Also Present: Representative Koutnik

PLANNING – KAREN SULLIVAN

Karen Sullivan requested approval to abolish the Account Clerk/Typist position and instead create, fund and fill an Office Specialist position. Representative Oberacker moved for approval. Seconded, Marietta. Total: 2,393; Ayes: 2,393. Motion carried.

OTHER

The committee discussed the Coditum Education Program and how it is structured. The committee decided to gather additional information from Cheryl Robinson and Jody Zakrevsky.

Representative Kennedy announced that Steve Acquario of NYSAC will be at the September Board meeting to give a presentation.

The committee discussed County government organization including but not limited to the following:

- Results of the County Manager survey
- Department Heads’ concern regarding micromanagement—IGA members to attend August Dept Head meeting to gain better understanding
- Spending time on developing policies
- Having an individual who could oversee capital projects
- Taking a look at other counties in a good financial position that are governed in a similar way to Otsego County
- Creating task forces with non Board members
- The issue of capacity—currently 14 members supporting 11 committees
- Which powers will be transferred?
- The need to create a job description and local law—which should come first?
- The need to determine the problems specific to Otsego County and how to go about solving them
- Will this individual have the authority to hire and fire?

The committee members decided to each create a priority list of the ideal candidate to email to Representative Marietta by August 23rd to be compiled and discussed at the next meeting on Tuesday, August 28th at 9 a.m. at the County Office Building.

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