

Seventh Special Meeting
November 21, 2013

The Seventh Special Meeting of 2013 was held on November 21, 2013 and was called to order by the Chair at 10:18 A.M. Eight Legislators were present, Legislator Monell being absent

Chair Weston asked Legislator Sullivan to have a moment of prayer. "Dear Lord we ask that you guide us as we conduct the County's business today and all days in order for us to meet the needs of those residents that we represent."

Legislator Sullivan led all Legislators and those in attendance in the Pledge of Allegiance.

There were four people in attendance.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Standing.

REFERRED TO: FINANCE/LEGAL

RESOLUTION NO. 287-13 *AUTHORIZATION TO EXECUTE
ENGAGEMENT LETTER FROM
COUGHLIN & GERHART, LLP
TO PROVIDE SERVICES TO
RESOLVE LICENSING CONTRACT ISSUE
WITH ACTUATE, CORP.*

WHEREAS: It appears that the Tioga County Law Department is in need of assistance to resolve a licensing contract issue with Actuate Corporation; and

WHEREAS: Tioga County wishes to retain the services of Coughlin and Gerhart LLP to provide their expertise in resolving said licensing issue; and

WHEREAS: Coughlin and Gerhart LLP has set forth the services they will provide in an engagement letter; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes Legislative Chair Dale Weston to sign said engagement letter from Coughlin and Gerhart LLP for said services.

ROLL CALL VOTE

Yes – Legislators Sullivan, Case, Hollenbeck, Monell, Weston, Sauerbrey, and Standinger.

No – None.

Absent – Legislator Monell.

Abstain – Legislator Huttleston.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 288-13 *AUTHORIZE, CREATE AND FILL POSITIONS
PUBLIC DEFENDER'S OFFICE*

WHEREAS: The Tioga County Legislature has determined it would be more effective to provide indigent legal services for Family Court, non-criminal matters, through the Public Defender's Office; and

WHEREAS: The Public Defender has determined additional staffing is necessary in order to absorb this work; therefore be it

RESOLVED: That one full-time position of Assistant Public Defender is created effective January 2, 2014 with a starting salary range of \$48,116 - \$58,116; and be it further

RESOLVED: That one part-time (up to 17 hours/week) position of Secretary to the Public Defender is created effective January 2, 2014 at an hourly rate of \$11.32; and be it further

RESOLVED: That the Public Defender is hereby authorized to recruit and fill the above positions effective on or after January 2, 2014.

ROLL CALL VOTE

Yes – Legislators Sullivan, Case, Hollenbeck, Weston, Roberts, Sauerbrey, and Standing.

No – None.

Absent – Legislator Monell.

Abstain – Legislator Huttleston

RESOLUTION ADOPTED.

The meeting was adjourned at 10:20 A.M.