

INTERGOVERNMENTAL AFFAIRS COMMITTEE
KENNEDY, OBERACKER, MARIETTA, FARWELL, SHANNON
February 12, 2019

BOARD OF ELECTIONS – CHRISTINA MORRISON, MICHAEL HENRICI

Mike Henrici requested approval to purchase 4 desks from W.B. Mason at a total cost of \$3,198.04 noting they got 4 quotes for desks and this was the best option. Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924- Oberacker and Marietta. Motion carried.

In regards to the above purchase, Mike Henrici requested approval for the following budget transfer:

\$1200 from 1450-2000 Equipment to 1450-4500 Materials and Supplies

\$2000 from 1450-4515 Vehicle Repairs to 1450-4500 Materials and Supplies

Representative Farwell moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 1,469; Absent: 924- Oberacker and Marietta. Motion carried.

Mike Henrici requested approval for the following budget transfer of \$700 from 1450-4500 Materials and Supplies to 1450-4050 Training to pay for the new machine technician's EMS Training that was held on February 5th-7th to allow them to be fully trained. Representative Shannon moved for approval. Seconded, Farwell. Total: 1,469; Absent: 924- Oberacker and Marietta. Motion carried.

Representative Marietta entered the meeting.

Representative Farwell asked about the new early voting and how that will work. Mike Henrici stated that they will need to pay the inspectors for 9 days of early voting, they are currently doing research on how many machines will be needed, they are hoping NYS will approve funding, and they are attending regional meetings with other Commissioners.

INFORMATION TECHNOLOGY- BRIAN POKORNY

Brian Pokorny, Director of IT, gave updates on the County's website upgrade including but not limited to:

- working with a company called Revise since September
- 1300 pages of our website has been switched to a new platform
- trying to make it ADA compliant
- new site will be adaptive to the size of the screen you are looking at it from- will enlarge automatically
- making it more user friendly
- there will be a How Do I Do section with different menus, a department directory and a services menu
- training of departments will begin tomorrow, 2/13/19

- have identified 3 gateways to the internet that has left the County's website vulnerable- they include email server, web server, and remote desktop servers
- Revise will host the County's website to increase security at a cost of \$9800 per year
- the look and the graphics will be changing
- more pictures
- there will be a calendar to post meetings/events
- having a general welcome message
- date that new website will be launched is end of March

Representative Oberacker entered the meeting.

The committee discussed having a message from the Board Chair on the website, the possibility of having a bio of each board member, and linking the departments Facebook pages to their County webpage.

PLANNING –KAREN SULLIVAN, TIM PETERS

Tim Peters, Executive Director of Otsego Rural Housing Authority discussed the FARM Restore program including but not limited to the following:

- farmers are a vulnerable sub population- economic crisis
- housing upgrades for 5-10 households by March 31,2019, \$50,000 grant
- 4 sites have been visited so far- no commitments or contracts yet
- reimbursement process- contractor invoices ORHA, ORHA checks the work and then cuts a check to the contractor
- deadline to apply is 2/28/19
- income guidelines were discussed

Representative Oberacker moved for approval to accept the FARM Restore program/applicants as presented today. Seconded, Marietta. After discussions, Representative Oberacker and Marietta withdrew their motion and second.

After further discussions, Representative Oberacker moved for approval to accept the FARM Restore program/applicants as presented today. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan requested approval to enter into a sub-recipient agreement with the IDA to assist with grant administration services for its program income project- Town of Richfield Industrial Park Feasibility Study to consider manufacturing facilities, noting there is no cost to the County to do this. Representative Farwell moved for approval. Seconded, Oberacker. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan requested approval to enter into a contract with ESRI to implement the Arc GIS Online platform as part of the Highway Asset Management Program funded by the Local Government Efficiency grant. Representative Oberacker moved for approval. Seconded, Shannon. Total: 2,393; Ayes: 2,393. Motion carried.

Karen Sullivan requested approval for the following budget modifications:

Tiny Homes Project:

Increase 8020-4900 Planning Contracts by \$25,442.86

Increase revenue line 0000-4981 by \$25,442.86

Local Government Efficiency Grant

Increase 8020-4900 Planning Contracts by \$55,785.65

Increase revenue line 0000-3586 LGE Grant by \$55,785.65

Representative Oberacker moved for approval of the above budget modifications. Seconded, Shannon. Total: 2,393; Ayes: 2,393. Motion carried.

TREASURER'S- ALLEN RUFFLES/ANDREW CRISMAN

Allen Ruffles discussed the Health Care Consortium including but not limited to the following:

- \$44,150 grant award
- part of the shared services grant
- studying the concept more- no money has been spent yet
- looking at Tompkins County's RFP
- forming a steering committee (including Len Carson, Meg Hungerford, Bob Wood, and the Personnel Director from the City of Oneonta)
- there is only one in the State now which is Tompkins/Cortland County
- school districts have some now
- the State is really pushing for these
- a lot of Counties want in
- by State Law you need 2,000 participants- can start with less if you have a plan to increase
- drafting an RFP for a consultant
- Municipal Restructuring funds could provide additional funding

The committee stated they were in support of the County moving forward with the Healthcare Consortium.

The Committee and Karen Sullivan reviewed the Micro-Enterprise \$200,000 grant program applications with Rich Cunningham, Linda Armstrong, and Dan Ellis from Thoma Development via telephone noting that there are 10

applications and there is a short window for these. The committee stated they would continue discussions at the February 26th, 2019 meeting.

Representative Kennedy distributed a wireless broadband resolution for the committee to consider endorsing. The committee agreed to revisit this at the February 26th, 2019 meeting.

There being no further business to discuss, the committee adjourned until Tuesday, March 12th at 9 a.m. at the County Office Building.