

ADMINISTRATION COMMITTEE
KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY
January 2, 2019

TREASURER- ALLEN RUFFLES, ANDREW CRISMAN

Allen Ruffles stated that he needs to amend his original request made to the Administration Committee on December 19th, to purchase/contract with Munis (Tyler Technologies) for financial software from a cost of \$445,000 to a cost not to exceed \$545,000. Mr. Ruffles noted that the cost difference is being transferred from the 2018 Personnel Department budget. Representative Oberacker moved for approval. Seconded, Koutnik. Total: 2,846. Ayes: 2,323; Absent: 523-Stammel. Motion carried.

UNALLOCATED INSURANCE- ELLEN COCCOMA

Ellen Coccoma stated that our current vendor, Southern NY Claim Service retired at the end of 2018, therefore the county is in need of insurance adjuster services in connection with the county's unallocated insurance program. Mrs. Coccoma stated that Enterprise offers vehicle/accident management services at a cost of \$125/per accident claim. Representative Oberacker moved approval to contract with Enterprise for said services. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

There being no further business to discuss, the committee adjourned.