board (Denesha)
 - B. Alternative to Incarceration Board (Burke)
 - C. Board of Trustees for Supreme Court Library (Haggard)
 - D. Emergency Medical Services Advisory Board (Curran)
 - E. Environmental Management Council (Terminelli)
 - F. Fire Advisory Board (Denesha)
 - G. Jury Board (Sheridan)
 - H. Planning Board (Fay)

9. OLD/NEW BUSINESS

10. EXECUTIVE SESSION

A. Litigation

B. Negotiations

C. Personnel

D. Appointments

11. ADJOURNMENT – If there is no further business.

September 11, 2023

Operations Committee: 8-14-2023

RESOLUTION NO. _____

**MODIFYING THE 2023 BUDGET FOR PROBATION FOR COSTS
ASSOCIATED WITH DOCUMENT MANAGEMENT**

By Ms. Curran, Chair, Operations Committee

WHEREAS, the Probation Department outsources for data imaging and shredding services with New York State Industries for the Disabled, Inc. (NYSID), and

WHEREAS, a transfer of funds is needed to cover the cost of this invoice and any others that may arrive throughout the end of 2023, as it exceeds the amount that the County Administrator is authorized to transfer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2023 Budget for Probation for costs associated with document management, as follows:

DECREASE APPROPRIATIONS:

B1014604 43006	B Document Management	\$7,020
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INCREASE APPROPRIATIONS:

Q1031404 43006	Q Document Management	\$7,020
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September 11, 2023

Operations Committee: 8-14-2023

RESOLUTION NO. _____

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
DISCOVER eGOV FOR THE ASSIGNMENT OF THE CONTRACT WITH
DISCOVER eGOV TO GOVERNMENTJOBS.COM, INC. D/B/A NEOGOV**

By Ms. Curran, Chair, Operations Committee

WHEREAS, on March 8, 2019, the County entered into an agreement with Discover eGov for computer software to support the civil service records maintenance system, Roster Card application, for St. Lawrence County, and

WHEREAS, the Roster Card software provides the capability to process, record, and track the employment status of public employees, exams, exam applicants, eligible lists, certified lists, and payroll certification, as well as providing an application web-based portal with capabilities of online applications, online exam fee payments, applicant email alerts for future exams, and etc., and

WHEREAS, the contract with Discover eGov allowed for automatic annual renewals for maintenance and support fees (CP014304 42004), as follows, and

2020	\$5,700
2021	\$5,700
2022	\$5,700
2023	\$5,700
2024	\$5,900
2025	\$6,100
2026	\$6,300
2027	\$6,500
2028	\$6,700

WHEREAS, the current agreement with Discover eGov remains in effect through December 31, 2028, and

WHEREAS, Discover eGov has sold to NEOGOV and NEOGOV will become the counterparty to the agreement with Discover eGov and assume all obligations and liabilities, and

WHEREAS, it is anticipated that benefits to this assignment will include enhanced functionality and additional products (i.e. onboarding, training, etc.),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Discover eGov for the assignment of the contract with Discover eGov to GovernmentJobs.com, Inc. d/b/a/ NEOGOV, upon approval of the County Attorney.

September 11, 2023

Operations Committee: 8-14-2023

RESOLUTION NO. _____

SUPPORTING A BILL TO AMEND THE SOCIAL SERVICES LAW, IN RELATION TO ESTABLISHING THE “CHILD ABUSE REPORTING EXPANSION ACT”

By Mr. Smithers, District 5; Ms. Haggard, District 10; and Ms. Terminelli, District 14

WHEREAS, NYS Senate Bill 3158 requests an amendment to subdivision 1 of section 413 of the Social Services Law, as amended by section 7 of part C of chapter 57 of the laws of 2018, and

WHEREAS, this amendment requests additions to the titles held by individuals that are required to report abuse or maltreatment of a child, and

WHEREAS, this amendment seeks to add five (5) new paragraphs to subdivision 1 of section 413 of the Social Services Law that describe the conditions associated with required reporting and definitions of “member of the clergy” and “religious institutions,” and

WHEREAS, the Board of Legislators would like to ensure the safety of all residents in St. Lawrence County by ensuring the community surrounding and supporting potential victims understand the law and responsibilities associated with individuals who hold titles included in the legislation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports a bill to amend the Social Services Law, in relation to establishing the “Child Abuse Reporting Expansion Act,” and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Kathy Hochul; Senator Mark Walczyk; Senator Dan Stec; Assemblyman Ken Blankenbush; and Assemblyman Scott Gray.