

**STEUBEN COUNTY FINANCE COMMITTEE**

*Tuesday, February 9, 2016*

*10:00 a.m.*

*Legislative Committee Conference Room*

*Steuben County Office Building*

*Bath, New York*

**\*\*AGENDA\*\***

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [January 12, 2016](#)**

**III. DEPARTMENT REQUESTS**

A. Office of Community Services (*Hank Chapman*)

1. **Vital Access Provider (VAP) Funding for Mental Health Clinic**

B. 911 (*David Hopkins/Tina Goodwin*)

1. [Acceptance of 2015-2016 PSAP Operations Grant](#)

C. Sheriff's Office (*David Cole/Jim Allard*)

1. [Homeland Security Grant - \\$32,500](#)

D. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)

1. **Monthly Financial Reports**

➤ [Purchase Orders](#)

➤ [Budget Transfers and Adjustments](#)

2. [Year-End Budget Adjustments](#)

E. County Manager (*Jack Wheeler/Mitch Alger*)

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

*Please note that the opportunity for Public Comment is only offered at the monthly Legislative Meetings which are held the 4<sup>th</sup> Monday of each month at 10:00 a.m., unless otherwise noted on the Legislative Calendar. If you have an issue you wish to discuss with a Standing Committee, you must receive the permission of the Chairman of the Standing Committee prior to that meeting and be placed on the agenda.*

*If you have a disability and need accommodations, please call the Clerk of the Legislature's Office at (607) 664-2247 at least 48 hours prior to the scheduled meeting to advise what accommodations will be necessary.*