

OCTOBER 6, 2005

GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT EXCEPT WROBLEWSKI. CHAIRMAN HOLT PRESENT AS EX-OFFICIO MEMBER.

1. RESOLVED, the following items are hereby received and filed:

- a. COMM. 23D-4 (2005)
COUNTY ATTORNEY: CSEA vs. County of Erie, et al.
(5-0)
- b. COMM. 23D-15 (2005)
COUNTY ATTORNEY: Copy of Letter to South Buffalo Community Center Re: Lease Between County of Erie and South Buffalo Community Center
(5-0)
- c. COMM. 24D-5 (2005)
COUNTY ATTORNEY: Local Law Intro 11-2005
(5-0)

2. COMM. 23E-41 (2005)
COUNTY EXECUTIVE
WHEREAS, the Erie County Department of Probation and Youth Detention Services had a funding in the 2005 Adopted Budget for the position of Administrative Clerk (Job Group 7), and

WHEREAS, the incumbent in that position retired as of April 29, 2005, and

WHEREAS, there is an immediate need to fill the position as there is no other staff that can perform those functions, and

NOW THEREFORE, BE IT

RESOLVED, that authorization is hereby requested for the Erie County Executive to delete position #2976, PT Detention Home Intake Worker (Job Group 8), to create the position of Payroll Clerk (Job Group 5) to replace the eliminated position of Administrative Clerk, and be it further,

RESOLVED, that the Erie County Executive can immediately fill the position of Payroll Clerk in the Department of Probation and Youth Detention Services.

RESOLVED, that authorization is hereby provided to make the following budgetary adjustment in the Division of Youth Detention Services, Fund Center 12620

SALARIES

Increase	
Payroll Clerk (for the period Aug 1 – Dec 31, 2005)	\$13,435
Fringe Benefits @ 25%	<u>3,359</u>
Total Cost:	
\$16,794	
Decrease	
Source of funds being:	
Delete of PT Detention Home Intake Worker (Position #2976)	\$16,794

and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Division of Budget, Management and Finance, the Personnel Department, the Office of the Comptroller and the Department of Probation and Youth Detention Services.
(5-0)

3. COMM. 24E-17 (2005)
COUNTY EXECUTIVE
WHEREAS, the Division of Budget, Management and Finance has examined its appropriation for Office Supplies and has determined that current funds will not be adequate for 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the following transactions are hereby authorized in the 2005 Adopted Budget of the Division of Budget, Management and Finance:

<u>Account</u>	<u>Commitment Item</u>	Increase <u>(Decrease)</u>
505000	Office Supplies	1,500
516030	Maintenance Contracts	<u>-1,500</u>

Net Change -0-

and be it further

RESOLVED, that certified copies of this resolution shall be sent to the County Executive, the Director of Budget, Management and Finance and the County Comptroller.
(5-0)

4. **COMM. 24E-20 (2005)**
COUNTY EXECUTIVE

WHEREAS, Erie Community College has applied for a grant from the Local Government Records Management Improvement Fund to implement an imaging system for active payroll and personnel records, and

WHEREAS, the grant has been approved in the amount of \$44,780,

NOW THEREFORE BE IT

RESOLVED, that the County Executive on behalf of Erie Community College, is hereby authorized to accept a grant from the New York State Local Government Records Management Improvement Fund for purposes of implementing an imaging system for active payroll and personnel records, and be it further

RESOLVED, that unanticipated state revenues in the amount of \$44,780 be directed to Erie Community College to be appropriated as follows:

Personal Services	\$16,500
Fringe Benefits	1,262
Supplies and Materials	21,800
Equipment	<u>5,218</u>
	\$44,780

And be it further

RESOLVED, that two (2) temporary part-time positions of Clerk Typist and Data Entry Clerk are hereby created and authorized for this project, and be it further

RESOLVED, that the Division of the Budget is authorized to create the necessary accounts for this purpose; and be it further

RESOLVED, that certified copies of this resolution be sent to the County Executive, the County Clerk, the County Comptroller, the President of Erie Community College, and the Director of the Division of Budget, Management and Finance.
(5-0)

LYNN M. MARINELLI
CHAIRPERSON