



Personnel Committee

Committee Meeting

~ Agenda ~

60 Central Ave.
Cortland, NY 13045
<http://www.cortland-co.org>

Tuesday, January 16, 2018

9:00 AM

Room 304

CALL TO ORDER

Attendee Name	Present	Absent	Late	Arrived
Board Member Kevin Whitney	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Sandra Price	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member George Wagner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice-Chair Linda Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Beau Harbin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Board Member Ann Homer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Committee Chair, Kelly L. Fairchild-Preston	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

MINUTES

Personnel Committee - Committee Meeting - Dec 12, 2017 9:00 AM

Unfinished Business

ON MOTION OF FAIRCHILD-PRESTON, MEETING

AGENDA ITEM NO. 1

Appoint Cortland County Auditor

WHEREAS, the Cortland County Legislature, pursuant to County Law 369, has the responsibility to audit all claims, accounts or demands against the County prior to payment, AND

WHEREAS, the Cortland County Legislature has created an Audit Department pursuant to Section 600 of County Law, NOW THEREFORE BE IT

RESOLVED, that _____ be and hereby is appointed as County Auditor for the tenure of this Board consistent with Section 600 of County Law and Section 5 of Public Officers Law and shall be compensated in accordance with the Cortland County Management/Management Confidential Compensation Employment Policy.

RESOLUTIONS

Board of Elections

ON MOTION OF FAIRCHILD-PRESTON

AGENDA ITEM NO. 1

Authorize Contract NTS Data Services, LLC - Board of Elections

WHEREAS, the Commissioners of the Board of Elections deem it necessary to continue programs within its existing TEAM System of Operation, AND

WHEREAS, NYS Data Services, LLC will provide NTA-TEAM-VRA, a voter referral application, AND

DISCUSSION/REPORTS

Discussion Items

1. January Vacancy Report
2. Legislative Mileage Policy