

**STEBEN COUNTY FINANCE COMMITTEE**

*Tuesday, April 14, 2020*

*9:30 a.m.*

*Via Teleconference*

*Public/Media Call-In # 1-408-418-9388*

*Access Code 712-206-793*

***Please Note: Legislators and Department Heads will be sent a separate link to join meeting.***

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

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES – [March 10, 2020](#) and [March 23, 2020](#)**

**III. DEPARTMENT REQUESTS**

- A. Emergency Management Office (*Tim Marshall*)
  - 1. [Motorola Change Order](#)
  - 2. [FY17 SHSP Budget Adjustment](#)
  
- B. Sheriff's Office (*James Allard/John McNelis*)
  - 1. [Accept State Farm Grant](#)
  - 2. [Accept LiveScan Grant](#)
  
- C. Public Health (*Darlene Smith*)
  - 1. [Accept Covid-19 Response Grant](#)
  
- D. Public Works (*Vince Spagnoletti*)
  - 1. **Transferring \$80,000 from the CR 22 Federal Aid Bridge Project (5120 HG) and \$48,000 from Future Bridge Projects (5120 HO) to the CR 119 Federal Aid Bridge Project (5120 HI)**
  
- E. Commissioner of Finance (*Pat Donnelly/Tammy Hurd-Harvey*)
  - 1. **Monthly Financial Reports**
    - [Purchase Orders](#)
    - [Budget Transfers and Adjustments](#)
  - 2. [End-of-Year Budget Transfers](#)
  - 3. **Value Payment Systems – Credit Card Fees**
  - 4. **Discussion Waiving Certain Interest and Fees and Extending Certain Deadlines**
  - 5. **Contingent Fund Request for Funding COVID-19 Costs**
  - 6. **Executive Session Pursuant to Public Officers' Law, Article 7§ 105.1.H., The Proposed Acquisition, Lease or Sale of Real Property**
  
- F. County Manager (*Jack Wheeler*)
  - 1. **Sales Tax Extender**
  - 2. **Increase Contract with IDA by \$150,000 to be Dedicated for Investment into a Steuben County Emergency Relief Loan Program**

**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.*